

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING**

MAY 12, 2011

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Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Thursday, May 12, 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, Jail Administrator Evenson, Lieutenant Peske, Emergency Management Director Galloway, 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. Alden Bauman made a motion to approve the minutes of the April 8, 2011 committee meeting. Motion was seconded by Emil Bakka. All voting aye. Carried.

Resignations/New Appointments. No resignations or new appointments to report.

Resolution – Office of Justice Assistance PSAP Radio Supporting MABAS Grant. Emergency Management Director Galloway presented a Resolution to apply for a competitive grant, for a maximum amount of \$25,000.00, requiring a 15% matching funds commitment. The grant would be used for the acquisition, installation, and testing of an IFERN/IFERN2 capable public service answering point (PSAP) radio. Director Galloway also advised the committee that the Vilas County Fire Chiefs and Emergency Services Association, at their March 16, 2011 meeting, agreed to provide the required 15% matching funds. A motion was made by Alden Bauman, and seconded by Edward Bluthardt to approve the grant application Resolution and forward it to the full County Board 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. Lieutenant Peske updated the committee on the Communications Project.

Equipment Purchases “Sheriff”. None.

Equipment Purchases “Jail.” None.

Office Supply Purchases. Sheriff Tomlanovich discussed the recent directive received from County Clerk, David Alleman regarding the procurement of office supplies. Sheriff Tomlanovich explained the office supply procedure that the department was currently using, and requested some clarification. Edward Bluthardt advised that he has recently been appointed to the Public Property Committee, and he would inquire and clarify the procedure. This item will be placed on next Law Enforcement and Emergency Management Committee agenda for discussion.

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 near future.

Chair Egan commented on the positive feedback he has received from the individuals that have taken part in the ride-a-long program.

Sheriff Tomlanovich advised the department would be receiving the firearms simulator, owned by Wisconsin Counties, for firearms training. Sheriff Tomlanovich extended an offer, to the member's of the County Board; if anyone was interested in trying the simulator, to let him know and he would be happy schedule them.

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

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

Adjournment. Motion by Alden Bauman, and seconded by Emil Bakka to adjourn. All voting aye. Carried. The meeting adjourned at 10:23 a.m.

Submitted by: Carol A. Krebs, Confidential Secretary