

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**OCTOBER 6, 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, October 6, 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, Emil Bakka, Sheriff Tomlanovich, Chief Deputy Fath, Jail Administrator Evenson, Emergency Management Director Galloway, Ken Anderson, and recorder Carol Krebs. Not present and excused were Edward Bluthardt and 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 September 8, 2011 committee meeting. Motion was seconded by Alden Bauman. All voting aye. Carried.

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

**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 Emil Bakka to approve the Resolution and forward it to the County Board for their consideration. All voting aye. Carried.

**Resolution – 2012 County Tribal Grant.** Chief Deputy Fath presented a Resolution to apply for funding pursuant to Wis. Stat. 165.90 that supports cooperative law enforcement programs between counties and tribal governments. We currently have an agreement that has been in effect since 1991 between Vilas County and the Lac du Flambeau Band of Lake Superior Chippewa Indians. Approval of this Resolution by both parties will continue the agreement in 2012. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the Resolution for the 2012 County Tribal Law Enforcement Grant and forward it to the County Board for their consideration. All voting aye. Carried.

**Approve the 2012 Sheriff Budget.** A motion was made by Emil Bakka, and seconded by Alden Bauman to approve the 2012 Sheriff Budget proposal and forward it to the Finance Committee for their approval. All voting aye. Carried.

**Approve the 2012 County Jail Budget.** A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the 2012 Jail Budget proposal and forward it to the Finance Committee for their approval. All voting aye. Carried.

**Approve the 2012 Emergency Management Budget.** A motion was made by Emil Bakka, and seconded by Alden Bauman to approve the 2012 Emergency Management Budget proposal and forward it to the Finance Committee for their approval. 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 and Emergency Management Director Galloway updated the committee on the Communications Project.

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

**Equipment Purchases “Jail.”** Jail Administrator Evenson requested permission to purchase an Elliptical Walkthrough Metal Detector, from SecureMar, for \$5,775.00. This detector would replace the inoperable detector in the courtroom. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the walkthrough metal detector, subject to the approval of the Public Property Committee. All voting aye. Carried.

Jail Administrator Evenson requested permission to purchase some filing cabinets, and a chair from Environments, The Samuels Group, Inc., for the Jail Admin area, Master Control, and the Nurse’s office. The purchases total \$4,102.23, and were quoted from the State of Wisconsin bid contract. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the Jail equipment purchases, subject to the approval of the Public Property Committee. All voting aye. Carried.

Jail Administrator Evenson requested permission to purchase a new Double Convection Gas Oven, from CTL Company, Inc., for \$8,241.00. The existing oven in the Jail Kitchen is 12-1/2 years old, and is in need of replacement. Three bids were obtained for the purchase of the new oven. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve the purchase of a new Double Convection Gas Oven, from CTL Company, Inc., for \$8,241.00, subject to the approval of the Public Property Committee. All voting aye. Carried.

**Line Item Transfer Request.** A motion was made by Emil Bakka, and seconded by Alden Bauman to approve the transfer of \$5,000.00 from the Sheriff radio expense line, to Sheriff training expense line, subject to the approval of the Finance Committee. All voting aye. Carried.

A motion was made by Alden Bauman, and seconded by Emil Bakka 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 Emil Bakka, and seconded by Alden Bauman to approve the budget report as presented. All voting aye. Carried.

**Letters and Communications.** Chair Egan read a letter he authored to Sheriff Tomlanovich, Jail Administrator Evenson, the Correctional Staff, and the Kitchen Staff regarding the recent 2011 Annual Jail Inspection. In the his letter he wrote, after just reviewing the 2011 Jail Inspection Report of our facility, my respect and admiration goes out to all of you. He shared a few of the positive comments that Denise Ellis, Detention Facilities Specialist, with the Department of Corrections, wrote in her report. Chair Egan wrote there were no negative comments in her report.

Chief Deputy Fath updated the committee on the new CCW legislation that goes into effect on November 1, 2011. He also advised the committee of the new Wisconsin Crime Alert Network System. The system will be used by both law enforcement and the public. There will be a subscription fee of \$12.00 per year charged to the public. The system is free to law enforcement.

**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, November 10, 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 10:43 a.m.

Submitted by: Carol Krebs, Confidential Secretary