

**Minutes**  
**Law Enforcement/Emergency Management Committee**  
**January 28, 2010**

Members present: Geraldine VanTassel, Deloras Vind, Rob Reichwein and Paul Halderson (1:30 p.m.).

Also present: Dave Kaun and Johnson Thompson of Elert & Associates.

The meeting was called to order by Van Tassel at 1:04 p.m. stating proper posting and notification has met open meeting requirements. Motion by Vind and seconded by Reichwein. Motion carried 3-0.

Motion by Reichwein and seconded by Vind to accept the January 16, 2010 meeting minutes as submitted. Motion carried 3-0.

***Dispatch Sergeant Personnel Requisition (Fill Vacancy)***

Chief Deputy Puent advised the committee that the personnel requisition is not for a new position, but rather to fill a vacant position. Chief Deputy Puent further advised that the Sheriff will be attempting to fill the Dispatch Sergeant internally.

**Motion by Reichwein and seconded by Vind, approving the Dispatch Sergeant Personnel Requisition and forwarding it to the Personnel Bargaining and Executive/Finance Committees. Motion carried 3-0.**

Chief Deputy Puent advised the committee it is expected that the Dispatch Sergeant position will be filled internally and likely result in a Radio Operator vacancy. This personnel requisition will only be filled if a vacancy is created by filling the Dispatch Sergeant position.

**Motion by Vind and seconded by Reichwein, approving the Radio Operator Personnel Requisition and forwarding it to the Personnel Bargaining and Executive/Finance Committees. Motion carried 3-0.**

***Communication Project Discussion with Elert & Associates***

*Closed Session per WI Stat 19.85(1)(e) - for deliberating or negotiating the purchasing of public properties (communication system), where competitive or bargaining reasons require a closed session.*

**Motion by Reichwein and seconded by Vind to enter into closed session. Roll call vote: Reichwein, yes; Vind, yes; and VanTassel, yes.**

**Motion by Vind to allow Mark Smick to remain during the closed session. Motion failed for lack of a second.**

**Motion by Halderson and seconded by Reichwein to enter into open session. Roll call vote: Reichwein, yes; Vind, yes; Halderson, yes; and VanTassel, yes.**

**Motion by Reichwein and seconded by Halderson to affirm the motion made in closed session. Motion carried 3-1, no vote by Vind.**

***Motions made during closed session:***

**Motion by Vind to not proceed with the communication project until the new board is seated. Motion failed for lack of a second.**

**Motion by Halderson and seconded by Reichwein to enter into negotiations with the currently selected vendor regarding their proposed communication system. Emergency Management Director Dan Schreiner, a representative from the Sheriff's Department, Corporation Counsel, and Elert & Associates will participate in the contract negotiations. VanTassel made a friendly amendment to the motion, requesting that Paul Halderson participate in the negotiations. Halderson agreed. Motion carried 3-1, no vote by Vind.**

***Set Next Meeting Date/Time***

The monthly Law Enforcement/Emergency Management Committee meeting will be held on Tuesday, February 16, 2010 at 9:30 a.m. in the Sheriff's Office.

VanTassel, adjourned the meeting at 3:27 p.m.

Rebecca Suchla  
Office/Fiscal Manager