

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**SEPTEMBER 8, 2011**

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Chair Robert Egan called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:30 a.m., on Thursday, September 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, Jack Harrison, Edward Bluthardt, Stephen Favorite, Sheriff Tomlanovich, Chief Deputy Fath, Jail Administrator Evenson, Lieutenant Peske, Emergency Management Director Galloway, Ken Anderson, and recorder Carol Krebs. Not present and excused was Emil Bakka.

**Approve agenda.** Alden Bauman 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.** Edward Bluthardt made a motion to approve the minutes of the August 11, 2011 and the August 23, 2011 committee meetings. Motion was seconded by Alden Bauman. All voting aye. Carried.

**Resignations/New Appointments.** Sheriff Tomlanovich advised the committee Michael Murray was hired on September 7, 2011, as a part-time Deputy Sheriff.

**Resolution – Hiring One Full-Time Deputy Sheriff Due to a Resignation.** Sheriff Tomlanovich presented a Resolution to fill one full-time Deputy Sheriff position due to a resignation. Motion was made by Alden Bauman, and seconded by Jack Harrison to approve the Resolution and forward it to the County Board for their consideration. All voting aye. Carried.

**Resolution – Maintenance and Board for County Jail Prisoners.** Sheriff Tomlanovich presented the committee with a proposed Ordinance Amendment (2011-2A), for Chapter 9, Subchapter IV, Maintenance and Board for County Jail Prisoners. A motion was made by Edward Bluthardt, and seconded by Alden Bauman to approve the proposed Ordinance Amendment, and forward it to the Legislative and Judicial Committee for their consideration. All voting aye. Carried.

**Resolution – Authorization for Sheriff to Purchase (4) New Patrol Vehicles for 2012.** Sheriff Tomlanovich presented the committee with a request to purchase (4) new patrol vehicles for 2012. They are as follows:

1	2012 Dodge Charger	\$25,589.00;
1	2012 Chevrolet Suburban	\$34,603.00;
2	2012 Chevrolet Tahoe 4WD	\$29,870.00 each

The vehicles would be purchased from Ewald Automotive Group, under the current

State of Wisconsin Bid pricing for a total cost of \$119,932.00. If approved, these vehicles will be ordered prior to November 4, 2011, in order to save \$4,797.00. After November 4, 2011, the price is expected to increase by approximately 4%. The vehicles will be paid for from the 2012 expense budget. A motion was made by Alden Bauman, and seconded by Edward Bluthardt to approve the patrol vehicle Resolution, and forward it to the County Board for their consideration. All voting aye. Carried.

**Resolution – Authorization for Sheriff to Purchase A New Voice Logger for the Communications Center for 2012.** Sheriff Tomlanovich presented a Resolution to purchase a new voice logger for the Communications Center for 2012. The current system is five years old, with a lease expiration date of December 31, 2011, and the system no longer meets the needs of the 911 Communication Center. The new system has the capabilities of recording digital, analogue, VOIP (voice over IP) communications, and text messaging, which are consistent with Next Generation 911 technology. The cost of the replacement system, including installation, training, maintenance and support, is estimated to be \$13,000.00 annually, for a five year period. A motion was made by Edward Bluthardt, and seconded by Jack Harrison to approve the Resolution to purchase a new voice logger for the Communications Center for 2012, and forward the same to the County Board for their consideration. All voting aye. Carried.

**Resolution – Authorization for Sheriff to Replace the Tactical Body Armor for the S.W.A.T. Team for 2012.** Sheriff Tomlanovich presented a Resolution to replace the tactical body armor for the S.W.A.T. Team for 2012. The original vests were purchased in 2003, and the Sheriff has identified a need to replace them in 2012. A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the Resolution to replace the tactical body armor for the S.W.A.T. Team for 2012, and forward the same to the County Board for their consideration. All voting aye. Carried.

**Resolution – Authorization for Sheriff to Replace the UP System Battery Backup for the Communications Center for 2012.** Sheriff Tomlanovich presented a Resolution to replace the UP System Battery Backup for the Communications Center for 2012. The current UPS is 12 years old and the manufacturer had notified the County that the current UPS will no longer be supported and replacement parts will no longer be available as of July 1, 2012. The cost of the replacement UPS, including installation, and removal of the old system is \$23,800.00. A motion as made by Edward Bluthardt, and seconded by Alden Bauman to approve the Resolution to replace the UP System Battery Backup for the Communications Center for 2012, and forward the same to the County Board for their consideration. All voting aye. Carried.

**Resolution – Authorization for Sheriff to Purchase Spillman Technologies, Inc. Software Module for 2012.** Sheriff Tomlanovich requested this item be withdrawn at this time.

**Resolution – RSA SecurID Appliance Bundle for 2012.** Sheriff Tomlanovich requested this item be withdrawn at this time.

**Sheriff I.T. Hardware/Software Outlay for 2012.** Sheriff Tomlanovich requested this item be withdrawn at this time.

**2012 Jail Food Service Bids.** Sheriff Tomlanovich presented the 2012 Jail Food Service bids to the committee for their review. The Request for Proposals (RFP) was prepared and advertised. The bids were due and received by August 31, 2011. Three vendor's submitted bids, they were as follows: Aramark Correctional Services; CBM Managed Services; and Consolidated Correctional Food Service. After much discussion, a motion was made by Alden Bauman, and seconded by Edward Bluthardt to select Aramark Correctional Services, as the food service vendor for the County Jail, effective January 1, 2012. All voting aye. Carried.

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

**Resolution – Authorization to Purchase a Replacement Vehicle for the Emergency Management Director for 2012.** Emergency Management Director presented a Resolution to purchase a replacement vehicle for 2012. The vehicle would be a 2012 Ford F150 4WD SuperCab. The vehicle would be purchased from Ewald Automotive Group, under the current State of Wisconsin Bid pricing for a total cost of \$25,431.00. If the vehicle is ordered prior to November 4, 2011, the savings to the County would be approximately \$382.00. After November 4, 2011, the price is expected to increase by approximately 1.5%. The Resolution also included \$1,888.00 for acquisition of emergency lighting, a grill guard, vehicle marking, and the transfer of the existing radio and siren equipment. The vehicle will be paid from the FY2012 expense budget. A motion was made by Edward Bluthardt, and seconded by Stephen Favorite to approve the Resolution, and forward it to the County Board for their consideration. Robert Egan, Stephen Favorite, Edward Bluthardt, and Jack Harrison voted aye. Alden Bauman voted no. Carried.

At 10:34 a.m., Stephen Favorite left the meeting.

**Communication Project Update.** Lieutenant Peske updated the committee on the Communications Project.

**Equipment Purchases “Sheriff”.** Sheriff Tomlanovich presented a purchase order to replace 13 patrol body armor vests. The total cost of the replacement vests are \$7,930.00. The vests will be paid for from the Body Armor expense line and the Federal Forfeiture expense line. A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the purchase of the replacement vests, subject to the approval of the Public Property Committee. All voting aye. Carried.

**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 \$2,000.00 from the Sheriff radio expense line, to Sheriff medical expense line, subject to the approval of the Finance Committee. All voting aye. Carried.

A motion was made by Alden Bauman, and seconded by Jack Harrison to approve the transfer of \$5,000.00 from the Sheriff radio expense line, to Sheriff insurance expense line, subject to the approval of the Finance Committee. All voting aye. Carried.

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

**Letters and Communications.** Robert Egan shared a letter he drafted to Sheriff Tomlanovich, to thank him and the department for the safety checks that were performed, for the Land/Water Conservation employee that was conducting invasive species inspections throughout the County. The department's assistance was truly appreciated.

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

**Closed Session.** Motion by Alden Bauman, and seconded by Jack Harrison to convene into closed session at 10:47 a.m., pursuant to Wis. Stat. Section 19.85(1)(d) for the purpose of considering applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention over which the Law Enforcement Committee exercises responsibility. A roll call vote found the following members voting aye: Robert Egan, Alden Bauman, Jack Harrison, and Edward Bluthardt. 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)(d) and return to open session at 10:58 a.m. A roll call vote found the following members voting aye: Robert Egan, Alden Bauman, Jack Harrison, and Edward Bluthardt. Unanimous, motion carried.

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

**Future Meeting Date.** The next committee meeting is scheduled for: Thursday, October 6, 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 11:04 a.m.

Submitted by: Carol Krebs, Confidential Secretary