

**Call to order:**

The meeting was called to order at 9:04 A.M. in the Peter Christensen Health Care Center meeting room by Chairman Al Bauman, with the following committee members present: Maynard Bedish, Gene Ciszek and Jack Harrison. Eric Chapman, Sig Hjemvick and Elmer Rising Sun were excused. Others addressing the committee during this meeting: Mike Wurl, Bob Kovar, Jim Galloway, Joe Fath, John Butler, Bob Brandenburg, Kristen Hanson and David Alleman.

Open meeting notices and quorum present were verified by the Chair.

**Approve agenda to be discussed in any order by the Chair:**

Motion by J. Harrison, 2<sup>nd</sup> by G. Ciszek to approve the agenda with the order of discussion at the Chair's discretion. All voted aye. Carried.

**Approve November 30, 2010 meeting minutes:**

Motion by M. Bedish, 2<sup>nd</sup> by J. Harrison to approve the minutes of the November 30, 2010 meeting as presented. All voted aye. Carried.

**Law Enforcement update:**

**a. Meeting updates:**

Nothing presented.

**b. Arrest and activity schedule:**

J. Fath presented an updated Spillman Command Solutions Crime Dashboard report detailing law enforcement activities conducted by the Tribal Police Dept. and the Vilas County Sheriff's Dept. The report compares the last 30 days activity with the previous 30 day period. B. Brandenburg attributed the increase in larceny and theft arrests to increased surveillance by local retailers, resulting in more arrests for retail theft. The Chair praised the Tribal Police Dept. and the Sheriff's Dept. for their cooperative effort regarding a series of recent drug arrests. B. Brandenburg reported continued progress with the new Tribal Police Dept. headquarters building. Parking issues at that building location will be discussed.

**c. Drug enforcement:**

J. Fath discussed the resolution, recently adopted by the Vilas County Board, requesting that the State take action to develop a prescription drug database. It is anticipated that this database would prevent "doctor shopping" by prescription drug abusers. B. Kovar requested a copy of the resolution for review by the local drug free coalitions. J. Fath discussed the recent rise in thefts of prescription drugs.

**d. New Sheriff introduction:**

Newly elected Sheriff Frank Tomlanovich was unavailable due to a prior commitment.

**2011 County Tribal law enforcement agreement:**

J. Fath reported the award of \$55,815.00 in County-Tribal Law Enforcement grant funds. The annual funding amount has declined due to increased participation by other Tribal law enforcement agencies. B. Brandenburg reported that the Tribal Police were recipients of six additional state and federal grants.

**Juvenile Intensive Supervision Program update:**

M. Wurl presented a written and verbal report. His 2010 work load involved a total of fifteen juveniles, with numbers declining to four juveniles in December, 2010. He averages a case load of eight juveniles assigned to the program. He is authoring an article for a future issue of the Vilas County News Review, highlighting Intensive Supervision activities. M. Bedish continues to be concerned about the Juvenile Intake vehicle being parked outside at the Arbor Vitae Highway shop. B. Brandenburg stated that there would be room for that vehicle in the Tribal Police garage in the near future. M. Wurl felt that Arbor Vitae was a better place to base the vehicle due to it being a more central location.

**HazMat Team concerns:**

K. Hanson reported that procedures were being developed to facilitate the Tribe's accessibility to local HazMat services. J. Galloway explained that Vilas County contracts annually for access to Oneida County's HazMat Response services. J. Galloway presented a policy statement regarding HazMat Team call out authority and responsibility. Local fire departments are responsible for hazmat incident calls. Fire departments and local municipalities, including Tribal government, shoulder the responsibility for determining who is financially responsible for hazmat team services, which are billed at an hourly rate per incident. In most hazmat incident cases, the "spiller" is financially responsible, but in some cases the local municipality in which the incident occurred would be required to fund the costs. Tribal Government will be advised of these requirements.

**Health / community health update:**

Nothing presented.

**Social Services concern:**

Nothing presented.

**Gangs & drug related problems:**

B. Kovar would like the County and other local municipalities to adopt resolutions requesting state action in the fight against synthetic marijuana.

**Future agenda items:**

The Chair asked that he be given any new agenda items at least 10 days before the next meeting.

**Letters and communications:**

J. Fath announced that Sheriff's Dept. Captain John Butler would soon be retiring after 30 years of law enforcement service. The Captain then spoke about his career in law enforcement.

**Set date for next meeting:**

The next committee meeting is scheduled for 9:00 A.M., Thursday, February 24, 2011 at a location to be determined.

**Adjournment:**

Motion by G. Ciszek, 2<sup>nd</sup> by J. Harrison to adjourn. All voted aye. Carried. Meeting adjourned at 10:56 A.M

Respectfully Submitted,  
David R. Alleman  
Vilas County Clerk

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