

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT
COMMITTEE MEETING -
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December 11, 2008

Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Thursday, December 11, 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 Hjervick, Jack Harrison, Alden Bauman, Edward Bluthardt, Stephen Favorite, Sheriff Niebuhr, Chief Deputy Fath, Captain Butler, Jail Administrator Evenson, Lieutenant Peske, Lieutenant Gardner, Emergency Management Director Galloway, Larry Sodomire, 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. Edward Bluthardt made a motion to approve the minutes of the November 13, 2008 committee meeting. Motion was seconded by Sigurd Hjervick. All voting aye. Carried.

Resignations/New Appointments. Sheriff Niebuhr advised the committee that Thomas Stoltman was hired on December 4, 2008, to fill a full-time Correctional Officer position.

Used Portable Radio's. Lieutenant Peske asked the committee for permission to donate the departments used portable analog radios to our local Fire and EMS departments. He indicated the analog radios would be of some value, but in lieu of trying to selling them, could he just donate them to the Fire and EMS departments. Motion was made by Sigurd Hjervick, and seconded by Alden Bauman to allow Lieutenant Peske to donate the used radios to our local Fire and EMS departments. All voting aye. Carried.

Approve Jail Policy Manual. Motion by Edward Bluthardt, and seconded by Alden Bauman to approve the Jail Policy Manual as presented. All voting aye. Unanimous. Carried.

Emergency Management Issues. Emergency Management Director, James Galloway reported on the activities of his department. He advised the committee that the County did receive the grant award from the Helen Bader Foundation, in the amount of \$5,000.00. Therefore, with the funding provided by the Howard Young Foundation, the Project Life Saver Program will be 100% funded.

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

Equipment Purchases “Sheriff.” Captain Butler introduced Mr. Larry Sodomire to the committee. Mr. Sodomire has donated several radar units and video cameras to the department in the past, as well as the department patrol boat. Mr. Sodomire is interested in donating squad video camera equipment, and has volunteered to match department funds, one for one, to obtain the necessary cameras to outfit each squad. Captain Butler advised the committee that we could only afford one unit at this time, and Mr. Sodomire offered to purchase a second unit. Mr. Sodomire advised his offer would still be good for 2009, as he understands the budget constraints the County has. The committee thanked Mr. Sodomire for his past donations, as well as any future donations.

Captain Butler asked the committee for consideration of the following purchase order:

1. A purchase order to purchase two DVM-750 Digital Ally In Squad Video Camera Systems, in the amount of \$4,760.00 each. Mr. Sodomire will donate one of the video systems, and the County will purchase the other one. A motion was made by Alden Bauman to approve the purchase of one camera and accept the donation of a second camera system by Mr. Larry Sodomire. Motion was seconded by Jack Harrison. All voting aye. Carried.

Chief Deputy Fath asked the committee for consideration of the following purchase order:

2. A purchase order to purchase a W-Trac GPSR, in the amount of \$1,269.80. The GPSR would be used for special investigations and paid from that line. A motion was made by Alden Bauman and seconded by Jack Harrison to approve the purchase of the GPSR. All voting aye. Carried.

Equipment Purchases “Jail.” No discussion.

Line item transfer request(s). Sheriff Niebuhr asked the committee for approval of the following line item transfer requests:

Sheriff Budget:

TRANSFER FROM:

| | | | |
|---------------------|----------------------------------|--------------------------------------|---------------------------|
| Account Name | Auto Expense | Overtime | |
| From acct#: | 1 0 0 . 5 2 1 0 1 . 3 9 5 | TO: 1 0 0 . 5 2 1 0 1 . 1 5 3 | <u>\$20,000.00</u> |

| | | | |
|---------------------|----------------------------------|--------------------------------------|------------------------|
| Account Name | Conventions & Dues | Medical | |
| From acct#: | 1 0 0 . 5 2 1 0 1 . 3 2 0 | TO: 1 0 0 . 5 2 1 0 1 . 2 1 6 | <u>\$ 62.15</u> |

| | | | |
|---------------------|----------------------------------|--------------------------------------|------------------------|
| Account Name | Conventions & Dues | Testing & Promotions | |
| From acct#: | 1 0 0 . 5 2 1 0 1 . 3 2 0 | TO: 1 0 0 . 5 2 1 0 1 . 3 9 2 | <u>\$ 49.91</u> |

Motion by Alden Bauman and seconded by Jack Harrison to approve the line item transfer’s listed above. All voting aye. Carried.

Jail Budget:

TRANSFER FROM:

| | | | |
|--------------|---------------------------------|-------------------------------|--------------------|
| Account Name | Part-time Record Spec. Salaries | Overtime | |
| From acct#: | 1 0 0 . 5 2 7 0 1 . 2 0 4 | TO: 1 0 0 . 5 2 7 0 1 . 1 5 3 | <u>\$ 6,000.00</u> |

| | | | |
|--------------|---------------------------|-------------------------------|------------------|
| Account Name | Body Armor | Out of County | |
| From acct#: | 1 0 0 . 5 2 7 0 1 . 4 2 4 | TO: 1 0 0 . 5 2 7 0 1 . 3 9 1 | <u>\$ 340.00</u> |

| | | | |
|--------------|---------------------------|-------------------------------|--------------------|
| Account Name | Meals | Kitchen Supplies & Equip. | |
| From acct#: | 1 0 0 . 5 2 7 0 1 . 2 4 9 | TO: 1 0 0 . 5 2 7 0 1 . 4 2 3 | <u>\$ 1,000.00</u> |

Motion by Alden Bauman and seconded by Jack Harrison to approve the line item transfer's listed above. All voting aye. Carried.

Review Budget. The committee reviewed the budget. Motion by Edward Bluthardt, and seconded by Jack Harrison to approve the budget report as presented. All voting aye. Carried.

Letters and Communications. Edward Bluthardt advised the committee that he was contacted to attend the Weed and Seed Committee meeting in Lac du Flambeau, WI., however he was unable to attend their first meeting, due to another commitment. He is planning on attending the next meeting, scheduled for Friday, January 9, 2009.

Approval of bills. A motion was made by Jack Harrison to approve the bills. Motion was seconded by Sigurd Hjermvick. All voting aye. Carried.

Future Meeting Date. Tuesday, January 13, 2009, at 9:30 A.M., in the Justice Center conference room. Meeting date was confirmed.

Adjournment. Motion by Alden Bauman, and seconded by Jack Harrison to adjourn the meeting at 10:23 a.m. All voting aye. Carried.

Minutes reflect the recorders' notations and are subject to approval by the appropriate board or committee.

Submitted by:

Carol A. Krebs
Confidential Secretary