

## **SHEBOYGAN COUNTY LAW COMMITTEE MINUTES**

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

**February 18, 2010**

**Called to Order: 4:30 PM**

**Adjourned: 7:19 PM**

**MEMBERS PRESENT:** Chairman Brian Hoffmann, Vice Chairman Thomas Epping, Secretary Leo Dunton, Member George Marthenze, Member Thomas Wegner

**ALSO PRESENT:** Glenn Berg, William Bruckbauer, Mike Vandersteen, Adam Payne, Cory Roeseler, Dave Leffin, Mary Fetterer, Jim Graf, Kathy Pluskat, Carla Petermann, Nan Todd, Bernie Rammer, Joe DeCecco, Rebecca Persick

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 2:00 p.m. on February 12, 2010.

Motion by Epping, second by Marthenze approving the February 4, 2010 minutes with corrections on page 2, the motions made on the Brown County Resolution, Outagamie County Resolution 110-2009-10 and Outagamie County Resolution 113-2009-10 were to receive for information not supporting. Motion carried.

### **Correspondences**

Glenn Berg distributed letters to the Committee members inviting them to the Sheriff's Department Awards Banquet being held on March 18, 2010.

Glenn Berg ensured that all Committee members had received the letter from Sheriff Helmke reference ½ % sales tax.

William Bruckbauer distributed a spreadsheet projecting budget impact of 25% reduction to County workforce 2011-2020.

Chairman Hoffmann read a letter from Judge Bolgert requesting Robert Henken, president of Public Policy Forum to speak at the next Criminal Justice Advisory Committee meeting on February 25, 2010.

### **County Administrator**

Adam Payne spoke to the Committee on the County's fiscal outlook during which discussion took place.

### **Coroner**

Motion by Epping, second by Hoffmann approving a \$1.00 per hour "On Call" compensation for the Coroner. Hoffman – Aye; Epping, Marthenze, Wegner and Dunton – Noes.

Motion by Marthenze, second by Epping to increase cremation fees to \$125.00 and eliminate the cremation fee for indigent persons. Motion carried.

### **Court Commissioner**

Rebecca Persick reviewed the 2009 4<sup>th</sup> Quarter Variance Report with the Committee.

### **District Attorney**

Joe DeCecco reviewed the 2009 4<sup>th</sup> Quarter Variance Report with the Committee.

Joe DeCecco reviewed the 2009 4<sup>th</sup> Quarter Check Fraud Unit Report with the Committee.

Joe DeCecco reviewed the 2009 Annual Report with the Committee.

Joe DeCecco reviewed the 2009 November and December Travel and Training Report with the Committee.

### **Clerk of Courts**

Nan Todd reviewed the 2009 Annual Report with the Committee.

Nan Todd reviewed the 2009 Annual Statistics with the Committee.

Nan Todd reviewed the 2009 4<sup>th</sup> Quarter Variance Report and Analysis with the Committee.

Motion by Wegner, second by Dunton approving funding to add \$15.00 to Register in Probate cash drawer. Motion carried.

### **Child Support**

Jim Graf reviewed the 2009 Annual Report with the Committee.

Jim Graf reviewed the 2009 4<sup>th</sup> Quarter Variance Report with the Committee.

Motion by Marthenze, second by Dunton authorizing the posting and filling of one Case Specialist position due to a retirement. Motion carried.

Jim Graf informed the Committee on Non-IV-D cases.

Jim Graf discussed the Baker/Tilly recommendations with the Committee.

### **Sheriff's Department**

Motion by Dunton, second by Wegner approving Resolution No. \_\_\_\_\_ (2009/10) Authorizing Sheboygan County to enter into a contract for the purchase of a replacement Computer Aided Dispatch/Records Management System (CAD/RMS) and to enter into an agreement with the City of Sheboygan for Shared use and payment of the purchase of the System. Motion carried.

Motion by Dunton, second by Wegner approving the issuance of a letter of intent to Spillman Technologies Incorporated to assure that the financing and other pricing gets locked in, contingent upon approval by the County Board. Motion carried.

Motion by Marthenze, second by Wegner recommending Ordinance No. 23 – Establishing Speed zone on County Road “OO” (Town of Lima) be enacted. Motion carried.

Motion by Marthenze, second by Wegner recommending Ordinance No. 24 – Establishing Speed zone on County Road “KK” (Town of Wilson) be enacted. Motion carried.

Motion by Marthenze, second by Wegner recommending Ordinance No. 25 – Establishing Speed zone on County Road “W” (Town of Lima) be enacted. Motion carried.

Glenn Berg reviewed the 2009 4<sup>th</sup> Quarter Variance Report with the Committee.

Glenn Berg reviewed the 2009 Annual Report Statistical information with the Committee.

Motion by Dunton, second by Marthenze authorizing Sgt. Jason Liermann to attend Basic Tire Mechanics & Inspection class in Lancaster, Ohio, April 20-21, 2010. Motion carried.

Motion by Marthenze, second by Wegner approving the vouchers as submitted. Motion carried.

Motion by Wegner, second by Epping approving the attendance of Chairman Hoffmann at the Judges Meeting on March 2, 2010. Motion carried.

There were no meetings to report on.

**Public Comments**

William Bruckbauer informed the Committee that he and Linda Gruenke would be unable to attend the Criminal Justice Advisory Committee meeting on February 25, 2010.

Motion by Marthenze, second by Wegner to adjourn at 7:19 p.m. Motion carried.

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

Linda Gruenke  
Recording Secretary

Leo Dunton  
Committee Secretary