

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING**
Page 1 of 2

DECEMBER 10, 2010

Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Friday, December 10, 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, Captain Butler, Jail Administrator Evenson, Emergency Management Director Galloway, Lieutenant Peske, Detective Sergeant Tomlanovich, and recorder Carol Krebs.

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

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

Resignations/New Appointments. Sheriff Niebuhr advised the committee that Abby Trapp has been hired as a full-time Law Enforcement Clerk. Her first day of employment will be Monday, December 13, 2010.

Resolution – Homeland Security Radio Replacement Grant. Emergency Management Director, James Galloway presented the Resolution for the Homeland Security Radio Replacement Grant. This grant will provide the funding for (5) new mobile radios, less a 15% match requirement. The Communications Committee has agreed to cover the 15% match requirement, as they will be purchasing the remainder of the department mobile radios. A motion was made by Emil Bakka, and seconded by Alden Bauman to approve the Resolution for the Homeland Security Radio Replacement Grant, subject to approval of the County Board. All voting aye. Carried.

Vilas County Jail Vulnerability Assessment Report. Jail Administrator Timothy Evenson discussed the Vilas County Jail Vulnerability Assessment Report that he prepared for the committee. A motion was made by Alden Bauman, and seconded by Jack Harrison to table the item until the January committee meeting. All voting aye. Carried.

Vacation carryover requests. Deputy Sheriff, Emily Miller requested permission to carryover one unused vacation day. Motion by Alden Bauman, and seconded by Jack Harrison to approve her vacation carryover request. All voting aye. Carried.

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

Line item transfer requests - continued

- a. **2010 Sheriff Budget:** None.
- b. **2010 Jail Budget:**
Transfer \$5,000.00 from Jail Process Fees Paid Out to Supplies.
- c. **2010 Emergency Management Budget:**
Transfer \$300.00 from Training to Telephone.

A motion was made by Alden Bauman, 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.

Emergency Management Report. Emergency Management Director Galloway reported on the activities of his department. Director Galloway requested permission to purchase a new mobile radio for his vehicle. Motion by Emil Bakka, and seconded by Alden Bauman to approve the mobile radio purchase. All voting aye. Carried.

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

Equipment Purchases “Sheriff.” Captain Butler asked the committee for permission to purchase a new squad video camera system, from Digital Ally, for \$4,325.00. The camera will be paid for from the auto expense line. A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the purchase of the video camera system. All voting aye. Carried.

Equipment Purchases “Jail.” Jail Administrator Timothy Evenson asked the committee for permission to purchase (2) Tasers for the Jail, from Ray O’Herron Company, Inc., for \$1,654.90. The Tasers will be paid for from the Jail equipment expense line. A motion was made by Jack Harrison, and seconded by Alden Bauman to approve the purchase of the (2) Tasers. All voting aye. Carried.

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

Letters and Communications. Sheriff Niebuhr advised the committee that he and Sheriff-Elect, Frank Tomlanovich attended the recent Badger Sheriff’s Conference.

Chair Robert Egan advised the committee members he has set up a program with the Sheriff’s Department to allow County Board Supervisor’s the opportunity to ride-along with one of the deputies. The ride-along program would give the supervisor’s an idea of the type of calls for service that the department responds to. Chair Egan is participating in a ride-along on Friday, December 17, 2010, and he encouraged everyone to sign up and partake in the program. For more information, you can contact Captain Butler to arrange a time to ride-along.

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

Future Meeting Date. The next meeting is scheduled for: **Monday, January 10, 2011, at 9:30 a.m.**, in the Justice Center Conference room. Meeting date and time was confirmed.

Adjournment. The meeting adjourned at 10:14 a.m.

Submitted by:
Carol A. Krebs, Confidential Secretary