

Minutes
Law Enforcement/Emergency Management Committee
June 14, 2016 – 9:00 a.m.

Members Present: Richard Frey, Olin Fimreite, Wade Britzius, Sally Miller

Also present: Sheriff Richard Anderson, Lt. Dan Schreiner, Lt. Tonya Niederkorn, County Board Chair Dick Miller (9:15 a.m.), Judge Damon, District Attorney Taavi McMahon

Meeting called to order at 9:00 a.m. by Frey stating proper posting and notification has met open meeting requirements. Motion made by Fimreite seconded by Britzius to approve the agenda as posted. Motion made by Britzius to add a moment of silence for the victims of the Orlando shooting. Motion carried 4-0.

Motion by Britzius and seconded by Fimreite to approve the May 2, 2016 meeting minutes. Motion carried 4-0.

Moment of silence for the victims/families of the Orlando shooting and for all law enforcement, requested by Britzius.

Judge Damon-Retirement Replacement Process/Time Frame

Damon advised that a judge appointee will go through the election process in April 2017 and the chosen candidate will then serve a six year term as Judge. Damon informed there will be a judge/representative present at all times as needed. Governor Walker has interviewed two candidates and will be appointing his chosen to begin August 2, 2016 as Damon will begin his official retirement on August 1, 2016.

District Attorney's Office

Pay Scale for District Attorney's Office Employees/CPS Case Reimbursement

McMahon handed out a sheet showing the pay scale of employees within the courthouse who are classified similar to the administration in the District Attorney's Office. McMahon would like his office staff to have an increase in wages and would like a recommendation from the committee before presenting to Personnel Bargaining. McMahon advised the state pays his salary as well as the Assistant District Attorneys salary. McMahon noted the salary that the Assistant District Attorney is currently receiving is at the low end and would like the county to help with the pay structure in order to keep the current Assistant District Attorney in this county. Possible suggestions were to pay for a work cellphone or a per diem, reimburse travel expenses, pay for Bar Dues for Assistant District Attorney as the County had been in the past and then stopped and a possible reimbursement due to the increase in the juvenile caseloads that continue to rise.

Britzius suggested Elsa Kulig (Human Resources) run some numbers for historical pay scale and recommends this committee to support an increase in wages for the office staff of the District Attorney's Office to incur within the 2017 budget. Motion by Miller, seconded by Britzius to send onto the Personnel Bargaining Committee for review. Motion carried 4-0.

Coordinated Drug Interdiction Task Force/Community Working Group

McMahon advised that he and the Sheriff in the past reached out to high schools within the community with a presentation regarding the Heroin/Opiate issues in the County. McMahon would now like to begin an outreach in the community to discuss the increase of Methamphetamine usage. Frey stated that he and Deb Suchla would like to meet with McMahon and the Sheriff to discuss the Meth issues. Sheriff stated he believes that any outreach to the community/public would be valuable to the county regarding the Meth issues. A suggestion was made to possibly use bill boards as a means to reach out to the citizens of this county.

Next agenda item-Create a task force to implement outreach for methamphetamine in the county.

Dan Schreiner – IFERN Grant

Interagency Fire Emergency Radio Network (IFERN). Sheriff advised the grant is being looked into, nothing has been finalized; place on next agenda.

Discussion of Monthly Issues and Concerns in Department & Jail

Jail Paint Project Update

Sheriff advised that the painting project has been completed, paint is adhering and all the issues have been corrected. Fairway Painting have been excellent to work with and the owner has been very professional during the course of this project. Sherwin Williams was the root of the problem. We originally paid a \$25, 000 down payment on a project cost of \$84,000 leaving a balance due of \$59,000. The final payment due was negotiated down to \$40,178 which covered prisoner costs, travel time and incidental costs. A ten year warranty remains in effect for this paint project.

Squad Purchase/Trade In

Sheriff stated that Ford currently still has a good concession on vehicles and we are in need of one more. The price quoted from Ewald for a 2017 Ford Explorer with a trade in of a 2012 F150 was \$10,729.50. Osseo Ford's price for a 2017 Ford Explorer with same trade in was \$11,173.50. Motion made by Fimreite, seconded by Britzius, to purchase one vehicle and trade in one vehicle at Osseo Ford for cost of \$11,173.50. Motion carried 4-0.

Jail Fee Assessment Resolution

Lt. Niederkorn handed out a Resolution to Amend Jail Fee Assessment Ordinance to the committee members. Niederkorn explained that Sun Monitor which is our current vendor for Electronic Monitoring is not utilizing different equipment to monitor inmates more closely. Sun Monitor did allow us to try out the new equipment. The new equipment does cost a little more than the old equipment, therefore, we need to modify the assessment charge. The new equipment has the ability to be used with a cell phone as well as being hooked up to a landline phone and utilizes GPS tracking. Motion by Fimreite, seconded by Miller, to accept the Resolution to Amend Jail Fee Assessment and pass on to the County Board for adoption. Motion carried 4-0.

Questions Regarding Monthly Vouchers

None.

Discussion of General Operations

None.

No other items.

Next Meeting Date/Time

August 4, 2016 – 9:00 a.m. – Packer Room

With no further discussion, Frey adjourned the meeting at 11:40 a.m.

Respectfully submitted,

Sally Miller

Secretary, Law Enforcement/Emergency Management Committee

Minutes by: Carol Ressler

Committee Members Signatures: