SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

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

September 2, 2010	Called to Order: 4:00 PM	Adjourned: 4:37 PM
MEMBERS PRESENT:	Chairman Brian Hoffmann, Vice Ch Secretary Thomas Wegner, Member G Mark Winkel	nairman Thom as Epping, eorge Marthenze, Member
ALSO PRESENT:	Gerry Isbell, Kyle Marohl, Sheriff Helml Bruckbauer	ke, Inspector Berg, Director

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 8:15 a.m. on August 31, 2010.

Motion by Marthenze, second by Winkel approving the August 18, 2010 minutes. Motion carried.

Correspondences/Communications

Chairman Hoffmann read a letter from District Attorney DeCecco, dated August 31, reference the request for two additional assistant district attorneys for the 2011-2013 State biennial budget.

Sheriff's Department

Motion by Marthenze, second by Wegner approving the appointment of Paul Rutledge to the Local Emergency Planning Committee. Motion carried.

The Committee received a letter for informational purposes from Victim/Witness Coordinator Dione Knop regarding support for full funding of the bailiff positions in the Sheriff's Department.

Motion by Marthenze, second by Wegner approving a change to County Ordinance Chapter 52.03(2) relating to a reduction in the electronic monitoring fee. Motion carried.

Motion by Marthenze, second by Wegner approving a change to the 2011 budget as a result of the above County Ordinance change. Motion carried.

Motion by Winkel, second by Epping approving the Orange Cross Ambulance contract. Motion carried.

Motion by Wegner, second by Epping approving the Plymouth Ambulance contract. Motion carried.

There was no Coroner's Report for review.

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

Motion by Wegner, second by Marthenze approving the attendance of Vice Chairman Epping at the Wisconsin County Mutual Insurance Corporation Loss Prevention/Worker's Compensation meeting held in Stevens Point on Monday, August 30, 2010. Motion carried.

Vice Chairman Epping provided a report of the Wisconsin County Mutual Insurance Corporation Loss Prevention/Worker's Compensation meeting to the Committee.

There were no public comments.

Motion by Marthenze, second by Wegner 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 4:25 p.m.

Motion by Winkel, second by Epping 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 4:36 p.m.

Motion by Winkel, second by Marthenze to adjourn at 4:37 p.m. Motion carried.

Jodi LeMahieu Recording Secretary Thomas Wegner Committee Secretary