

SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Corrected

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

May 20, 2010

Called to Order: 4:00 PM

Adjourned: 5:40 PM

MEMBERS PRESENT: Chairman Brian Hoffmann, Vice Chairman Thomas Epping, Secretary Tom Wegner, Member George Marthenze, Member Mark Winkel

ALSO PRESENT: Mike Helmke, Glenn Berg, William Bruckbauer, Kathy Pluskat, Bernie Rammer, Cory Roeseler, Russ Schreiner

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 11:00 a.m. on May 17, 2010.

Motion by Winkel, second by Wegner approving the May 6, 2010 minutes. Motion carried.

Correspondences/Communications

Glenn Berg read an email from Attorney Buesing inquiring if the Committee would like to discuss the amended Ordinance increasing cremation fees to \$125.00 and eliminating the cremation fee for indigent persons which was tabled from the April 1, 2010 meeting. This item will be placed on the June 3, 2010 agenda.

Child Support

The First Quarter Variance Report for 2010 and the State Performance Report for April 2010 were received for information.

Motion by Epping, second by Hoffmann to fill the Specialist position. Roll call vote was taken with all members opposed. Not carried.

***Court Commissioner**

The First Quarter Variance Report for 2010 was received for information.

Sheriff's Department

Motion by Epping, second by Wegner authorizing the Sheriff's Department to approach the Finance Committee requesting replacement of handguns from contingency funds. Winkel opposed. Motion carried.

Motion by Winkel, second by Marthenze approving the contract with SGTs Incorporated for Adult Detention Center security cameras/intercom/door lock system. Motion carried.

Motion by Winkel, second by Wegner approving the recommendation to reappoint all members of the Communications Council, except Mike Ogea and Jeff Tauschek. Motion carried.

Motion by Winkel, second by Marthenze approving the appointment of Natalie Weber to replace Mike Ogea on the Communications council as a member at large. Motion carried.

Motion by Marthenze, second by Winkel allowing Flight for Life to add their own talk group and the hospital talk groups to their radios and allow them to operate on the Sheboygan County radio system when appropriate. Motion carried.

Motion by Marthenze, second by Winkel to table the request from Calumet County to program Sheboygan County Talk Groups into their radios for direct communications and mutual aid until circumstances involving new radio programming change. Motion carried.

Motion by Wegner, second by Winkel authorizing EF Johnson to develop their own system key which would allow the State to have access to Sheboygan County radio system, via two radios that are being supplied by the State, on approved talk groups. Motion carried.

Motion by Winkel, second by Epping approving the resolution authorizing application for 2010 Justice Assistance Grant Program Award (Local Solicitation) and entering into Memorandum of Understanding with the City of Sheboygan.

Motion by Winkel, second by Marthenze approving the Multi-jurisdictional Enforcement Group's request for \$130.00 from the CEASE account to be used to purchase an ATV storage box for the ATV the Multi-jurisdictional Enforcement Group recently forfeited. Epping opposed. Motion carried.

The Committee was updated on the Computer Aided Dispatch/Records Management System.

Motion by Winkel, second by Marthenze appointing Chairman Hoffmann, Supervisor Epping and Supervisor Wegner to the ad hoc committee to serve along with those appointed from Health and Human Services Committee regarding discussions concerning Wisconsin Community Services Program. Motion carried.

Discussion took place on the 2011 budget goal, targets and process as a result of the Committee Chairpersons Committee Meeting. No action taken at this time.

There was no Coroners Report for review.

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

Motion by Winkel, second by Wegner approving the attendance of Chairman Hoffmann, and Supervisor Epping at the Emergency Medical Services Meeting on May 12, 2010; approval of Chairman Hoffmann at the Finance Committee Meeting on May 11, 2010; approval of Chairman Hoffmann at the Health Care Foundation Meeting on April 30, 2010 and approval of Supervisor Wegner at the Executive Meeting on May 25, 2010. Motion carried.

Chairman Hoffmann reported on the Emergency Medical Services meeting which was held on May 12, 2010.

Public Comments

There were no public comments.

Motion by Winkel, second by Marthenze to adjourn at 5:40 p.m. Motion carried.

NEXT MEETING DATE: June 3, 2010

Linda Gruenke
Recording Secretary

Thomas Wegner
Committee Secretary