SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Law Enforcement Center

525 North 6th Street

Sheboygan, WI 53081

LEC-West Conference Room

February 21, 2019 Called to Order: 4:00 PM Adjourned: 4:55 PM

MEMBERS PRESENT: Chairman Vernon Koch, Secretary Robert Ziegelbauer, Member Paul Gruber

MEMBERS ABSENT: Vice Chairman Thomas Epping, Member Brian Hoffmann

ALSO PRESENT: Cory Roeseler, Chad Broeren, Joel Urmanski, Steven Steinhardt, David Leffin, Natascha Rowell

**Call to Order**

Chairman Koch called the meeting to order.

**Pledge of Allegiance**

All in attendance recited the Pledge of Allegiance.

**Certification of Compliance with Open Meeting Law**

Chairman Koch certified compliance with the open meeting law. The agenda was posted at 3:35 p.m. on February 19, 2019.

**Approval of Minutes**

Motion by Ziegelbauer, second by Gruber, to approve the minutes from the previous meeting. Motion carried unanimously.

**Correspondences/Communications**

Sheriff Roeseler informed the Committee he received a letter of resignation from a correctional officer.

**Public Comments**

There were no public comments.

**Clerk of Courts**

The Committee reviewed the 4th Quarter Variance Report which was included with the agenda.

**Medical Examiner**

Medical Examiner Leffin presented the Annual Report to the Committee. Discussion followed.

**District Attorney**

Motion by Gruber, second by Ziegelbauer, to approve the 2019 Budget Adjustment. Motion carried unanimously.

The Committee reviewed the 2018 DA 4th Quarter Variance Report which was included with the agenda.

District Attorney Urmanski presented the Annual Report to the Committee. Discussion followed.

**Sheriff**

Motion by Ziegelbauer, second by Gruber, to approve the Oostburg Ambulance Contract. Motion carried unanimously.

The Committee reviewed the 4th Quarter Variance Report which was included with the agenda.

The Committee reviewed the Jail Population Graphs which were included with the agenda.

Sheriff Roeseler presented the Annual Report to the Committee. Discussion followed.

Sheriff Roeseler informed the Committee of the status of the correctional officer and dispatcher hiring processes.

Motion by Ziegelbauer, second by Gruber, to approve the Salary Equity Adjustment Requests. Motion carried unanimously.

Motion by Ziegelbauer, second by Gruber, to approve Eric Bushman, new City IT Director, as the replacement for Greg Vertelka on Communications Council. Motion carried unanimously.

Motion by Ziegelbauer, second by Gruber, to approve the Department Awards. Motion carried unanimously.

Motion by Ziegelbauer, second by Gruber, to approve using state forfeiture funds for covert equipment service. Motion carried unanimously.

Motion by Ziegelbauer, second by Gruber, to approve the repairs to Squad 43, Squad 28, Squad 46 and Van 70. After discussion, motion carried unanimously.

Motion by Ziegelbauer, second by Gruber, to approve the Hazardous Materials Response Plan. After discussion, motion carried unanimously.

**Vouchers**

Motion by Ziegelbauer, second by Gruber, to approve the vouchers. Motion carried unanimously.

**Approval of Attendance at Other Meetings or Functions**

Motion by Gruber, second by Koch, to approve the attendance of all Law Committee members at the Health and Human Services Committee meeting on April 8, 2019. Motion carried unanimously.

**Reports on Meetings Attended**

There were no reports on meetings attended.

**Adjournment**

Motion by Gruber, second by Ziegelbauer, to adjourn. Motion carried unanimously.

Jodi LeMahieu Robert Ziegelbauer

Recording Secretary Committee Secretary