SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Law Enforcement Center 525 North 6th Street Sheboygan, WI 53081

LEC-West Conference Room

April 4, 2019 Called to Order: 4:00 PM Adjourned: 4:22 PM

MEMBERS PRESENT: Chairman Vernon Koch, Vice Chairman Thomas Epping, Member

Paul Gruber

MEMBERS ABSENT: Secretary Robert Ziegelbauer, Member Brian Hoffmann

ALSO PRESENT: Cory Roeseler, Chad Broeren, Steve Steinhardt, Mary Fetterer,

Natascha Rowell, Jason Liermann, Wendy Charnon

Call to Order

Chairman Koch called the meeting to order.

Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

Certification of Compliance with Open Meeting Law

Chairman Koch certified compliance with the open meeting law. The agenda was posted at 12:45 p.m. on April 2, 2019.

Approval of Minutes

Motion by Epping, second by Gruber, to approve the minutes from the previous meeting. Motion carried.

Correspondences/Communications

Sheriff Roeseler informed the Committee that he received a letter of resignation from a correctional officer and a letter of resignation from a dispatcher.

Public Comments

There were no public comments.

Sheriff

The Committee reviewed the Jail Population Graphs which were included with the agenda.

Motion by Epping, second by Gruber, to approve declaring overdue fees uncollectable. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve the 2019 budget adjustment. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve the attendance of the mechanic at out-of-state training (Police Fleet Expo). Motion carried unanimously.

Motion by Epping, second by Gruber, to approve the Salary Equity Adjustments. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve the Vacant Position Request for Part-Time Deputy. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve the Criminal Justice Advisory Committee Written Report. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve using Jail Assessment Funds for replacement of a clothes washer at the Detention Center and completing the associated budget adjustment. Motion carried unanimously.

Motion by Gruber, second by Epping, to approve moving \$75,000 from the Range Project to the Jail Camera Upgrade Project within Capital Outlay. Motion carried unanimously.

Motion by Epping, second by Gruber, to approve using Jail Assessment Funds for remaining balance of Jail Camera Upgrade Project (estimated \$50,000). Motion carried unanimously.

Vouchers

Motion by Epping, second by Gruber, to approve the vouchers. Motion carried unanimously.

Approval of Attendance at Other Meetings or Functions

There were no requests by Committee members for approval of attendance at other meetings or functions.

Reports on Meetings Attended

There were no reports on meetings attended.

Adjournment

Motion by Epping, second by Gruber, to adjourn. Motion carried unanimously.

Jodi LeMahieu Recording Secretary

Robert Ziegelbauer Committee Secretary