

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING
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OCTOBER 5, 2010

Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 12:30 p.m., on Tuesday, October 5, 2010, in the Justice Center Conference Room, at the Vilas County Sheriff's Department, Eagle River, Wisconsin.

Present. The following persons were present: Robert Egan, Alden Bauman, Jack Harrison, Edward Bluthardt, Emil Bakka, Sheriff Niebuhr, Chief Deputy Fath, Jail Administrator Evenson, Lieutenant Peske, Sergeant Tomlanovich, Harvey Hyslop, 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. Emil Bakka made a motion to approve the minutes of the September 10, 2010 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

Resignations/New Appointments. Sheriff Niebuhr advised the committee that Law Enforcement Clerk, Susan Lukas has resigned from her position, after 32 years with the County.

Resolution – Hire One Full-time Law Enforcement Records Clerk due to a vacancy. Sheriff Niebuhr presented the Resolution to hire one full-time Law Enforcement Records Clerk due to the resignation of Susan Lukas. A motion was made by Edward Bluthardt, and seconded by Jack Harrison to approve the Resolution, and forward it to the County Board for their consideration. All voting aye. Carried.

2011 Budget Proposal. The committee reviewed the 2011 budget proposal. A motion was made by Alden Bauman, and seconded by Edward Bluthardt, to approve the 2011 budget as presented, and forward it to the Finance Committee for their approval. All voting aye. Carried.

2010 Sheriff Budget – Carry Over Request. The 2011 Sheriff budget proposal included a request to carry over funds from the 2010 budget. This carry over would reduce the 2011 Sheriff budget by the mandatory 5%, plus the proposed 5.3% increase for 2011, for a total of \$98,617.64. After much discussion, a motion was made by Alden Bauman, and seconded by Jack Harrison to approve the 2010 Sheriff budget carry over request, as shown below. All voting aye. Carried.

2010 Part-time Telecommunicator Salaries	\$10,000.00-
2010 Deputy Sheriff Salaries	\$48,471.49-
2010 Radio Expense	\$ 4,000.00-
2010 Auto Expense	<u>\$36,146.15-</u>
Total Amount of Request	\$98,617.64

Resolution – Wisconsin Department of Transportation TraCS Grant. Chief Deputy Fath presented a Resolution for the Wisconsin Traffic and Criminal Software (TraCS) Grant. The State of Wisconsin enacted a new Traffic Stop Data and Collection law in 2009. This law will require all law enforcement agencies to gather and report traffic stop data beginning January 1, 2010. The Wisconsin Traffic and Criminal Software (TraCS) program will allow the Vilas County Sheriff's Office to have Deputies electronically enter and submit traffic stop data to the Wisconsin Office of Justice Assistance, in compliance with Wisconsin's new law. A motion was made by Edward Bluthardt, and seconded by Emil Bakka to approve the Resolution for the Wisconsin Department of Transportation TraCS Grant, and forward it to the County Board for their consideration. All voting aye. Carried.

Line Item Transfer Request(s): The committee was asked to consider the following line item transfer requests:

- a. **2010 Sheriff Budget:**
Transfer \$2,000.00 from Testing & Promotions to Sheriff Medical Expense; and
Transfer \$1,415.00 from Vehicle Purchases to Sheriff Medical Expense.
- b. **2010 Jail Budget:** None.
- c. **2010 Emergency Management Budget:**
Transfer \$287.90 from Radio to Capital Equipment.

A motion was made by Edward Bluthardt, and seconded by Jack Harrison to approve the line item transfer requests as listed above, and forward them to the Finance Committee for their consideration. All voting aye. Carried.

2011 Emergency Management Budget. Emergency Management Director Galloway was not present.

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

Equipment Purchases "Sheriff." None.

Equipment Purchases "Jail." None.

Review Budget. The committee reviewed the department budget. A motion was made by Emil Bakka, and seconded by Edward Bluthardt to approve the budget report. All voting aye. Carried.

Letters and Communications. No discussion.

Approval of bills. A motion was made by Jack Harrison, and seconded by Edward Bluthardt to approve the bills. All voting aye. Carried.

Future Meeting Date. The next meeting is scheduled for: **Thursday, November 11, 2010, at 9:30 a.m.**, in the Justice Center Conference room.

Adjournment. The meeting adjourned at 1:58 p.m.

Submitted by:
Carol A. Krebs, Confidential Secretary