

## **SHEBOYGAN COUNTY LAW COMMITTEE MINUTES**

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

**June 3, 2010**

**Called to Order: 4:00 PM**

**Adjourned: 5:35 PM**

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

**ALSO PRESENT:** William Bruckbauer, Steve Steinhardt, Jim TeBeest, Gerry Isbell, Carl Buesing

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 2:00 p.m. on May 27, 2010.

Motion by Winkel, second by Epping approving the May 20, 2010 minutes. Motion carried.

### **Correspondences/Communications**

Supervisor Winkel requested clarification from Attorney Buesing as to Ms. Gruenke's statement at the May 20, 2010 meeting that no Law Committee member can request a comment or quote be placed in the minutes unless all members agree that the comment or quote should be referenced in the minutes. Discussion took place.

William Bruckbauer discussed the comparison document he distributed to the Committee. This comparison included Wisconsin Sheriff's Departments and local law enforcement agencies, populations, and number of personnel employed at those agencies. The document also compared the size of County Boards in other counties.

### **Coroner**

Discussion took place on the Coroner Fee Schedule. Attorney Buesing will contact Tom Eggebrecht-Health and Human Services.

### **Sheriff's Department**

Motion by Winkel, second by Marthenze approving the appointment of Captain Bob Wallace to the Emergency Medical Services Council, replacing Lieutenant Michael Williams, representing City of Sheboygan Law Enforcement. Motion carried.

Motion by Wegner, second by Epping to go into Closed Session for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Roll call vote was taken with all present members voting "Aye". Motion carried.

Meeting went into Closed Session at 4:04 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 4:13 p.m.

Motion by Epping, second by Wegner approving the Intergovernmental Cooperative Agreement regarding Computer Aided Dispatch/Records Management System, approving the 5-Year Capital Plan for this project and authorizing Attorney Buesing to draft the resolution for the County Board. Motion carried.

Motion by Wegner, second by Epping approving the Sheriff's Department's 5-Year Capital Plan for the Detention Center Construction of Phase III & IV with a \$1,000,000.00 reduction in the project contingency. Motion carried. Winkel-opposed.

Motion by Winkel, second by Marthenze approving amending the Sheriff's Department Table of Organization by adding 2 more supplemental staffing position to corrections (57 from 55). Motion carried. Epping opposed.

Discussion took place on the Sheriff's Department's 2011 Budget goal, targets and process.

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

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

Motion by Epping, second by Winkel approving the attendance of Committee members at the Finance Meeting scheduled for June 8, 2010. Motion carried.

Motion by Epping, second by Winkel approving the attendance of Chairman Hoffmann at the May 25, 2010 Finance Meeting and the Health Care Center Foundation Meeting on May 24, 2010. Motion carried.

Motion by Hoffmann, second by Wegner approving the attendance of Supervisor Epping at the Chairpersons Committee Meeting on May 24, 2010. Motion carried.

There were no meetings to report on.

### **Public Comments**

Supervisor Winkel informed the Committee of the Space Port Meeting he attended.

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 personnel 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 5:30 p.m.

Motion by Marthenze, second by Winkel 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 5:35 p.m.

Motion by Marthenze, second by Winkel to adjourn at 5:35 p.m. Motion carried.

**NEXT MEETING DATE: June 17, 2010**

Linda Gruenke  
Recording Secretary

Thomas Wegner  
Committee Secretary

UNOFFICIAL