

Minutes
Law Enforcement/Emergency Management Committee
April 16, 2013

Members Present: Dick Miller, Dave Suchla, Olin Femreite (9:02), Rob Reichwein, John Aasen

Also present: Sheriff Richard Anderson, Chief Deputy Puent, Lt Tonya Niederkorn (9:03), Dan Schreiner

Meeting called to order at 9:00 am by Suchla stating proper posting and notification has met open meeting requirements. Motion made by Aasen and seconded by Reichwein to approve the agenda as posted. Motion carried 4-0.

Motion by Reichwein and seconded by Aasen to approve the March 27, 2013 meeting minutes. Motion carried 4-0.

Discussion of Monthly Department Activities/Concerns

Alternative Fuel- Chief Deputy Puent contacted Kwik Trip Compressed Fuels and Charter Fuels; Kwik Trip did not respond. Charter Fuels stated that over time there would be a good savings costs when vehicles were switched over; however, at this point in time only a few of our vehicles qualify to meet Charter Fuels standards. The cost involved would be approximately \$6,100 per unit/install and an additional \$2,000 to reinstall into another vehicle. Suchla asked if vehicles could be purchased with this equipment already installed from direct manufacturers. Sheriff stated no, not at this time. Chief Deputy Puent advised that Jefferson County has participated in this for 25 years and are really pleased with the outcome. Also, Iowa County currently has four vehicles and one vehicle in process with this fuel option and have reported no problems, however, added they have never did any switch overs. Chief Deputy Puent advised that La Crosse Police Department did report a lot of problems concerning the installer and once that was corrected, they are reporting to be doing much better. Chief Deputy Puent stated that the tanks will take up a lot of space within the cargo area. Charter Fuels currently have no fueling points but are working on a development with the Arcadia School District. Rob Reichwein advised that he will check with Arcadia School District to get an update on the status they have with Charter Fuels. Questions were raised as to the possible safety concerns or issues when filling the tanks. Reichwein stated that Arcadia School District said they will be fencing their facility in for safety reasons. Chief Deputy Puent also advised that the EPA does require certification on our fleet of vehicles. Sheriff stated that a study should be done on this prior to any decision being made.

Purchase and Sale of Squads – Sheriff communicated price quotes he obtained from Osseo Ford for 2014 Ford Explorer in the sum amount of \$27,622 plus application and DMV fees. Sheriff added that 2013 Ford Explorers were no longer orderable, however, prices were comparable. Suchla asked how many miles are put on a vehicle before it is traded in. Sheriff stated it depends if its police package or not and what issues arise after 110,000 – 120,000 miles. Sheriff would like to purchase two 2013 Dodge Chargers at \$23,900 each from Arcadia Motors. Sheriff did obtain another quote from Ewald's offering \$23,707 each plus \$150 for delivery. Sheriff advised that he would like to utilize Sweeney's to sell our trade-in vehicles, as from history the County comes out ahead. Motion by Aasen for the purchase of vehicles from Osseo Ford and Arcadia Motors and to sell to Sweeney's, seconded by Femreite. Motion carried 5-0

Questions Regarding Monthly Vouchers – Suchla asked how many nights stay was the bill for the hotel submitted by Deputy Lyngen. Carol Ressler answered two nights were charged at the State rate.

Discussion of General Operations – No items discussed.

Discussion of Monthly Issues and Concerns in Jail and Department

Lt. Niederkorn will put items together for next month's discussion. Niederkorn advised that her and Chief Deputy Puente filled out the Alien Assistant Grant and submitted the grant. Qualified inmates were fewer this year than on the last submittal.

HMGP-Automated High Water Warning System – Bids

Schreiner did advise that only one bid was received which is \$10,090 high. Schriener contacted the consultant who will review the bid to verify if it meets the requirements required by the Request for Proposals. Schreiner is asking for direction from the Committee. Suchla asked how many bids we were waiting on. Schreiner state the time has elapsed for submittal of bids. Reichwein asked if the Consultant would be able to elaborate if there was any overkill on any items within the bid. Schreiner advised that Corporation Counsel said that the County has the option to reject all bids if they choose and open the process back up to obtains more bids. The Consultant can speak with interested vendors in regards to?? High sierra? Suchla asked how Hi-Sierra? Found out about this bidding. Schreiner stated we advertised thru the local newspaper, newsletter and our website. Schreiner stated the Grant total currently is \$139,548. Suchla asked if could send letter letters directly to specific vendors we would like to have bid. Motion by Aasen to pay the difference between the grand and the lone bid from the general fund. Sheriff asked on the time frame of this Grant. Schreiner stated that the Grant has already been extended and can be re-extended. Motion by Suchla to table. Aasen withdrew previous motion to make up the difference. Motion made by Suchla to table, seconded by Reichwein. Motion carried 5-0

Schreiner announced that Rian Radtke would like to meet ASAP to discuss the proposal to raise the well down by the lakes. Suchla interrupted Schreiner and stated this was not an Agenda item.

Other Items

No other items.

Next Meeting Date/Time

The monthly Law Enforcement/Emergency Management Committee meeting will be held on May 22, 2013 at 2:30 p.m. in the Packer Room.

With no further discussion, motion by Suchla, seconded by Reichwein to adjourn the meeting at 9:45 a.m.

Respectfully submitted,

Olin Femreite
Secretary, Law enforcement/Emergency Management Committee
Minutes by: Carol Ressler