

**JEFFERSON COUNTY  
LAW ENFORCEMENT/EMERGENCY MANAGEMENT  
COMMITTEE MINUTES  
January 27, 2012**

Present: Committee Members – Paul Babcock, George Jaeckel, Dwayne Morris, Pam Rogers. Also present: John Molinaro, Donna Haugom, Chief Deputy Jeff Parker and Kim Buchholz.

1. **CALL MEETING TO ORDER** - The meeting was called to order at 8:30 a.m. by Chair Babcock.
2. **ROLL CALL** – Quorum established.
3. **CERTIFICATION OF COMPLIANCE WITH THE OPEN MEETINGS LAW** – In compliance.
4. **REVIEW OF THE AGENDA** – No changes.
5. **COMMUNICATIONS** – None.
6. **CITIZEN COMMENTS** – None.
7. **APPROVAL OF MINUTES FROM THE DECEMBER 16, 2011 MEETING**  
Rogers moved to approve the meeting minutes of December 16, 2011 meeting, seconded by Jaeckel as written. Motion carried.
8. **DISCUSSION/RECOMMENDATION ON LRB2647/2 REGARDING 72-HR NO CONTACT VIOLATIONS**  
Chief Deputy distributed informational packets to committee members that included a resolution from Outagamie County Board of Supervisors supporting the legislation as well as a copy of the proposed legislation.

Chief Deputy explained that LRB2647/2 deals with domestic abuse; increasing fines if the individual intentionally violates the 72-hour, no-contact period and changes the classification of the crime to a felony. This legislation gives the Sheriff's Department and District Attorney another tool to more effectively enforce violations. Chief Deputy also stated that he sees this law as being an educational tool; Wisconsin takes a hard line on domestic abuse.

The Administration and Rules committee has visited this legislation and has deferred a decision until a recommendation has been received from this committee.

Motion by Jaeckel, seconded by Rogers, to support legislation LRB2647/2. A resolution will be drafted and sent to the Administration and Rules Committee for their consideration. Motion passed.

9. **DISCUSSION/RECOMMENDATION REGARDING IN-SQUAD VIDEO SYSTEMS**  
Chief Deputy explained that the department has been in a relationship with a local vendor for the past four years for their in-squad video systems. Last year, a written ultimatum was issued to the vendor that the entire system must be complete and operational by December 31, 2011. Up until November 2011, the vendor's customer service had been very good and timely. In November and December 2011, there was no communication from the vendor. In January 2012, the vendor did appear when he was informed his contract was being ended. The vendor informed the department that his company was no longer in existence. Chief Deputy has extensive documentation on the situation. It is the opinion of Phil Ristow that the County's ability to go after the vendor is slim to none since the business is no longer in existence. Chief Deputy did confirm that Integrated Solutions filed business closing paperwork on November 17 and is no longer in business. The vendor has offered to sell the current in-squad video systems to non-law enforcement customers on consignment; each unit would sell for \$1,500.

The department has looked into alternative systems which range from \$90-100,000. Chief Deputy asked the committee for permission to bring the request before the Finance Committee; funding would be requested from the

contingency fund. The video systems have a high level of value; they are the department's eyes on how well we do our jobs.

Motion by Rogers, seconded by Morris, to forward the request for a replacement in-squad video system to the Finance Committee. Motion passed. Rogers asked Chief Deputy to provide options for the Finance committee at their next meeting on February 9<sup>th</sup>.

**10. WISCOM 2012**

Haugom stated that this simulated communication exercise will be held at the Jefferson County Fair Park on Thursday, May 31, 2012. Jefferson County was asked by the State to host the exercise. Haugom is coordinating the day's events with the committee. The exercise expects to have 150 people and 20 to 25 communication trailers participate. Participants will "practice" communicating with each other to ensure communication is possible. The Sheriff's Department kitchen will be preparing the meal and the Red Cross and Salvation Army will be providing hydration and snacks.

**11. LONG TERM CARE FACILITY SUMMIT**

Haugom explained that this training event for long term care facility (i.e. CBRF and nursing homes) was held yesterday. Participants were given the tools to develop an emergency preparedness plan for their facilities. The agenda included topics such as memorandums of understanding with transportation companies, transfer agreements with EMS and hospitals, agreements between facilities (sister facilities), checklists for evacuation and sheltering in place. In addition, two different scenarios were given to the group to discuss and offer how their facility would handle the situation. The discussion was good. Haugom felt that it went very well and participants were engaged in the material.

**12. TRAINING/EXERCISES**

Emergency management staff attended or participated in the following trainings and presentations during the last quarter.

- a. MITIGATION FOR EMERGENCY MANAGERS (11/8-10/11)
- b. NATIONWIDE EAS TEST (11/9/11)
- c. ARC SHELTER MANAGEMENT (11/15/11)
- d. WHOPRS TRAINING (11/18/11)
- e. E-SPONDER (12/6/11)
- f. NURSING STUDENTS (12/15/11)
- g. INTEROPERABILITY CONFERENCE (1/16-18/12)

**13. TIME & PLACE OF NEXT MEETING**

The next meeting will be on Friday, February 24, 2012 at the Jefferson County Courthouse in Room 112.

**14. ADJOURN** - Babcock moved, seconded by Rogers, to adjourn at 9:15 a.m. Motion carried.