

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**AUGUST 11, 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, August 11, 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, Chief Deputy Fath, Jail Administrator Evenson, Lieutenant Peske, Emergency Management Director Galloway, Corporation Counsel Milanowski, Ken Anderson, Monica Baltich, and recorder Marge Favorite.

**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.** Jack Harrison made a motion to approve the minutes of the July 26, 2011 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

**Closed Session.** Motion by Alden Bauman, and seconded by Jack Harrison to convene into closed session at 9:31 a.m., pursuant to Wis. Stat. Section 19.85(1)(c) for the purpose of considering employment of a public employee over which the Law Enforcement Committee exercises responsibility. A roll call vote found the following members voting aye: Robert Egan, Alden Bauman, Jack Harrison, Edward Bluthardt, and Emil Bakka. Unanimous, motion carried.

Motion by Edward Bluthardt, and second by Alden Bauman to adjourn the closed session pursuant to Wis. Stat. Section 19.85(1)(c) and return to open session at 10:04 a.m. A roll call vote found the following members voting aye: Robert Egan, Alden Bauman, Jack Harrison, Edward Bluthardt, and Emil Bakka. Unanimous, motion carried.

**Committee may take action on matters discussed in closed session.** No action taken.

**Resignations/New Appointments.** Sheriff Tomlanovich advised the committee that Joshua Ciatti was hired on July 25, 2011, as a Deputy Sheriff. Deputy Ciatti will fill the opening created by the Drug Task Force Recovery Grant.

**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.

**RFP – County Jail 2012 Food Service Contract.** Jail Administrator Evenson advised the committee that the Corporation Counsel has approved the RFP for 2012 Jail Food Service Contract, and it is currently being advertised. The proposals are due by August 31, 2011. This item will be placed on the September committee meeting agenda.

**Resolution – Mobile Data Computer Equipment Grant Funds & Budget Amendment.** A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the Resolution for the Mobile Data Computer Equipment Grant Funds and Budget Amendment, and forward it to the full County Board for their consideration. All voting aye. Carried.

**Resolution – Hiring One Full-Time Deputy Sheriff due to a Resignation.** No discussion.

**Equipment Purchases “Sheriff”.** None.

**Equipment Purchases “Jail.”** None.

**Line Item Transfer Request.** A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the transfer of \$14,000.00 from the Jail overtime expense line, to Jail part-time Correctional Officer Salaries expense line, subject to the approval of the Finance Committee. All voting aye. Carried.

**Review Budget.** Motion by Jack Harrison, and seconded by Emil Bakka to approve the budget report as presented. All voting aye. Carried.

**Letters and Communications.** Chief Deputy Fath shared a Crime Status report with the committee.

Ken Anderson stated he really appreciated the recent opportunity he had to participate in the departments Ride-A-Long program.

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

**Future Meeting Date.** The next committee meeting is scheduled for: Thursday, September 8, 2011, at 9:30 a.m., in the Justice Center Conference room. Meeting date was confirmed.

**Adjournment.** Motion by Edward Bluthardt, and seconded by Jack Harrison to adjourn. All voting aye. Carried. The meeting adjourned at 10:32 a.m.

Recorded by: Margaret Favorite, Law Enforcement Clerk  
Submitted by: Carol Krebs, Confidential Secretary