# SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

\*Corrected

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

**January 21, 2010** 

Called to Order: 4:30 PM

Adjourned: 6:37 PM

MEMBERS PRESENT:

Chairman Brian Hoffmann, Vice Chairman Thomas Epping.

Secretary Leo Dunton, Member Thomas Wegner

ABSENT:

Member George Marthenze

ALSO PRESENT:

Michael Helmke, Glenn Berg, William Bruckbauer, Cory Roeseler,

Jim Graf, Kathy Pluskat, William Goehring, Jerald Holub, John

VanderMale, Edward Procek, Dave Varana

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 1:45 p.m. on January 15, 2010.

Motion by Dunton, second by Wegner approving the January 7, 2010 minutes. Motion carried.

## Correspondences

There were no correspondences.

#### **Child Support**

Jim Graf reviewed the State Performance Report for December 2009 with the Committee.

Dave Varana of Baker Tilly presented the operational review of the Child Support Agency. Discussion took place after. Chairman Hoffmann requests that Child Support report keep the Law Committee informed on the implementation/progress of the recommendations by Baker Tilly.

### **Sheriff's Department**

Captain Roeseler discussed the light duty towing contracts with the Committee. Tentatively the bids will be opened on March 4, 2010 and the contracts will tentatively be awarded on March 18, 2010.

Motion by Dunton, second by Wegner approving Ordinance updating Chapter 40 – Sheriff's Department Table Of Organization. Motion carried.

Inspector Berg reviewed the Fourth Quarter Jail Report with the Committee. Inspector Berg informed the Committee that the county Jail Fund Balance as of December 31, 2009 was \$277,493.00.

Motion by Wegner, second by Dunton authorizing Deputy Phil Schaefer to attend the International Police Mountain Bike Association instructor training in St. Louis, MO, May 1 – 5, 2010. Motion carried.

Inspector Berg informed the Committee that both Plymouth Ambulance and Orange Cross Ambulance contracts will expire December 31, 2010.

There was no Coroners Report.

Motion by Dunton, second by Wegner approving the vouchers as submitted with the exception of the Town of Sheboygan invoice (page 72) for \$400.00. The Committee directs the Finance Department <u>not</u> to pay this bill. Further proof from the Town of Sheboygan is needed showing that the Town has attempted to gain payment from the insurer or person to whom the fire call was provided. Motion carried.

Motion by Dunton, second by Wegner approving the attendance of all Committee members at the Criminal Justice Advisory Committee Meeting on February 25, 2010 at 5:30 p.m. at the Law Enforcement Center. Motion carried.

Motion by Wegner, second by Dunton approving the attendance of all Committee members at the Continuous Quality Improvement of ACH Meeting on \*February 24, 2010 at 1:00 p.m. at the Law Enforcement Center. Motion carried.

Motion by Wegner, second by Dunton approving the attendance of Supervisor Epping at the Communications Council Meeting on January 20, 2010. Motion carried.

There were no meetings to report on.

### **Public Comments**

Supervisor Dunton expressed that he would like to see the Law Committee Meetings start with the Pledge of Allegiance.

Inspector Berg distributed copies of resolutions from Outagamie County and Brown County which were referred from the County Board to the Law Committee and will be discussed at the next Law Committee meeting.

Inspector Berg advised the Committee that the backup system for the Sheriff's Department Dispatch Center has not been completed by the County Information Systems Department. This backup should have been put into place immediately after the accidental cutting of the fiber optic cable linking the Sheriff's Department with the AS400 servers located at City Hall.

Motion by Dunton, second by Wegner to adjourn at 6:37 p.m. Motion carried.

**NEXT MEETING DATE: February 4, 2010** 

Linda Gruenke Recording Secretary

Leo Dunton Committee Secretary