

Chair Robert Egan called to order a special meeting of the Law Enforcement and Emergency Management Committee at 9:00 a.m., on Tuesday, July 26, 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, Edward Bluthardt, Emil Bakka, Sheriff Tomlanovich, Chief Deputy Fath, Jail Administrator Evenson, Corporation Counsel Martha Milanowski, and Attorney Andy Phillips. Not present and excused was Jack Harrison.

Approve agenda. Emil Bakka made a motion to approve the agenda to be discussed in any order by the Chair. Motion was seconded by Edward Bluthardt. All voting aye. Carried.

Approve Minutes. Chair Egan asked for a motion to approve the minutes of the July 12, 2011 committee meeting. Emil Bakka made a motion to approve the minutes of the July 12, 2011 committee meeting. Motion was seconded by Edward Bluthardt. All voting aye. Carried.

Motion by Emil Bakka, and seconded by Edward Bluthardt, to convene in closed session at 9:03 a.m., pursuant to Wis. Stat. §19.85(1)(b) for the purpose of considering dismissal, demotion, or discipline of a public employee or the investigation of charges against such person, and the taking of formal action on any such matter; provided that the public employee is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. Voting aye: Robert Egan, Alden Bauman, Edward Bluthardt, and Emil Bakka. Carried.

Motion by Emil Bakka, and seconded by Edward Bluthardt to adjourn closed session pursuant to Wis. Stat. §19.85(1)(b) and return to open session at 9:14 a.m. All voting aye. Carried.

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

Finance Committee request for tentative 2012 budget. Sheriff Tomlanovich discussed the written memorandum that was received from the Finance Committee, on Monday, July 18, 2011, requesting the submission of a projected 2012 budget including revenues, to them by August 8, 2011. Pursuant to this request, Sheriff Tomlanovich presented a preliminary 2012 budget report to the committee for their review. After much discussion, the committee requested this report be sent to the Finance Committee, to fulfill their request. Chief Deputy Fath advised he would forward the report to the Finance Committee.

Out of State Training – Spillman Technologies, Inc., 2011 User's Conference, September 19-22, 2011. Sheriff Tomlanovich requested permission for Lieutenant Jeffrey Schaub to attend the 2011 Spillman User's Conference, in Salt Lake City, Utah, September 19 – 22, 2011. A motion was made by Alden Bauman, and seconded by Emil Bakka to approve Lieutenant Schaub's attendance at the conference, subject to the approval of the Finance Committee. All voting aye. Carried.

Nicolet Area Technical College – Used Squad Car Purchase. Sheriff Tomlanovich requested permission to sell Nicolet Area Technical College one of our used squad vehicles. They advised they would pay the county the "fair market" value for the vehicle. We currently have a 2005 Chevrolet Impala, police package vehicle that could be sold to them. Along with the vehicle, we have some equipment that is no longer being used by the department, that could be donated to them for use with their Law Enforcement training program. A motion was made by Emil Bakka, and seconded by Alden Bauman, to approve the sale of the 2005 Chevrolet Impala, for the fair market value price, to Nicolet Area Technical College. All voting aye. Carried.

Letters and Communications. No discussion.

Adjournment. Motion by Alden Bauman, and seconded by Emil Bakka to adjourn. All voting aye. Carried. The meeting adjourned at 9:40 a.m.

Submitted by: Joseph A. Fath, Chief Deputy