

Minutes
Law Enforcement/Emergency Management Committee
May 6, 2015

Members Present: John Aasen, Richard Frey, Olin Femreite, Jon Schultz

Also present: Sheriff Richard Anderson, Lt. Dan Schreiner

Meeting called to order at 2:02 p.m. by Aasen stating proper posting and notification has met open meeting requirements. Motion made by Frey seconded by Femreite to approve the agenda as posted. Motion carried 4-0.

Motion by Femreite and seconded by Schultz to approve the April 1, 2015 meeting minutes. Motion carried 4-0.

Emergency Management/Dispatch

Dispatch Console Update

Sheriff advised the Committee that CSI is providing information to Cindy Currier which will be addressed at the June meeting.

Discussion of Monthly Issues and Concerns in Jail & Department

Jail Paint Project Update

Sherwin Williams's representative will be testing the paint to see if there is an issue with the acrylic not curing properly and the glaze leaving a residue. More information will be provided on the possibility of redoing the project in order to correct the issues. Final payment has not been issued and will be up for negotiation due to the issues at hand.

Crisis Therapist Contract

Due to the Department of Corrections change a need for a Crisis Therapist is mandated. A Corrections Officer can place an inmate on a suicide watch, however, a Crisis Therapist has to analyze and setup a program prior to taking the inmate off of a suicide watch. Trempealeau County Health Care Center has agreed to contract with us for five hours a week at the rate of \$42 per hour. The rate will increase next year to \$60 per hour causing an increase of \$15,000 to \$18,000 in the budget. We have researched other sources to fill this need but have been unsuccessful.

Discussion of Monthly Department Activities/Concerns

Purchase of Patrol Vehicles

The 2015 Budget was approved for the purchase of four squads. Quotes were obtained from Ewald and Osseo Ford noting specs were identically the same. A bid for a Charger was put in, but Sheriff would like to purchase three Ford Explorers and one Ford F150 Truck. The price for an F150 from Ewald came in at \$33,190 and a trade in allowance of \$15,800 each. Osseo Ford price for a F150 came in at \$33,490 and a trade in allowance of \$15,900 each. Ewald quoted a price for an Explorer at \$27,216 and Osseo came in at \$27,620. Sheriff would like to purchase from within the County noting a small difference of \$300 if purchased from Osseo

Ford. Motion by Frey, seconded by Femreite to approve the purchase of one Ford F150 Truck and three Ford Explorers from Osseo Ford.

Impound Shed Update

Dave Cihasky is working with Bob Smith to obtain State Final approval on the plans and hopefully breaking ground next week. The bid was awarded at \$261,000 but not to exceed \$275,000 with the security plans which was a separate cost factor. The hookup of the wiring for the security system was included in the original accepted quote.

CAPX2020 Security Reimbursement

Since the CAPX project began, there have been issues on Klein Lane. Sheriff has agreed with Xcel Energy to have two Deputies on standby from 7:00 a.m. to 7:00 p.m. when requested by Xcel Energy. The County is being fully reimbursed for the Deputies' stand by time, including the cost of benefits and squad car time.

Department Software Update

Four different vendors gave demos of their software products. Site visits were then visited to view a hands on demonstration by the employees of each site. The last site visit was to Washington County and West Bend Police Department to view ProPhoenix Software. An RFP is in the process by Cindy Currier along with Rian Radtke and Sheriff Anderson and will be on the agenda in June.

Questions Regarding Monthly Vouchers

None.

Discussion of General Operations

None.

No other items.

Next Meeting Date/Time

June 24, 2015 at 2:00 p.m. – Packer Room

With no further discussion, Aasen adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Richard Frey
Secretary, Law Enforcement/Emergency Management Committee

Minutes by: Carol Ressler