

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**JULY 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 Tuesday, July 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, Jack Harrison, Edward Bluthardt, Emil Bakka, Sheriff Tomlanovich, Jail Administrator Evenson, Lieutenant Peske, Ken Anderson, 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 Emil Bakka. All voting aye. Carried.

**Approve Minutes.** Chair Egan asked for a motion to approve the minutes of the June 9, 2011 committee meeting. Edward Bluthardt stated, as a point of interest to the committee, he felt Kathleen Rushlow's comments at the June 9, 2011 committee meeting, with regard to the Jail food service contract, were a conflict of interest and he was going to forward a copy of the minutes to the Corporation Counsel for her review/opinion. Alden Bauman made a motion to approve the minutes of the June 9, 2011 committee meeting. Motion was seconded by Jack Harrison. All voting aye. Carried.

**Resignations/New Appointments.** Sheriff Tomlanovich advised the committee that Robert Minx was hired on June 26, 2011, as a full-time Deputy Sheriff. Deputy Minx will fill the vacancy that was created by the promotion of Lieutenant Troy Kane.

**Emergency Management Report.** Emergency Management Director Galloway was not present and excused.

**Communication Project Update.** Lieutenant Peske updated the committee on the Communications Project. The next meeting of the Communications Committee is scheduled for July 20, 2011.

**Equipment Purchases "Sheriff".** None.

**Equipment Purchases "Jail."** None.

**Review Budget.** No discussion.

**Letters and Communications.** Alden Bauman and Jack Harrison advised the committee that the furnace at the Arbor Vitae Office would be repaired with the money the County received from the settlement with the contractor.

Alden Bauman asked when the bids for the Jail food service contract would be reviewed by this committee. Jail Administrator Evenson advised the RFP has not been advertised yet. He needed to have the Corporation Counsel approve the RFP, and he would then advertise for bids. The current contract is in effect until December 31, 2011.

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

**Future Meeting Date.** The next committee meeting is scheduled for: Thursday, August 11, 2011, at 9:30 a.m., in the Justice Center Conference room. Meeting date was confirmed.

**Adjournment.** Motion by Alden Bauman, and seconded by Jack Harrison to adjourn. All voting aye. Carried. The meeting adjourned at 9:49 a.m.

Submitted by: Carol A. Krebs, Confidential Secretary