

**LAW ENFORCEMENT AND  
EMERGENCY MANAGEMENT COMMITTEE MEETING**

**JUNE 9, 2014**

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Vice-Chairman Edward Bluthardt called to order the meeting of the Law Enforcement and Emergency Management Committee at 1:00 p.m., on Monday, June 9, 2014, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

**Present.** The following persons were present: Edward Bluthardt, Art Kunde, Mark Rogacki, Mary Kim Black, ex officio member Ronald DeBruyne, Sheriff Fath, Jail Administrator Weiss, Lieutenant Soltow, Emergency Management Director Galloway, and Juvenile Intake Supervisor Swanson. Not present was Chair Jerry Burkett.

**Approve the agenda.** Art Kunde 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.

**Public Comment.** None.

**Approve the minutes.** Mark Rogacki made a motion to approve the minutes of the May 20, 2014 committee meeting. Motion was seconded by Mary Kim Black. All voting aye. Carried.

**Resignations/New Appointments.** Sheriff Fath advised the committee Lieutenant David Gardner was promoted to Patrol Captain on May 5, 2014. He also advised the committee that Deputy Greg Fulton was promoted to Lieutenant on May 25, 2014.

**Out of State Travel – Spillman Technologies, Inc. User’s Conference.** Sheriff Fath requested permission to send I.T. Administrator, Chris Kamps along with two additional Sheriff’s department staff members to the Spillman Technologies, Inc. User’s Conference that will be held in Salt Lake City, Utah from September 27, 2014 through October 3, 2014.

Sheriff Fath advised the committee that I.T. Director, Chris Kamps would provide a demonstration of the Spillman Technologies, Inc. software for the committee at the next meeting.

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

**Equipment Purchases – Sheriff’s Budget.** No discussion.

**Equipment Purchases – Jail Budget.** No discussion.

**Overtime Report.** The committee reviewed the overtime report for May.

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**Transport Report.** The committee reviewed the transport report for May.

**Review the budget.** The committee reviewed the budget.

**Forensic Analysis Memorandum of Understanding with Oneida County.** No discussion.

**County Ordinance, Chapter 9 Bond Schedule.** No discussion.

**Lac du Flambeau Juvenile Justice – Memorandum of Understanding.** Juvenile Intake Supervisor, Eric Swanson updated the committee on the status of the Memorandum of Understanding. It is currently being reviewed by Corporation Counsel, Martha Milanowski. This item will be place on next meeting agenda for further discussion.

**Letters and Communications.** Sheriff Fath shared a “thank you” letter that was sent to Chief Deputy Mark Collins, from the Eagle River Chamber of Commerce for the assistance he provided during the 2014 Journey’s Marathon.

Sheriff Fath updated the committee on the status of the LP conversion project.

**Future meeting date is scheduled for:** The next meeting is scheduled for: Monday, July 14, 2014, at 9:00 a.m. The meeting date was confirmed.

**Adjournment.** The meeting was adjourned at 1:53 p .m.

Recorded by: Sheriff Joseph Fath

Transcribed by: Carol Krebs, Confidential Secretary