

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT
COMMITTEE MEETING -
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March 11, 2010

Vice Chair Sigurd Hjemvick called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Thursday, March 11, 2010, in the Justice Center Conference Room, at the Vilas County Sheriff's Department, Eagle River, Wisconsin.

Present. The following persons were present: Sigurd Hjemvick, Alden Bauman, Edward Bluthardt, Sheriff Niebuhr, Chief Deputy Fath, Captain Butler, Jail Administrator Timothy Evenson, Lieutenant Peske, Emergency Management Director Galloway, and recorder Carol Krebs. Chair Robert Egan arrived at 9:42 a.m. Not present and excused was Jack Harrison.

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

Approve Minutes. Edward Bluthardt made a motion to approve the minutes of the February 11, 2010 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

Resignations/New Appointments. No discussion.

Resolution – SimplexGrinnell Upgrade for the Door Access Control System. Chief Deputy Fath presented a Resolution for SimplexGrinnell to upgrade the door access control system. The door access control system was originally installed in 1999, when the Justice Center was built. The current system, iSecure Pro Intelligent Security Management, is no longer supported. The cost of the upgrade, \$19,761.86, is currently in our 2010 Hardware/Software Outlay account. A motion was made by Alden Bauman, and seconded by Edward Bluthardt to approve the Resolution for the SimplexGrinnell door access control system upgrade, and forward the Resolution to the full County Board for their consideration. All voting aye. Carried.

Ordinance Amendment to Chapter 9, Public Peace and Order:

a. False Alarms

Lieutenant Peske presented the Ordinance Amendment to Chapter 9, Public Peace and Order, 9.21 False Alarms. A motion was made by Alden Bauman to approve the amendment, and forward it to the Legislative and Judicial Committee for their consideration. Motion was seconded by Sigurd Hjemvick. All voting aye. Carried.

Emergency Management Report. Emergency Management Director, James Galloway reported on the activities of his department.

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

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Equipment Purchases “Sheriff.” None.

Equipment Purchases “Jail.” None.

2009 Final Expense/Revenue Reports. Sheriff Niebuhr reviewed the 2009 final reports for both expense and revenues. Chair Robert Egan indicated he would share these reports with the full County Board and their next meeting.

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

Letters and Communications. Sheriff Niebuhr provided the committee with a snowmobile patrol report for the month of February 2010. In February, the patrol logged 207 hours, issued 33 citations, and issued 15 written warnings.

Sheriff Niebuhr read a “thank you” letter he received from a citizen, regarding a fraud investigation. The letter reads “It is with great respect and appreciation that I am writing this letter to express my sincere thank you to Chief Deputy Joseph Fath, Detective Sergeant David Dobbs, and Deputy Ty Peterson for the prompt and successful closure to the above case. These three law enforcement officer’s are a definite credit to your department and I am extremely happy to have them in our service.”

Chief Deputy Fath presented a report on Part 2 Crimes and a Quality of Life Period Comparison. Both reports were developed from the new Spillman Technologies CompStat Dashboard software.

Sigurd Hjemvick discussed the fee’s that are access to monthly cellular telephone bills and the purchase of new equipment. He advised the monthly cellular telephone bills are assessing a \$.75/month charge for “WI Police & Fire Protection Fee, and there is a \$.38 charge added to the purchase of new cellular phone equipment.” He advised he has checked with the County Clerk David Alleman, and the County is not receiving any of this funding, and no one seems to know where the money is going.

Approval of bills. A motion was made by Alden Bauman to approve the bills. Motion was seconded by Sigurd Hjemvick. All voting aye. Carried.

Future Meeting Date. The next meeting is scheduled for: Monday, April 12, 2010, at 9:30 a.m., in the Justice Center Conference room. The meeting date was confirmed.

Adjournment. Motion by Alden Bauman, and seconded by Sigurd Hjemvick to adjourn the meeting at 10:43 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