LAW ENFORCEMENT/EMERGENCY MANAGMEMENT COMMITTEE MINUTES

DATE: December 22, 2017

<u>Call to Order:</u> Meeting called to order by Dwayne Morris at 8:35 a.m.

Roll Call: Members of the committee present were: Kirk Lund, Dwayne Morris, Michael Wineke, Ed Morse

Others present were: Sheriff Milbrath, Chief Deputy Parker, Corporation Counsel Blair Ward, County Administrator Ben Wehmeier

Absent: Dick Schultz

<u>Certification of Compliance with open meetings law:</u> County Administrator Ben Wehmeier assured compliance.

Approval of the agenda: The agenda was approved as presented.

Public Comment: None

Approval of the November 17, 2017 meeting minutes: A motion was made by Kirk Lund, and seconded by Ed Morse that the November 17, 2017 minutes be approved as printed.

Communications:

 Ed Morse inquired about any development regarding the Lake Mills apartment complex that is being built next to the Jefferson County Sheriff's Office Training Facility. Chief Deputy Parker stated that he has spoken with the project director and they will be meeting after the 1st of the year to discuss possible action.

Grants - Update of ongoing or new grants:

 \circ Sheriff Milbrath will be working on two grants after the 1st of the year regarding the communications towers.

Report from the Sheriff:

- The Law Enforcement Attorney General round table was held in Jefferson County with talks regarding mental illness, the opioid crisis that is occurring in the area, and the hiring problems that are being seen around the state.
 - Dwayne Morris asked about CIT (Crisis Intervention Training) which was discussed at the meeting. Chief Deputy Parker explained how this training came about with NAMI (National Alliance of Mental Illness) starting this to help people learn how to handle individuals with mental illness.
 - Discussion was had about the general points that were made at the Attorney General round table meeting.
- Sheriff Milbrath reported that the Lake Mills tower site has been approved by the state and is now awaiting the final version of the contract from the state.
- o Two job offers have been made for new deputies.
- o Jefferson County Sheriff's Office has received two donations for the K-9 unit this week

Printed 1/17/2018

Minutes by: Jessica Olszewski

- totaling \$220.
- o The Jefferson County Drug Task Force has received a donated pick-up truck.
- The Waterloo tower site is up and running with the climb shield installed. The new generator will be installed when it warms up.
- o ICOMM came and removed all of the propane systems on the Chevy Tahoes last week.

Review monthly bills and financial items (October): – The committee approved the monthly recap reports for October 2017 bills in the amount of \$203,860.46. A spreadsheet summarizing current bills was reviewed by the committee members.

Report on the budget: County Administrator Ben Wehmeier reported that the Sheriff's Office is still within the budget for this time of year.

Review monthly jail and patrol activity reports: Jail and patrol activity reports were not available.

<u>Discussion and Possible action on approving jail assessment fund purchases</u>: General fund items for the month totaling \$4,075.00 which included \$3,600 to Jefferson County Literacy Council for jail inmate instruction for November & December and \$475.00 to Stanley Convergent Security Solutions, Inc. to replace the threshold board in the G-Unit & speaker in the Huber area.

The jail assessment balance at the end of October is \$192,563.

Next meeting date: January 26, 2018. (Emergency Management)

Adjourn: A motion made by Michael Wineke to adjourn at 9:50 a.m., was seconded by Kirk Lund. Motion carried.