

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

DATE: OCTOBER 24, 2014

MEMBERS OF THE COMMITTEE PRESENT: DWAYNE MORRIS, AL COUNSELL, AMY RINARD AND MICHAEL WINEKE

OTHERS PRESENT: BEN WEHMEIER – COUNTY ADMINISTRATOR, DONNA HAUGOM – EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, CHIEF DEPUTY JEFFREY PARKER, J. BLAIR WARD – CORPORATION COUNSEL AND BRIAN LAMMERS – FINANCE DIRECTOR

ABSENT: KIRK LUND

MEETING CALLED TO ORDER BY MORRIS AT 8:30 A.M.

COMPLIANCE WITH OPEN MEETINGS LAW

STAFF CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

APPROVE AGENDA: HAUGOM NOTED THAT THE AGENDA WAS AMENDED – AMENDED AGENDA WAS APPROVED

COMMUNICATIONS: NONE

CITIZEN COMMENT: NONE

APPROVAL OF MINUTES: MOTION MADE BY WINEKE; SECOND BY COUNSELL TO APPROVE THE MINUTES FROM THE SEPTEMBER 26, 2014 MEETING AS PRESENTED. MOTION CARRIED

INTRODUCTION OF EMERGENCY MANAGEMENT PROGRAM ASSISTANT NEW HIRE – NYCOL HABERMAN

JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE – AMENDED VERSION

HAUGOM ADVISED THAT SHE HAS SENT OUT THE INFORMATION THAT WAS COMPLETED FOR THE SLOW/NO WAKE ORDINANCE; SHE EXPLAINED THAT SHE HAS BEEN TRYING TO MATCH OUR GAUGES WITH THE CITY OF WATERTOWN BUT HAS BEEN UNABLE TO DO SO. HAUGOM SENT THE INFORMATION TO THE CITY OF WATERTOWN AND THEY AGREED THAT IT WAS FINE AND DID NOT NEED TO GO TO CITY COUNCIL AS IT WAS WRITTEN IN THEIR ORDINANCE AS OTHER LEVELS IDENTIFIED AND, THEREFORE, MATCHED OUR ORDINANCE TO THAT EXTENT. HAUGOM ADVISED THAT IT WOULD BE TAKEN TO THE COUNTY BOARD NEXT MONTH IF APPROVED BY THE COMMITTEE. SHE ADVISED THAT WE DO HAVE BOAT LAUNCHES WITH THE ORDINANCE POSTED OUTSIDE THE CITY OF WATERTOWN AND SHE QUESTIONED IF WE NEED TO PUT SOMETHING IN THE PAPER TO NOTE THAT THE ORDINANCE WILL BE CHANGING - THE RESPONSE FROM BLAIR WAS NO. SHE STATED THAT SHE WOULD STILL LIKE TO POST SOMETHING IN THE PAPER NOTIFYING OF THE CHANGE AND IT WAS DISCUSSED AS A POSSIBILITY FOR NEXT YEAR BEFORE BOATING SEASON.

MOTION BY RINARD; SECOND BY WINEKE TO APPROVE CHANGES TO THE AMENDED JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE (AYES – ALL)

DESIGNATING FEES FOR MAINTENANCE AND BOARD FOR COUNTY JAIL PRISONERS IN THE COUNTY BUDGET

CHIEF PARKER STATED THAT THIS IS ON THE AGENDA FOR THE PURPOSE OF BRIEFING THE COMMITTEE. AS THE 2015 BUDGET WAS PREPARED AN ADJUSTMENT TO SOME OF THEIR FEES WERE INCLUDED – MOST OF THOSE FEE INCREASES CAME FROM THE COUNTY JAIL. WEHMEIER EXPLAINED THAT THESE FEES WOULD NOW BE INCLUDED AS A PART OF THE ANNUAL BUDGET. THE ORIGINAL ORDINANCE WAS WRITTEN WITH THE INDIVIDUAL FEES IN IT. THE FEES HAVE BEEN STRUCK OUT IN THE ORDINANCE AND ADDED ONTO IT IS SET NOTATION THAT THE FEE(S) IS REFLECTED IN THE ANNUAL JEFFERSON COUNTY BUDGET. CHIEF PARKER STATED THAT THERE WERE MINIMAL INCREASES TO SOME FEES AND THAT WE DO HAVE A 53% TO 55% COLLECTION RATE. THE ONLY OTHER FEE THAT DID NOT COME OUT OF THE JAIL WAS THE WARRANT FEE. OUR WARRANT FEE HAS NOT BEEN CHANGED IN APPROXIMATELY 20 YEARS. WE WERE CHARGING \$20 FOR THIS AND THE AVERAGE IN THE STATE OF WISCONSIN IS \$45 – WE BUMPED OURS UP TO \$40.

MOTION BY WINEKE; 2ND BY RINARD TO MAKE THE CHANGE TO THE ORDINANCE AND HAVE THE FEES REFLECTED IN THE JEFFERSON COUNTY ANNUAL BUDGET (AYES – ALL)

2014 EMERGENCY MANAGEMENT BUDGET

HAUGOM EXPLAINED THAT HER TWO MAIN ACCOUNTS ARE OK; 2701 IS AT 72.08% AND 2702 IS AT 75.45%. THE HAZMAT ACCOUNT IS OVER. THE GRANTS FOR THAT ACCOUNT HAVE BEEN APPLIED FOR AND APPROVED. THE EXPENDITURES HAVE BEEN RECEIVED BUT THE REVENUE HAS NOT AND THAT IS WHY THE ACCOUNT IS OVER.

WORK PROJECTS

HAUGOM ADDRESSED QUESTIONS FROM THE COMMITTEE REGARDING SOME OF THE ITEMS IDENTIFIED ON THE CURRENT PROJECTS LIST. NO ACTION TAKEN.

EBOLA

COUNSELL QUESTIONED IF THE AREA HOSPITALS ARE PREPARED IF WE SHOULD HAVE A CASE OF EBOLA. HAUGOM SAID THEY ARE SET UP FOR IT AND DO HAVE THE PROPER GEAR.

CORRESPONDENCE

NONE

TIME & PLACE OF NEXT MEETING (TENTATIVE) – FRIDAY, NOVEMBER 21, 2014 / ROOM 112 AT 8:30 A.M.

ADJOURN

MOTION MADE BY WINEKE; SECOND BY RINARD TO ADJOURN AT 9:30 A.M.