

**LAW ENFORCEMENT AND
EMERGENCY MANAGEMENT COMMITTEE MEETING
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NOVEMBER 10, 2014

Chairman Jerry Burkett called to order the meeting of the Vilas County Law Enforcement and Emergency Management Committee at 9:00 a.m., on Monday, November 10, 2014, in Conference Room #2, at the Vilas County Courthouse, in Eagle River, Wisconsin.

Present. The following persons were present: Jerry Burkett, Edward Bluthardt, Art Kunde, Mark Rogacki, Youth Representative Joi Crass, Nancy Ann Miller, Ken Anderson, Sheriff Fath, Chief Collins, Lieutenant Soltow, Jail Administrator Weiss, Emergency Management Director Galloway, and recorder Carol Krebs. Not present and excused was Mary Kim Black.

Pledge of Allegiance.

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.

Welcome Ms. Joi Crass – Vilas County Board Youth Representative. Ms. Joi Crass was present and introduced herself to the committee. She has been appointed to the Vilas County Board of Supervisors as the Youth Representative.

Public Comment. None.

Resignation/New Appointments. No resignations and/or new appointments to report on.

Resolution: FY2015 Vilas County/Tribal Law Enforcement Agreement. Sheriff Fath explained the annual Vilas County/Tribal Law Enforcement Agreement to the committee members present. The Resolution authorizes the County to apply for the grant FY2015 grant dollars. Art Kunde made a motion to approve the Resolution and forward the same to the full County Board for their consideration. Motion was seconded by Mark Rogacki. All voting aye. Carried.

Update Wisconsin Lock and Load Prisoner Transports, LLC Contract. Sheriff Fath advised the committee that this agenda item continues to be a work in progress. He is working with Finance Director Hilger and HR Manager Bohn to make a recommendation to this committee.

Emergency Management Report. Director Galloway was present and briefed the committee on his monthly activity report.

Equipment Purchases – Sheriff's Budget. No discussion.

Equipment Purchases – Jail Budget. No discussion.

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Overtime Report. The committee reviewed the overtime report.

Transport Report. No discussion.

Review the 2014 budget. The committee reviewed the 2014 budget.

Letters and Communications. Sheriff Fath advised the committee that we have received a holds reimbursement from the State of Wisconsin. The reimbursement represented the time frame of July 1, 2013 through June 30, 2014. The County received \$26,206.32, which represented 798 billable days, at the rate of \$32.84 per day.

Sheriff Fath advised that he has been working with the State of Wisconsin Training & Standards Board to revise the Basic Law Enforcement curriculum. The training is currently 520 hours, and effective January 1, 2016 it will increase to 720 hours.

Sheriff Fath advised the committee that he has been approached by the Arbor Vitae Woodruff School and the Northland Pines School districts on the possibility of obtaining a School Resource Officer. He plans on meeting with both districts to discuss their wants and needs.

Future meeting date is scheduled for: The next meeting is scheduled for: Monday, December 15, 2014, at 9:00 a.m.

Adjournment. Motion by Art Kunde and seconded by Mark Rogacki to adjourn. All voting aye. Carried. The meeting was adjourned at 9:45 a.m.

Recorded by: Carol Krebs, Confidential Secretary