

**Minutes  
Law Enforcement/Emergency Management Committee  
September 17, 2014**

Members Present: Rob Reichwein, John Aasen, Richard Frey, Olin Femreite

Also present: Sheriff Richard Anderson, Lt. Dan Schreiner (out @ 3:40 p.m.), Mary Gullicksrud, Rian Radtke (2:50 p.m./3:40 p.m.), Lt. Tonya Niederkorn (2:50 p.m.)

Meeting called to order at 2:35 p.m. by Aasen stating proper posting and notification has met open meeting requirements. Motion made by Frey and seconded by Femreite to approve the agenda as posted. Motion carried 4-0.

Motion by Frey and seconded by Reichwein to approve the August 20, 2014 meeting minutes. Motion carried 4-0.

**Emergency Management/Dispatch**

***Resolution: Endorsement of Legislative Action Regarding Funding of 911 Services***

Lt. Schreiner stated that initially this was supposed to be taken up at the conference. Radtke and Schreiner worked on this Ordinance using a template format of other counties. Originally when Doyle was in office there was a fee charged per land line for 911 lines and that funding obtained from this fee was to be placed into Law Enforcement Training fund. Wisconsin counties are now being instructed to have their Lobbyists put pressure on the Legislators to reinstate the land line 911 fee; however, it is unclear as to what effect the Lobbyists will have on the Legislatures. If the per line per month fee is not reinstated then the cost of 911 systems to function must come out of the General Funds. Schreiner advised that the grant funding will be depleted by the end of 2014 for Trempealeau County. CenturyLink stated that for 2015 the cost will be approximately \$2000. The tax if, imposed, would be tacked onto every landline and cell phone, as there are far less land lines in existence so now the surcharge would be applied to all phones, land or cell. Radtke advised he did receive a copy of the Resolution which needs to have a few language items revised. Schreiner asked the Committee to approve the Resolution which can then be presented to the County Board in October. Motion by Reichwein and seconded by Femreite to approve the Resolution regarding Funding of 911 Services. Motion carried 4-0.

***Trempealeau County Emergency Management Ordinance***

Schreiner was approached last week by Radtke in regards to recodifying County Ordinances. This Ordinance has now been brought up to date regarding changes to Statutes 166 changed to 323 along with the signature name page. Numerical changes within the Statutes were the biggest change updated along with some minor grammatical errors. The updated Ordinance will be completed and brought back to the Committee at the next meeting.

**Discussion of Monthly Issues and Concerns in Jail & Department**

***Jail Painting Project: Review Sealed Bid(s) Received***

Sheriff presented to the Committee one Sealed Bid that was received by Fairway Painting & Sandblasting, Inc. out of the Holmen area. Aasen opened the Sealed Bid in front of all members present and announced that a base bid came in at \$91,000 to complete the entire

project. Sheriff advised that the monies to complete the project will be allocated from the Jail Assessment account. Motion by Reichwein, seconded by Frey to accept the Bid from Fairway Painting & Sandblasting, Inc. for \$91,000 to complete the Jail Painting Project. Sheriff advised that he will be in contact with the bidder. Motion carried 4-0.

### **Discussion of Monthly Department Activities/Concerns**

#### ***Impound Shed***

Mary Gullicksrud informed the Committee of the plans for the new addition to the Health Care Center which should be completed in 14 months once the bids have been accepted and construction begins. Demolition will begin this fall. Gullicksrud advised the Sheriff's Office Impound Shed would have to be taken down as it is in the area where the new Center site is proposed. Sheriff Anderson said with that said, a new shed would have to be put in place before demolition could take place. Gullicksrud advised they have land out there where a new one could be constructed. A spec of the building was discussed. Sheriff advised the Committee that after conferring with Kevin Lien the site for the construction of a new Impound Shed could be classified as agricultural which has a fee of \$50. Aasen stated a 60 x 150 building should be adequate in size. Sheriff will contact Halversen Lumber Company to draw up the plans for a 60 x 150 building. Motion by Frey seconded by Femreite to present the plans to Executive Finance to spend up to \$250,000 from the General Fund for the construction of this building that would be used as an Impound Shed/Evidence site for the Sheriff's Office. Motion carried 4-0.

#### ***Questions Regarding Monthly Vouchers***

None.

#### ***Discussion of General Operations***

Sheriff informed the Committee, if approved by the County for the 2015 Budget, there will be approximately a \$4000 increase to the Salary/Benefit package of the Secretarial position that was presented at last month's meeting. This increase is due to reclassification from Grade 15 to Grade 14.

No other items.

#### **Next Meeting Date/Time**

October 15, 2014 at 2:30 p.m. – Packer Room

With no further discussion, Aasen adjourned the meeting at 3:51 p.m.

Respectfully submitted,

Richard Frey  
Secretary, Law enforcement/Emergency Management Committee  
Minutes by: Carol Ressler