

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING**

APRIL 8, 2011

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Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:00 a.m., on Friday, April 8, 2011, in the Justice Center Conference Room, at the Vilas County Sheriff's Office, in Eagle River, Wisconsin.

Present. The following persons were present: Robert Egan, Alden Bauman, Edward Bluthardt, Emil Bakka, Sheriff Tomlanovich, Chief Deputy Fath, Captain Kennedy, Jail Administrator Evenson, Emergency Management Director Galloway, Lieutenant Gardner, Lieutenant Kane, and recorder Carol Krebs. 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 Emil Bakka. All voting aye. Carried.

Approve Minutes. Emil Bakka made a motion to approve the minutes of the March 11, 2011 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

Resignations/New Appointments. Sheriff Tomlanovich advised the committee on March 28, 2011, Russell Kennedy was promoted to Captain. He further advised the committee Troy Kane has been promoted to Lieutenant, effective April 11, 2011.

Resolution – Hire One Full-time Detective Sergeant and Subordinate Position. Sheriff Tomlanovich asked to withdraw this Resolution.

Resolution – Hire One Full-time Deputy Sheriff. Sheriff Tomlanovich presented a Resolution to hire one full-time Deputy Sheriff, due to the promotion of Lieutenant Troy Kane. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the Resolution and forward it to the full County Board for their consideration. All voting aye. Carried.

Retain one used squad vehicle to be transferred to the County Fleet Vehicle Program. Chief Deputy Fath advised the committee he was contacted by Social Services Director, Kathryn Gardner, about the availability of a used squad car that the County could retain for use by Social Services. Chief Deputy Fath advised her we do have a 2005 Chevrolet Impala, V6, with around 44,000 miles on it, which was previously assigned to an investigator. This particular vehicle is in good condition and has been maintained very well. Chief Deputy Fath advised Director Gardner that he would ask the Law Enforcement & Emergency Management Committee for permission to transfer this vehicle to the County, and he would send a memo to the Public Property Committee advising them of the availability of this vehicle, so they could discuss the matter at their next meeting. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve Director Gardner's request, and forward the information to the Public Property Committee for their consideration. All voting aye. Carried.

Emergency Management Report. Emergency Management Director Galloway updated the committee on the activities of his department.

Communication Project Update. Sheriff Tomlanovich 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 Alden Bauman, and seconded by Edward Bluthardt to approve the budget report as presented. All voting aye. Carried.

Letters and Communications. Alden Bauman asked if a joint meeting, with the Public Health Committee, to discuss animal control issues, had been scheduled yet. Chair Egan advised, no it had not been scheduled yet, but a meeting would be scheduled in the future.

Emil Bakka talked about his recent ride-a-long experience. He stated, he found it to be very informative, and he hopes every County Board Supervisor will take the opportunity to participate in ride-a-long program. Emil Bakka advised Lieutenant Jeff Schaub did a fantastic job. Mr. Bakka stated he even got to tour the Arbor Vitae and Boulder Junction offices. Sheriff Tomlanovich advised the committee that he has extended the offer to participate in the ride-a-long program to the local news media.

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

Future Meeting Date. The next committee meeting is scheduled for: Thursday, May 12, 2011, at 9:30 a.m., in the Justice Center Conference room. Meeting date was confirmed.

Adjournment. Motion by Emil Bakka, and seconded by Alden Bauman to adjourn. All voting aye. Carried. The meeting adjourned at 9:36 a.m.

Submitted by: Carol A. Krebs, Confidential Secretary