SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Sheboygan County Law Enforcement Center 525 North 6th Street Sheboygan, Wisconsin Room 113

May 6, 2010	Called to Order: 4:00 PM	Adjourned: 6:00 PM
MEMBERS PRESENT:	Chairman Brian Hoffmann, Vice Secretary Tom Wegner, Member	Chairman Thomas Epping, George Marthenze, Member
	Mark Winkel	
ALSO PRESENT:	Mike Helmke, Glenn Berg, William Pluskat, Bernie Rammer, Joe DeCe Abel, Peg Jaeger, Lisa Anne Arn Haasch, David Weinhold, Patrick C Mary Wingender	cce, Carla Petermann, Sharon eșon, Judge Bolgert, James

Chairman Hoffmann called the meeting to order at 4:00 p.m.

Chairman Hoffmann certified compliance with the open meeting law. The Agenda was posted at 2:30 p.m. on April 30, 2010.

Motion by Epping, second by Marthenze approving the April 1, 2010 minutes. Motion carried.

Correspondences/Communications

Sheriff Helmke read a letter of resignation from Correctional Officer Christopher Morter.

Glenn Berg read a letter from the Department of Transportation.

Supervisor Wegner arrived at 4:05 p.m.

District Attorney

Joe DeCecco reviewed the 2010 First Quarter Variance Report with the Committee.

Joe DeCecco reviewed the 2010 First Quarter Check Fraud Unit Report with the Committee.

Child Support

Jim Graf reviewed the State Performance Report for March 2010 with the Committee.

Jim Graf reviewed the Quarterly Report for the First Quarter 2010 with the Committee.

Kathy Pluskat reviewed the Productivity Report for the First Quarter 2010 with the Committee.

Sheriff's Department

A presentation on Lakeshore Technical Colleges Adult Inmate Education Program was presented to the Committee by Peg Jaeger, Sheboygan Area School District, Lisa Anne Arneson, Consumer Credit Counseling Service and Sharon Abel, Lakeshore Technical College.

Motion by Winkel, second by Wegner appointing Dennis Radtke to the EMS Council, representing the City of Sheboygan. Motion carried.

Motion by Marthenze, second by Winkel approving the Highway Safety Committee Members. Motion carried.

Motion by Epping recommending the Intergovernmental Agreement Draft to include Option D subject to perview of Corporation Counsel, second by Hoffmann for purposes of discussion. Roll call vote was taken with a unanimous vote. Motion carried.

Sheriff Helmke read a letter of resignation from Deputy Mark Heronymus.

Motion by Marthenze, second by Winkel authorizing to fill deputy vacancy as a result of Deputy Heronymus' retirement. Motion carried.

The First Quarter Jail Report was reviewed by the Committee.

The First Quarter Variance Report was reviewed by the Committee.

Motion by Marthenze, second by Wegner approving the 2010 Intoxicated Driver Intervention Program Contract for Services with Wisconsin Community Services (WCS). Motion carried.

Motion by Winkel, second by Wegner authorizing to begin a testing process to establish an eligibility list for the position of Corrections Supervisor – Sergeant. Motion carried.

Motion by Winkel, second by Wegner approving the Department vehicle inventory and Vehicle use policy. Motion carried.

Motion by Epping, second by Winkel appointing Supervisor Epping to serve on the Loss Prevention Committee, Motion carried.

William Bruckbauer discussed alternatives to incarceration with the Committee. These alternatives were also discussed at the recent CJAC Meeting. He also advised the Committee of a future trip to Rock County to see and discuss the alternatives to incarceration that they currently have in place.

Motion by Marthenze, second by Winkel approving the Coroners Report as submitted. Motion carried.

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

Motion by Wegner, second by Winkel approving the attendance of Chairman Hoffmann, Supervisor Epping and Supervison Wegner at the May 5, 2010 Spillman presentation. Motion carried.

Motion by Wegner, second by Winkel approving the attendance of Chairman Hoffmann at the following meetings: Finance Committee Meeting on March 23, 2010 and April 13, 2010; Executive Meeting on March 23, 2010; and the Planning, Resources, Human Resources Meeting on April 7, 2010; Agriculture & Extension (PRAE) Meeting on April 8, 2010. Motion carried.

There were no meetings to report on.

Public Comments

Sharon Abel thanked the Committee giving her the time to present the Lakeshore Technical Adult Inmate Education Program.

Supervisor Winkel told the Committee even though he did not ask to be on the Law Committee, he was happy to once again be serving on the Committee.

Glenn Berg advised the Committee that the Sheriff's Department training van broke down in Illinois and needed to be towed back and fixed, the cost was \$750.10.

Glenn Berg reminded the Committee that Orange Cross Ambulance and Plymouth Ambulance contracts will expire December 31, 2010 and that Gerry Isbell from Orange Cross Ambulance would like to meet with two of the Law Committee members on June 3, 2010 at 3:00 p.m. to discuss matters with them. Chairman Hoffmann and Supervisor Epping advised they would be available to meet with Gerry Isbell.

Motion by Marthenze, second by Winkel to go into Closed Session for consideration of financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personner problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such problems or investigations. Roll call vote was taken with all present members voting "Aye" Motion carried.

Meeting went into Closed Session at 5:50 p.m.>

Motion by Winkel, second by Marthenze to come out of Closed Session and reconvene in Open Session. Roll call vote was taken with all present members voting "Aye". Motion carried.

Meeting went back into Open Session at 5:59 p.m.

Motion by Marthenze, second by Winkel to adjourn at 6:00 p.m. Motion carried.

NEXT MEETING DATE: May 20, 2010

Linda Gruenke Recording Secretary Thomas Wegner Committee Secretary