

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING**

MAY 20, 2014

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Sheriff Joseph Fath called to order the meeting of the Law Enforcement and Emergency Management Committee at 9:00 a.m., on Tuesday, May 20, 2014, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

Present. The following persons were present: Mary Kim Black, Edward Bluthardt, Jerry Burkett, Art Kunde, Mark Rogacki, ex officio member Ronald DeBruyne, Ken Anderson, Sheriff Fath, Chief Deputy Collins, Jail Administrator Weiss, Lieutenant Soltow, Emergency Management Director Galloway, Juvenile Intake Supervisor Swanson, Brian Jopek, and recorder Carol Krebs.

Election of a Committee Chairperson and Vice-Chairperson. Sheriff Fath asked for nominations for a Chairperson. Mark Rogacki nominated Edward Bluthardt; Art Kunde nominated Jerry Burkett; and Ronald DeBruyne nominated Mark Rogacki. All three candidates for committee chairman gave a brief synopsis of their qualifications. At this time Mark Rogacki declined the nomination. Vote: Edward Bluthardt received two votes, and Jerry Burkett received four votes. Jerry Burkett was elected Chairman of the Vilas County Law Enforcement and Emergency Management Committee.

Chairman Jerry Burkett asked for nominations for a Vice-Chairperson. Mark Rogacki nominated Edward Bluthardt; Ronald DeBruyne nominated Mark Rogacki. Vote: Edward Bluthardt received three votes, and Mark Rogacki received two votes. Chairman Burkett did not vote. Edward Bluthardt was elected Vice-Chairman of the Vilas County Law Enforcement and Emergency Management Committee.

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

Approve the minutes. Edward Bluthardt made a motion to approve the minutes of the March 12, 2014 and March 19, 2014 committee meetings. Motion was seconded by Art Kunde. All voting aye. Carried.

Resignations/New Appointments. Sheriff Fath advised the committee Cody Remick was hired on March 31, 2014, as a full-time Deputy Sheriff. He also advised the committee that Kory Sparling was hired as a part-time Correctional Officer on April 21, 2014.

Emergency Management Report. Emergency Management Director Galloway updated the committee with a written report on the activities of his department.

Lac du Flambeau Juvenile Justice – Memorandum of Understanding. Juvenile Intake Supervisor, Eric Swanson gave an overview of the collaborating agencies Juvenile Justice initiative to provide both preventative and reactive services to at-risk youth and children that are involved in delinquency issues, and he presented a draft of

the Memorandum of Understanding to the committee. He asked if this item could be placed on the next agenda, as he wanted to obtain the approval of Corporation Counsel, Martha Milanowski and then bring it back to this committee for their approval. He would also like the members of the Lac du Flambeau Police Department and Lac du Flambeau Juvenile Justice Department invited to attend the next meeting. He further asked the committee to consider becoming the reporting committee of record. This item was just for informational purposes today, and no action was taken.

EPTEC, Inc. Contract for a training assessment and commodity flow study. A motion was made to approve the EPTEC, Inc. contract by Mary Kim Black, and seconded by Edward Bluthardt. All voting aye. Carried.

EPTEC, Inc. Contract for (4) table top exercises. A motion was made to approve the EPTEC, Inc. contract by Art Kunde, and seconded by Mary Kim Black. All voting aye. Carried.

2014-2016 Snowmobile Lease Agreement. Sheriff Fath asked the committee for approval of a two-year snowmobile lease agreement with Track Side. The lease agreement term begins on December 1, 2014 and runs through March 31, 2016. The lease agreement will provide two 2015 Ski Doo MXZ TNT 900 ACE snowmobiles, for \$3,900.00 for each year of the agreement. A motion was made to approve the snowmobile lease by Art Kunde, and seconded by Edward Bluthardt. All voting aye. Carried.

Equipment Purchases – Sheriff’s Budget. No discussion.

Equipment Purchases – Jail Budget. No discussion.

Overtime Report. The committee reviewed the May 2014 department Overtime report.

Transport Report. The committee reviewed the transport report from January 1, 2014 through May 10, 2014.

Review the budget. The committee reviewed the budget.

Forensic Analysis Memorandum of Understanding. Sheriff Fath advised the committee of his desire to enter into a Memorandum of Understanding with the Oneida County Sheriff’s Office for the use of their Forensic Analysis laboratory. This will require our staff to be trained in how to use the equipment, the development of a Memorandum of Understanding between the two agencies, and potentially a financial contribution to Oneida County for the use of their lab. The committee took no action on this agenda item.

County Ordinance, Chapter 9 Bond Schedule. Sheriff Fath explained to the committee that Corporation Counsel, Martha Milanowski is working on re-writing the bond schedule for Chapter 9. Upon completion and approval from the Legislative and Judicial Committee and this committee, the revised bond schedule will then be

submitted to the full County Board for their consideration. The committee took no action of this agenda item.

Letters and Communications. Sheriff Fath advised the committee that he attended the Wisconsin National Guard Hall of Honor ceremony that was held at Witmer Hall, in Madison, Wisconsin on Saturday, May 3, 2014, where our Deputy Greg Fulton was inducted. Deputy Fulton serves as a 1st Sergeant in the Wisconsin Nation Guard.

Sheriff Fath advised the committee that today, May 20, 2014, is the 24th anniversary of the Susie Poupart homicide. Ms. Poupart went missing on May 20, 1990, and her homicide still remains under investigation.

Sheriff Fath advised the committee that Chief Deputy Mark Collins will graduate from the Vilas Visions Leadership Program, on Wednesday, June 4, 2014.

Sheriff Fath and other staff will be attending the upcoming Badger Sheriff's Association, Search and Rescue Training session, which will be held in Jackson County.

Sheriff Fath advised the committee that he has recently been appointed to the Law Enforcement Standards Board curriculum advisory board.

Future meeting date is scheduled for: The next meeting was changed to: Monday, June 9, 2014, at 9:00 a.m.

Adjournment. The meeting was adjourned at 10:22 a.m.

Recorded by: Carol Krebs, Confidential Secretary