

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT
COMMITTEE MEETING -**

October 6, 2008

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Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Monday, October 6, 2008, in the Justice Center Conference Room, at the Vilas County Sheriff's Department, Eagle River, Wisconsin.

Present. The following persons were present: Robert Egan, Sigurd Hjenvick, Jack Harrison, Alden Bauman, Edward Bluthardt, Sheriff Niebuhr, Chief Deputy Fath, Lieutenant Peske, Emergency Management Director Galloway, Ken Anderson, and recorder Carol Krebs.

Approve agenda. Edward Bluthardt made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Alden Bauman. All voting aye. Carried.

Approve Minutes. Alden Bauman made a motion to approve the minutes of the September 11, 2008 committee meeting. Motion was seconded by Jack Harrison. All voting aye. Carried.

Resignations/New Appointments. There were no resignations or new appointments to report.

Wisconsin Counties Association - "Current Issues Affecting County Jails." Sheriff Niebuhr advised the Wisconsin Counties Association is hosting an educational seminar entitled "Current Issues Affecting County Jails." The seminar will be held at the Ramada Inn, in Stevens Point, on Monday, October 27, 2008, from 10:00 a.m. to 3:00 p.m. The Sheriff advised that he and Jail Administrator Evenson would be attending this seminar, and asked if anyone from the committee would like to attend. Sigurd Hjenvick and Edward Bluthardt indicated they would be interested in attending the seminar. A motion was made by Jack Harrison, and seconded by Robert Egan to approve Sigurd Hjenvick and Edward Bluthardt attending the Wisconsin Counties Association seminar. All voting aye. Carried.

2009 Budget Proposal(s). Sheriff Niebuhr presented the 2009 revenue, expense and outlay proposals for the Sheriff and Jail budgets. In summary the proposals are as follows:

2009 Revenue Proposal	<u>\$ 979,628.75</u>
2009 Sheriff Expense Proposal	\$4,927,698.12 (including wages & benefits)
2009 Jail Expense Proposal	\$1,817,325.96 (including wages & benefits)
2009 Outlay Proposal	<u>\$ 157,431.00</u>
2009 Expense & Outlay Proposal	\$6,902,455.08 (not including revenue)

The 2009 proposal of \$6,902,455.08, represents a 3.96% increase, from the 2008 budget.

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After much discussion, a motion was made by Edward Bluthardt to approve the 2009 Sheriff and Jail budget proposals as presented, and forward them to the Finance Committee for approval. Motion was seconded by Alden Bauman. All voting aye. Carried.

Emergency Management Director Galloway presented the 2009 revenue, expense, and outlay proposals for the Emergency Management budget to the committee. In summary the proposals are as follows:

2009 EM Revenue Proposal	\$ 77,281.27	
2009 EM Expense Proposal	\$ 99,216.00	(not including wages & benefits)
2009 EM Outlay Proposal	\$ 0.00	
2009 EM Expense & Outlay Proposal	\$ 99,216.00	(not including revenue)

After much discussion, a motion was made Edward Bluthardt to add wages and benefits to the expense portion of the budget, and forward it to the Finance Committee for approval. Motion was seconded by Sigurd Hjermvick. All voting aye. Carried.

Emergency Management Issues. Emergency Management Director, James Galloway reported on the activities of his department. No action was taken by the committee.

Communication Project Issues. Lieutenant Peske updated the committee on the Communications Project.

Equipment Purchases “Sheriff.” No discussion.

Equipment Purchases “Jail.” Sheriff Niebuhr presented a purchase order, for SimplexGrinnell, to add electronic entry and exit to three doors. The total cost would be \$8,893.05, and can be paid from the Jail Assessment line. A motion was made by Edward Bluthardt to approve the purchase order, subject to the approval of the Public Property Committee. Motion was seconded by Sigurd Hjermvick. All voting aye. Carried.

Line item transfer request(s). Emergency Management Director Galloway asked the committee for approval of the following line item transfer requests:

EM Budget:

Transfer From:			
Account Name	<u>Travel</u>	<u>Auto Expense</u>	
From acct#:	<u>1 0 0 . 5 2 6 0 0 . 3 3 0</u>	TO: <u>1 0 0 . 5 2 6 0 0 . 3 9 5</u>	<u>\$400.00</u>

Transfer From:			
Account Name	<u>Training</u>	<u>Auto Expense</u>	
From acct#:	<u>1 0 0 . 5 2 6 0 0 . 3 9 3</u>	TO: <u>1 0 0 . 5 2 6 0 0 . 3 9 5</u>	<u>\$250.00</u>

Transfer From:			
Account Name	<u>Radio</u>	<u>Auto Expense</u>	
From acct#:	<u>1 0 0 . 5 2 6 0 0 . 2 3 3</u>	TO: <u>1 0 0 . 5 2 6 0 0 . 3 9 5</u>	<u>\$150.00</u>

Transfer From:

