

**Minutes**  
**Law Enforcement/Emergency Management Committee**  
**November 19, 2014**

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

Also present: Sheriff Richard Anderson, Representative of Fairway Painting (Chris)

Meeting called to order at 2:31 p.m. by Aasen stating proper posting and notification has met open meeting requirements. Motion made by Frey and seconded by Reichwein to approve the agenda as posted. Motion carried 4-0.

Motion by Femreite and seconded by Reichwein to approve the October 15, 2014 meeting minutes. Motion carried 4-0.

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

***Jail Paint Project Change Order***

The original accepted bid for the project was approved for acceptance by the Committee. During the initial process of the removal of the paint, it was discovered that the old paint is adhered good and sound and is not coming off. Fairway did contact Sherwin Williams who came and created a plan for prepping and repainting the jail area with the use of another product. Only the loose paint will be removed and the paint that is adhered to the surface will have willbond applied to it. This application will not affect the warranty which is for ten years. The change order will decrease the original agreed upon bid which should be a savings of approximately \$7000 as it decreases the labor involved. Motion by Frey, seconded by Femreite to approve the Change Order from the Original Agreed upon Accepted Bid for the Jail Paint Project.

***Discussion of General Operations***

Sheriff advised the Committee that there have been some major issues in the Jail with the heat. There has been very little heat in two cell blocks and according to the Department of Corrections (DOC), inmates should be removed. The heat was able to be adjusted a small amount for the weekend. On Monday, it was discovered there was issues from the line in the boiler all the way to the Jail cells where controls were not open. Repairs are in the process of being completed.

**Discussion of Monthly Department Activities/Concerns**

***Purchase of ERT Equipment***

Sheriff informed the Committee that he would like to purchase with allocated funds, Liberator II Tactical Headsets for each person on the ERT Squad. Each unit has an estimated cost of approximately \$800 per unit and Sheriff asks the Committee to approve approximately \$16,000 for the headsets. The headset will allow each officer to speak and hear clearly during emergency calls, which in the past did cause safety issues and concerns. Motion by Femreite, seconded by Frey to approve the purchase of the headsets for \$16,000. Motion carried 4-0.

***Discussion of General Operations***

The hiring process has started to fill the Chief Deputy position due to the retirement of Brian Puent. Also, posting has been started for the filling of the approved Administrative Clerk position.

***Questions Regarding Monthly Vouchers***

None.

***Discussion of General Operations***

None

No other items.

**Next Meeting Date/Time**

January 21, 2015 at 2:30 p.m. – Packer Room

With no further discussion, Aasen adjourned the meeting at 3:36 p.m.

Respectfully submitted,

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