

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING
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JANUARY 10, 2011

Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Monday, January 10, 2011, 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, Emil Bakka, Sheriff Tomlanovich, Chief Deputy Fath, Jail Administrator Evenson, Emergency Management Director Galloway, Ken Anderson, John Helgeson, and recorder Carol Krebs. Not present and excused was Edward Bluthardt.

Approve agenda. Emil Bakka 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 December 10, 2010 committee meeting. Motion was seconded by Jack Harrison. All voting aye. Carried.

Resignations/New Appointments. Sheriff Tomlanovich advised the committee that Beth Komar, (as of 12-17-2010), and Jeannine Luke, (as of 01-03-2011), have been hired as full-time Law Enforcement Clerks. Joy Kohegyi, (as of 12-21-2010), and Dustin Pace, (as of 01-05-11), have been hired as full-time Deputy Sheriff's. There were no resignations to report.

Resolution – Hire One Full-time Deputy Sheriff due to a promotion. Sheriff Tomlanovich presented a Resolution to fill a vacant Deputy Sheriff position, due to the promotion of a Detective Sergeant. A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the Resolution to hire one full-time Deputy Sheriff due to a promotion, subject to approval of the County Board. All voting aye. Carried.

Resolution – Prescription Drug Centralized Database. Chair Egan requested the committee consider submitting this Resolution, for a second time, urging our Wisconsin State legislators to enact legislation to ensure that the State of Wisconsin create and fund a central database where pharmacists would be required to check the history of previously dispensed controlled substances, prior to filling prescriptions. The original Resolution was presented and approved by the County Board, on August 19, 2008. This Resolution would be presented jointly by the Law Enforcement and Emergency Management Committee and the Public Health Committee to the County Board. A motion was made by Emil Bakka, and seconded by Alden Bauman to approve resubmitting the Resolution for the prescription drug centralized database, subject to approval of the County Board. All voting aye. Carried.

Vilas County Jail Vulnerability Assessment Report. Jail Administrator Evenson discussed the Vilas County Jail Vulnerability Assessment Report that he prepared for the committee. He also advised that he would be conducting a comprehensive and detailed jail staffing analysis, using the nine step process, as outlined in the National Institute of Corrections 3rd Edition, of the Jail Staffing Analysis Workbook for Jails.

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

- a. **2010 Sheriff Budget:**
Transfer \$4,353.21 from Sheriff Equipment to Sheriff Telephone.
- b. **2010 Jail Budget:** None.
- c. **2010 Emergency Management Budget:** None.

A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the line item transfer request as listed above, and forward it 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.

Communication Project Update. Sheriff Tomlanovich updated the committee on the Communications Project.

Equipment Purchases "Sheriff". Sheriff Tomlanovich requested permission to purchase 13 Smith and Wesson MP15 Carbine Rifles from Streicher's Police Equipment, for \$10,939.00. The money to purchase the weapons is in the 2011 Outlay account. A motion was made by Jack Harrison, and seconded by Alden Bauman to approve the weapons purchase, subject to the approval of the Public Property Committee. All voting aye. Carried.

Equipment Purchases "Jail." Jail Administrator Evenson requested permission to replace the ten (10) televisions in the Jail. The televisions would be purchased from Ogren Electronics, LLC, of Eagle River, for a total cost of \$12,109.80. This cost will include the ten televisions, wall mounting brackets, and installation. The televisions will be paid for from the Jail Assessment line. A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the purchase of the new televisions, subject to approval of the Public Property Committee. All voting aye. Carried.

Review Budget. The committee reviewed the department budget. The committee discussed the possibility of requesting a "carry over", of the 2010 auto expense line, from the Finance Committee, in the event that fuel costs soar in 2011. A letter will be sent to the Finance Committee asking them to consider this "carry over" request. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the budget report. All voting aye. Carried.

Letters and Communications. The County has received the 2011 County-Tribal Law Enforcement Grant. The award totaled \$55,815.00.

The County Jail collected a total of \$656,144.65 in revenue for the housing of inmates in 2010. The actual 2010 revenue appropriation was \$657,401.50. The difference was (-\$1,256.85).

Chair Robert Egan discussed his recent ride-a-long experience with Deputy Eric Neff. He encouraged all of the committee members to participate in the ride-a-long program.

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

Future Meeting Date. The next committee meeting was changed to: **Wednesday, February 16, 2011, at 9:30 a.m.**, in the Justice Center Conference room.

Adjournment. The meeting adjourned at 10:21 a.m.

Submitted by:
Carol A. Krebs, Confidential Secretary