## SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Sheboygan County Law Enforcement Center 525 North 6<sup>th</sup> Street Sheboygan, Wisconsin Room 113

January 7, 2010 Called to Order: 4:30 PM Adjourned: 5:50 PM

MEMBERS PRESENT: Chairman Brian Hoffmann, Vice Chairman Thomas Epping,

Secretary Leo Dunton, Member Thomas Wegner, Member

George Marthenze

ALSO PRESENT: Michael Helmke, Glenn Berg, Bernie Rammer, Steven Steinhardt,

Roger TeStroete, Michael Vandersteen, William Goehring, Jim

TeBeest, Mike Ziereis, Student from Manitowoc High School

Chairman Hoffmann called the meeting to order at 4:30 p.m.

Chairman Hoffmann certified compliance with the open meeting law. The Agenda was posted at 3:00 p.m. on January 4, 2010.

Motion by Marthenze, second by Dunton approving the December 17, 2009 minutes. Motion carried.

## Correspondences

Inspector Berg read a letter from Gerry Isbell – Orange Cross Ambulance informing the Law Committee of a 6% rate increase for 2010 effective February 1, 2010.

Inspector Berg informed the Committee of an e-mail received from County Board Chairman Vandersteen in reference to Assembly Bill 634 – Protective Status for Correctional Officers.

Inspector Berg informed the Committee of a letter sent out by Bernie Rammer to the Shared Services Committee, Public Protection & Safety Committee and Law Committee reference the progress of the CAD/RMS Software project.

Inspector Berg handed out a list of pursuits in 2009 for the Committee which was compiled by Director Bruckbauer.

## **Sheriff's Department**

Motion by Marthenze, second by Dunton approving the Capital project at the Detention Center involving updating/replacing the intercom, cameras, door locks be awarded to SGTS Inc of Verona Wisconsin for \$471,467.00 which includes \$57,750.00 for digital surveillance. Motion carried.

Motion by Wegner, second by Dunton approving the appointment of Joel Daum to the Local Emergency Planning Committee representing the City of Sheboygan Fire Department. Motion carried.

The revisions to Chapter 36, Uniform Rural Numbering System were reviewed, discussed and changes were recommended.

Motion by Marthenze, second by Wegner approving the agreement for Special Law Enforcement Services for 2010 with the Town of Holland. Motion carried. Agreement was signed by Committee members.

Motion by Epping, second by Dunton approving the 2009 Sheriff's Department Awards of Excellence. Motion carried.

Motion by Epping, second by Dunton approving the Coroners Report as submitted. Motion carried.

Motion by Epping, second by Dunton approving the vouchers as submitted. Motion carried.

Motion by Wegner, second by Dunton approving the attendance of all Committee members at the Finance Committee Meeting on January 12, 2010 at 2:00 p.m. Motion carried.

There were no meetings to report on.

## Public Comments

There were no public comments.

Motion by Wegner, second by Dunton to adjourn at 5:50 p.m. Motion carried.

**NEXT MEETING DATE: January 21, 2010** 

Linda Gruenke Recording Secretary Leo Dunton Committee Secretary