

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

DATE: JULY 25, 2014

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

OTHERS PRESENT: BEN WEHMEIER – COUNTY ADMINISTRATOR, DONNA HAUGOM – EMERGENCY MANAGEMENT DIRECTOR, CHIEF DEPUTY JEFFREY PARKER, J. BLAIR WARD – CORPORATION COUNSEL AND CAPTAIN DUANE SCOTT

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: THE AGENDA WAS APPROVED

COMMUNICATIONS: NONE

CITIZEN COMMENT: NONE

APPROVAL OF MINUTES: MOTION MADE BY COUNSELL; SECOND BY LUND TO APPROVE THE MINUTES FROM THE JUNE 27, 2014 MEETING AS PRESENTED. MOTION CARRIED

JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE

HAUGOM PRESENTED THE PROPOSED CHANGES TO THE ORDINANCE TO REFLECT TWO DIFFERENT AREAS THAT COULD BE INVOLVED WITH A SLOW NO WAKE. THE FIRST AREA IS FROM THE JEFFERSON/DODGE COUNTY LINE TO THE W MILWAUKEE STREET BRIDGE IN WATERTOWN. THE SECOND AREA IS FROM THE W MILWAUKEE STREET BRIDGE IN WATERTOWN TO THE ROCK RIVER AT LAKE KOSHKONONG. THE FIRST AREA CHANGE WAS RECOMMENDED BECAUSE THE WATER LEVELS IN WATERTOWN HAVE A HISTORY OF BEING LOWER THAN THE WATER LEVELS ON THE ROCK RIVER AT LAKE KOSHKONONG. THE SECOND AREA CHANGE WAS RECOMMENDED TO BE MORE CONSISTENT WITH THE WATER LEVELS IDENTIFIED WITH ROCK COUNTY AND THE ROCK RIVER AT LAKE KOSHKONONG.

MOTION BY WINEKE; SECOND BY RINARD TO APPROVE CHANGES TO THE JEFFERSON COUNTY SLOW/NO WAKE ORDINANCE

REVIEW EMERGENCY MANAGEMENT MONTHLY FINANCIAL REPORT

THE REPORT WAS PROVIDED TO THE COMMITTEE FOR REVIEW. THE REPORT SHOWED THAT THE EMERGENCY MANAGEMENT BUDGET IS ON TRACK. NO ACTION TAKEN.

PROGRAM ASSISTANT INTERVIEWS

HAUGOM EXPLAINED THEY HAD HIRED A NEW PROGRAM ASSISTANT FOR A SHORT TIME BUT IT DID NOT WORK OUT. THEY ARE NOW IN THE PROCESS OF INTERVIEWING AGAIN TO FILL THAT POSITION. A DECISION SHOULD BE MADE BY NEXT WEEK. NO ACTION TAKEN.

DISCUSS AND APPROVE FUNDING FROM THE JAIL ASSESSMENT ACCOUNT TO REPLACE THE TILTING SKILLET IN THE JAIL KITCHEN

CHIEF PARKER PROVIDED INFORMATION FOR THE COMMITTEE TO REVIEW. THE TILTING SKILLET IS A PRIMARY PIECE OF EQUIPMENT USED DAILY IN THE KITCHEN. BIDS WERE RECEIVED AND JAIL ASSESSMENT FUNDS WOULD BE USED FOR THIS PURCHASE. THE COST IS \$13,083.

MOTION MADE BY COUNSELL; SECOND BY LUND TO APPROVE THE FUNDING TO PURCHASE THE TILTING SKILLET FOR THE JAIL KITCHEN. (AYES-ALL) MOTION CARRIED.

WORK PROJECTS

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

CORRESPONDENCE

NONE

TIME & PLACE OF NEXT MEETING – FRIDAY, AUGUST 22, 2014 / ROOM 112 AT 8:30 A.M.

ADJOURN

MOTION MADE BY RINARD; SECOND BY LUND TO ADJOURN AT 9:27 A.M.