

SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

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

July 1, 2010

Called to Order: 4:00 PM

Adjourned: 5:28 PM

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

ALSO PRESENT: Michael Helmke, Glenn Berg, William Bruckbauer, Jim Graf, Steve Steinhardt, Brad Abel, David Adams, Brad Robinson, Mike Brungraber, Chad Schoen, Lori Weimann, Lance Dassler, Sandy Schwiner, Shawn Tennesen, Blaine Spicer, Mark Rupnik, Nathan Hatch, Eugene Wielgosh, Jennifer Bork, Gerald Urban, Jeff Bruggink, Adam Walter, Mark Mancl, Patti Schreurs, Julia Nash, Diane Bogenschuetz, Bonnie Kluck, Charlie Paul

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 1:45 p.m. on June 25, 2010.

Motion by Winkel, second by Epping approving the June 17, 2010 minutes. Motion carried.

Correspondences/Communications

Glenn Berg informed the Committee members he had the Wisconsin Community Services 2009 Financial Audit available for review.

Child Support

Motion by Winkel, second by Epping to approve filling the LTE position Motion carried.

Discussion was held regarding Baker Tilly Recommendations 7 through 13.

Jim Graf discussed information from the Budget Kickoff meeting for the 2011 budget with the Committee.

Sheriff's Department

Discussion was held reference the 2011 Department budget, goals and target. The Department's budget meeting with County Administrator Payne is scheduled for August 6, 2010 @ 2:00 p.m. A PowerPoint Presentation was given by Director Bruckbauer reference the Department staffing levels. Inspector Berg provided a document containing options of 2011 budget reductions to meet target. A special Law Committee meeting is scheduled for July 8, 2010 at 4:00 p.m. in Room 113 of the Law Enforcement Center. The agenda item for this meeting will be Budget Discussion.

Glenn Berg provided information to the Committee regarding the 800 MHz Radio System Upgrade meeting.

Director Bruckbauer updated the Committee on increasing the Electronic Monitoring Program to generate revenue and create bed space in Corrections.

Motion by Epping, second by Marthenze to approve the Sheriff signing the Monitoring Service Agreement and Exacutrack Service Agreement with BI Incorporated concerning the electronic monitoring of inmates, noting that these are not subject to competitive bidding, because it is purchase of a unique service package and not simply an off-the-shelf product. Motion carried.

Inspector Berg updated the Committee on the status of the Smoking Ban Ordinance.

There was no Coroner's 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 Hoffman at the Planning, Resources, Agriculture and Extension meeting held on May 12, 2010 and the Finance Committee meeting held on June 29, 2010. Motion carried.

Public Comments

Inspector Berg informed Committee members that the Sheriff's Department budget review with the Law Committee will be on August 19, 2010.

Inspector Berg informed Committee members of a Taser deployment on Thursday, June 24 @ 6:30 p.m.

Motion by Winkel, second by Wegner to adjourn at 5:28 p.m. Motion carried.

Jodi LeMahieu
Recording Secretary

Thomas Wegner
Committee Secretary

ADVISORY
COMMITTEE
FOR
JUNIOR