



**MINUTES  
LAW ENFORCEMENT COMMITTEE**

Monday, December 10, 2012

1:15 p.m.

2161 University Drive, Marinette, WI  
Law Enforcement Center Conference Room

**Members Present:** Mike Behnke, Paul Gustafson, Ken Keller, Ken Mattison and Cheryl Wruk

**Excused:**

**Others Present:** Sheriff Jerry Sauve, Lt. Jim Albright, County Administrator Ellen Sorensen, District Attorney Allen Brey, Jail Administrator Robert Majewski, Emergency Management Eric Burmeister, Communications Director Terry Zimmerman, Trish Waschbisch-Rainbow House, David Zahn-Peshtigo Times and Secretary Fae Olson

**1. Call to order. Roll call.**

Ken Keller called the meeting to order at 1:15 p.m. Roll call taken.

**2. Approve/Amend Agenda Items.**

**MOTION (Behnke/Gustafson)** to approve Agenda as presented and move Items# 8-11 after Item #4. Motion carried. No negative vote.

**3. Approve/Amend Minutes of November 5, 2012.**

**MOTION (Wruk/Behnke)** to approve the Minutes as written. Motion carried. No negative vote.

**4. Public Comment.**

None at this time.

**5. Emergency Management Update.**

- Grant Updates.

**6. 2012 Fast Track Homeland Security Equipment Grant.**

**MOTION (Mattison/Behnke)** to approve Emergency Management request to accept if awarded the FY 2012 Fast Track Homeland Security Equipment Grant from the Wisconsin Office of Justice Assistance in the amount of \$28,811.00 for FLIR Thermal Imaging equipment for the Marinette County Sheriff's Office and the Northeast Tri-County Drug Task Force, there are no matching funds required for this funding source. Motion carried. No negative vote.

**7. FY 2013 Computer/HAZMAT Equipment Grant.**

**MOTION (Behnke/Wruk)** to approve Emergency Management request to apply for, and accept if awarded, the FY 2013 annual Computer/HAZMAT Equipment grant, maximum award is \$10,000.00. Motion carried. No negative vote.

**8. FY 2013 HAZMAT Training Grant.**

**MOTION (Gustafson/Behnke)** to approve Emergency Management request to apply for, and accept if awarded, the FY 2013 HAZMAT annual training grant. Motion carried. No negative vote.

**9. Rainbow House/Domestic Violence Information.**

The committee was presented with information on Domestic Violence by Trish Waschbisch, Rainbow House, District Attorney Allen Brey, Communications Director Terry Zimmerman and Sheriff Sauve. Dispatch receives calls and they are coded domestic violence. Dispatch assigns deputy to location and per policy and State Statute there is a mandatory arrest provision if crime committed. Sheriff Sauve stated law enforcement handle these calls very seriously. District Attorney follows through with prosecutions.

Trish Waschbisch informed committee on the role of Rainbow House, 11 bed shelter facility, that serves Marinette, Menominee, and Oconto counties. She stated the different agencies interact well together. Rainbow House provides transportation for victims to shelter for safety, resources to make good choices, safety planning, answer any questions, assist victim with restraining order, draft legal paperwork, offer support, attend court with victim, support group with female inmates in jail, followup paperwork brought to Sheriff's Office/Dispatch and familiarize victim with community resources. Waschbisch commented confidentiality of victim is a must because of safety. The shelter receives a yearly grant that runs from October 1<sup>st</sup> through September 30<sup>th</sup>. Last year the shelter supported 419 new clients. The Rainbow House celebrated their 30 year anniversary in 2012.

**10. Dispatch Update.**

- 2011 vs. 2012 Dispatch calls comparison.
- Notification system RFP next week.
- Dispatcher vacancy at end of year.

**11. BayCom Maintenance Service Agreement.**

**MOTION (Mattison/Behnke)** recommendation to County Board to approve 2013 BayCom Maintenance Service Agreement, not to exceed \$41,040.00. Motion carried. No negative vote. (Attachment A)

**12. Jail Update.**

- Population report – averaging 123 inmates.
- Last two hired Corrections Officers done with training and full staff next week.
- Jail receptionist position going thru hiring process.
- Jail Administrator Majewski commended his staff for not only training 3 new officers but also taking care of a high number of inmates; especially training officers who worked hard and did a good job.

**13. Jail Inmate Telephone Services Agreement.**

**MOTION (Gustafson/Mattison)** recommendation to County Board to approve one year renewal of Inmate Telephone Services Agreement with Inmate Calling Solutions, LLC until September 6, 2013. Motion carried. No negative vote. (Attachment B)

**14. Proposals opened for five 2013 budgeted vehicles.**

Motor Company, Marinette: \$25,475.00 per vehicle  
Witt Auto, Crivitz: \$26,538.00 per vehicle  
Ewald Auto, Oconomowoc: \$26,542.50 per vehicle

**MOTION (Mattison/Gustafson)** to accept proposal from Motor Company, Marinette, with approval of specifications, for five Ford Explorers, \$25,475.00 per vehicle, total \$127,375.00. Motion carried. No negative vote.

**15. Sheriff's Report.**

- Overtime Report.
- BSSA discussion to be held on loss of State Patrol Troopers throughout the state.

**16. Financial Report.**

**MOTION (Behnke/Gustafson)** to recommend to Finance Committee \$21,513.89 transfer from Reserve for Contingency to Jail Hospital Expense. Motion carried. No negative vote.

**MOTION (Behnke/Wruk)** to recommend to Finance Committee \$22,108.31 transfer from Contingency to Dispatch Outlay for emergency replacement of servers and operating system. Motion carried. No negative vote.

**MOTION (Gustafson/Mattison)** to recommend to Finance Committee \$1,300.00 transfer from Equipment Maintenance to Utilities Tower Sites. Motion carried. No negative vote.

Committee reviewed November 2012 Schedule of Invoices totaling \$154,976.38.

**MOTION (Behnke/Wruk)** approval to write-off uncollectible inmate board accounts in the amount of \$14,945.11. Motion carried. No negative vote.

**MOTION (Behnke/Gustafson)** approval to turn over to Finance System of Green Bay, Inc. \$30,575.31 inmate board accounts; \$233.00 Civil Process accounts. Motion carried. No negative vote.

**17. Future Agenda Items.**

Proposal for one new 2012 or 2013 4x4, 4-door crew cab truck.

**18. Next Meeting Date.**

*Monday, January 14, 2013 at 1:15 p.m.*

**19. Adjourn.**

**MOTION (Mattison/Keller)** to adjourn at 2:44 p.m. Motion carried. No negative vote.

Respectfully submitted,  
Fae Olson, Secretary

Date approved/corrected: