

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING**

MAY 30, 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, May 30, 2013, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

Present. The following persons were present: Ronald DeBruyne, James Behling, Charles Rayala, Edward Bluthardt, Chief Deputy Fath, Emergency Management Director Galloway, Finance Manager Hilger, Human Resources Manager Kahl, Ken Anderson, and recorder Carol Krebs. Not present were Christopher Mayer and Sigurd Hjemvick.

Approve the agenda. Charles Rayala made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Ronald DeBruyne. All voting aye. Carried.

Approve Minutes. James Behling made a motion to approve the minutes of the April 18, 2013 committee meeting. Motion was seconded by Charles Rayala. All voting aye. Carried.

Resignations/New Appointments. None.

Out of State Training – Spillman User’s Conference, September 16-19, 2013, in Salt Lake City, Utah. Jail Administrator, William Weiss and Jail Sergeant, Jamie Meier requested permission to attend the Spillman User’s Conference, September 16-19, 2013, in Salt Lake City, Utah. The costs associated with this conference will be paid from the Jail training expense line. After much discussion, a motion was made by Charles Rayala, and seconded by Edward Bluthardt to allow Jail Administrator Weiss and Jail Sergeant Meier to attend the conference. All voting aye. Carried.

Resolution – COPS School Resource Officer Grant. This Resolution was approved by the full County Board of Supervisors at their meeting on May 28, 2013. No further action was taken by this committee.

Resolution – NCHIP eReferral Implementation Grant. This Resolution was approved by the full County Board of Supervisors at their meeting on May 28, 2013. No further action was taken by this committee.

Emergency Management Report. Emergency Management Director Galloway was present and reported on the activities of his department.

Jail Maintenance – Floor Tile Repair/Replacement. Public Property Committee Chair, James Behling updated the committee on the status of the floor tile R.F.P. The Public Property Committee will open bids at their next committee meeting, scheduled for Tuesday, June 11, 2013.

Equipment Purchases – Sheriff Budget. None.

Equipment Purchases – Jail Budget. None.

The committee took a brief recess at 9:50 a.m.

Charles Rayala left the meeting at 9:50 a.m.

The meeting resumed at 10:05 a.m., in the Human Resources Conference room.

Review 2013 budget. The committee reviewed the 2013 budget documents.

2014 Budget. The committee discussed the 2014 budget process. This agenda item will be placed on future meeting agendas.

The use of Jail Trustees for shoveling snow and other potential Courthouse labor. Human Resources Manager, Janna Kahl requested this item be placed on the agenda for discussion by the committee, as it was discussed by the Personnel Committee at their May 22, 2013 meeting. The discussion by the Personnel Committee was as follows: *“**Employee Suggestion Program:** J. Kahl indicated that a suggestion had been received to allow the jail trustees to shovel snow and provide other potential Courthouse labor. Sheriff Tomlanovich stated that if the trustees are available, they could be used for this type of work. He stated that their availability in the jail fluctuates, and that the Jail Sergeants conduct the inmate classification, based upon well-defined state and federal criteria. Motion by E. Bluthardt, seconded by R. DeBruyne, to forward this suggestion to the Law Enforcement Committee for further consideration. All voting aye, carried”*. The committee discussed the matter. Sheriff Tomlanovich was not present, and no action was taken by the Law Enforcement and Emergency Management Committee.

Letters and Communications. None.

Future meeting date is scheduled for: **Tuesday, July 9, 2013, at 9:00 a.m.** The meeting date was confirmed.

Closed Session: It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wisconsin Statute § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Chief Deputy annual performance evaluation). A motion was made by James Behling, and seconded by Ronald DeBruyne to go into closed session at 10:58 a.m., pursuant to Wisconsin Statute § 19.85(1)(c), for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Chief Deputy annual performance evaluation). All voting aye. Carried.

Carol Krebs left the meeting at 10:58 a.m.

Adjournment of the closed session pursuant to Wisconsin Statute § 19.85(1)(c), and return to open session. A motion was made by James Behling, and seconded by Edward Bluthardt to adjourn the closed session at 11:48 a.m., pursuant to Wisconsin Statute § 19.85(1)(c), and return to open session. All voting aye. Carried.

Committee may take action on any matters disclosed in closed session. A motion was made by James Behling, and seconded by Ronald DeBruyne to acknowledge and accept the final performance evaluation for Chief Deputy Fath. All voting aye. Carried.

Adjournment. The meeting was adjourned at 11:54 a.m.

Submitted by: Carol Krebs, Confidential Secretary