

**JOINT LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE AND FORESTRY, RECREATION AND
LAND COMMITTEE MEETING**

AUGUST 11, 2014

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Chairman Jerry Burkett called to order the joint meeting of the Vilas County Law Enforcement and Emergency Management Committee and the Forest, Recreation and Land Committee at 9:00 a.m., on Monday, August 11, 2014, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

Present. The following persons were present: Jerry Burkett, Edward Bluthardt, Mark Rogacki, Mary Kim Black, ex officio member Ronald DeBruyne, Ken Anderson, Rocky Caffarella, Willy Otterpohl, Sheriff Fath, Chief Deputy Collins, Captain Gardner, Jail Administrator Weiss, Emergency Management Director Galloway, Lt. Soltow, HR Manager Bohn, Finance Manager Hilger, John Gagnon, Dale Mayo, Ryan Carriveau, Gregg Haney, Dennis Kocken, Brian Jopek, and recorder Carol Krebs. Not present and excused was Art Kunde.

Approve the agenda. Mary Kim Black 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. Edward Bluthardt made a motion to approve the minutes of the June 9, 2014 committee meeting. Motion was seconded by Mark Rogacki. All voting aye. Carried.

Mary Kim Black made a motion to approve the minutes of the July 14, 2014 committee meeting. Motion was seconded by Mark Rogacki. All voting aye. Carried.

FY2015 Recreation/Deputy Sheriff Position. The Vilas County Law Enforcement and Emergency Management Committee, and the Vilas County Forest, Recreation and Land Committee's discussed the creation of a Recreation Deputy Sheriff position for FY2015. Ken Anderson, of the Forest, Recreation and Land Committee spoke about the need for this position. He emphasized the need for a law enforcement officer on our County Forest lands; the need for both a water patrol officer and a snowmobile patrol officer; and the need for a Hunter Safety instructor. The committee discussed how just the presence of law enforcement is a deterrent for individuals to violate State Laws on Public Lands. Edward Bluthardt asked if the Resolution to create this position included other cost factors such as: training, a patrol vehicle, etc. The Resolution does not include any extra costs outside wages and benefits. After much discussion, the members of the Forest, Recreation and Land Committee asked the members of the Law Enforcement and Emergency Management Committee to send a recommendation to the Personnel Committee to creating this position FY2015. Chair Burkett ask the members of the Law Enforcement and Emergency Management Committee if they wished to vote on this agenda item before the Forest, Recreation and Land Committee adjourned. A motion was made by Ronald DeBruyne, and seconded by Mary Kim Black

to make a recommendation to the Personnel Committee to approve the creation of a Recreation Deputy Sheriff position FY2015. Discussion. 4 voted aye. 1 voted no: Edward Bluthardt. Carried.

Adjournment of the Forest, Recreation and Land Committee meeting and continuation of the Law Enforcement and Emergency Management Committee meeting. The Forest, Recreation and Land Committee meeting adjourned at 9:30 A.M. The Law Enforcement and Emergency Management Committee continued with their regular meeting.

Presentation: Wisconsin Lock and Load Prisoner Transports, LLC. Mr. Gregg Haney, CEO/President and Mr. Dennis Kocken, Account Management Specialist with Wisconsin Lock and Load Prisoner Transports, LLC were present and made a presentation to the Law Enforcement and Emergency Management Committee. Mr. Haney presented the committee with a FY2015 contract for their review. The FY2015 contract was exactly the same as the contract for FY2013. There was no cost increase from the 2013 contract to the 2015 contract. The total annual contract price was \$84,700.00.

Resolution: FY2015 Wisconsin Lock and Load Prisoner Transports, LLC Contract. A motion was made by Mark Rogacki to lay over this agenda item until the next meeting so the Finance Manager has a chance to go over the transportation cost figures. Motion was seconded by Mary Kim Black. All voting aye. Carried.

Resolution: Law Enforcement Clerk Position. Mark Rogacki advised that the committee had voted to approve this Resolution at the July 14, 2014 meeting and forward it to the Personnel Committee for their consideration. He further asked if this had been done. The answer was no, because the actual Resolution was incomplete. HR Manager Bohn was present and advised the matter would be discussed at the August 28, 2014 meeting of the Personnel Committee. The committee reviewed the Resolution, and a motion was made by Edward Bluthardt to approve the Resolution, and make a recommendation for approval and forward to the Personnel Committee for their consideration. Motion was seconded by Mary Kim Black. Discussion. 4 voted aye. 1 abstained: Jerry Burkett. Carried.

Resolution: Recreation/Deputy Sheriff Position. See motion made under agenda item #6 above, FY2015 Recreation/Deputy Sheriff Position.

Resolution: FY2015 Fleet Vehicle Purchase. Captain Gardner presented the Resolution for the FY2015 Fleet Vehicle purchase. Motion was made by Edward Bluthardt to approve the Resolution FY2015 Fleet Vehicle Purchase, and forward to the County Board for their consideration. Motion was seconded by Mary Kim Black. Discussion. 2 voted aye. 2 voted no: Mark Rogacki and Ronald DeBruyne. The vote was a tie. Chair Burkett voted aye to break the tie vote. Carried.

Resolution: FY2015 Prisoner Transport Van Purchase. The committee discussed the Resolution FY2015 Prisoner Transport Van purchase. There was no motion made by the Committee to approve this Resolution.

Resolution: FY2015 Vilas County Justice Center Camera Upgrade. Jail Administrator Weiss and Ryan Carriveau with SimplexGrinnell presented the Resolution FY2015 Vilas County Justice Center Camera Upgrade. A motion was made by Edward Bluthardt to approve the Resolution and forward the same to the full County Board for their approval. Motion was seconded by Mary Kim Black. Discussion. 2 voted aye. 2 voted no: Mark Rogacki and Ronald DeBruyne. The vote was a tie. Chair Burkett voted aye to break the tie vote. Carried.

Review and approve the FY2015 Sheriff, Jail, and Emergency Management budget. Mark Rogacki made a motion to lay over the budget discussion until the next meeting. Motion was seconded by Ronald DeBruyne. Discussion. 2 voted aye. 2 voted no: Mary Kim Black and Edward Bluthardt. The vote was a tie. Chair Burkett voted aye to break the tie vote. Carried.

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 July.

Transport Report. The committee reviewed the transport report for July.

Review the 2014 budget. The committee members were provided with a current 2014 budget. No discussion.

Letters and Communications. No discussion.

Future meeting date is scheduled for: The next meeting is scheduled for: Tuesday, August 19, 2014, at 9:30 a.m. The meeting date was confirmed. Mary Kim Black asked to be excused from the August 19, 2014 committee meeting.

Adjournment. Motion by Mark Rogacki and seconded by Edward Bluthardt to adjourn. All voting aye. Carried. The meeting was adjourned at 11:37 a.m.

Recorded by: Carol Krebs, Confidential Secretary