

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**APRIL 18, 2013**

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Interim Chair Ronald DeBruyne called to order the regular meeting of the Law Enforcement and Emergency Management Committee at 9:00 a.m., on Thursday, April 18, 2013, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

**Present.** The following persons were present: Ronald DeBruyne, Christopher Mayer, James Behling, Charles Rayala, Sheriff Tomlanovich, Darryl Landeau, and recorder Carol Krebs. Not present was Sigurd Hjenvick.

**Approve the agenda.** Christopher Mayer made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by James Behling. All voting aye. Carried.

**Approve Minutes.** Charles Rayala made a motion to approve the minutes of the March 18, 2013 committee meeting. Motion was seconded by Christopher Mayer. All voting aye. Carried.

**Resignations/New Appointments.** Sheriff Tomlanovich advised the committee effective Friday, April 19, 2013, full-time Correctional Officer, Rebecca Gleason will transfer to a full-time position with Vilas County Commission on Aging. Ms. Gleason will continue to work part-time in the Jail as needed.

**Emergency Management Report.** Emergency Management Director Galloway was not present. He did provide the committee with a written report on the recent activities within his department.

**Resolution – Plan Adoption/Vilas County All Hazards Mitigation Plan.** Emergency Management Director Galloway drafted a Resolution for the Plan Adoption/Vilas County All Hazards Mitigation Plan. Mr. Darryl Landeau, with the North Central Wisconsin Regional Planning Commission was present to provide an understanding of the plan and answer any questions the committee members may have. Motion was made by Christopher Mayer, and seconded by Charles Rayala to approve this Resolution, and forward it to the full County Board for their consideration. All voting aye. Carried.

**Resolution – Approval of EPTEC, Inc. Contract for Services.** Emergency Management Director Galloway drafted the Resolution for the committee. Motion was made by Christopher Mayer, and seconded by Charles Rayala to approve this Resolution, and forward it to the full County Board for their consideration. All voting aye. Carried.

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**Jail Maintenance – Floor Tile Repair/Replacement.** The committee discussed the necessity to repair/replace the floor tile in the Jail. Public Property Committee Chair, James Behling updated the committee on the status of the R.F.P.

**Equipment Purchases – Sheriff Budget.** None.

**Equipment Purchases – Jail Budget.** None.

**Approve paid bills.** A motion was made by Charles Rayala, and seconded by Christopher Mayer to approve the paid bills. All voting aye. Carried.

**2014 Budget.** The committee discussed the 2014 budget process. This item will be placed on the next agenda.

**Letters and Communications.** None.

**Future meeting date is scheduled for: Thursday, May 16, 2013, at 9:00 a.m. The meeting date was changed to: Thursday, May 30, 2013, at 9:00 a.m.**

**Adjournment.** The meeting was adjourned at 10:02 a.m.

Submitted by: Carol Krebs, Confidential Secretary