#### SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Law Enforcement Center 525 North 6<sup>th</sup> Street Sheboygan, WI 53081

LEC-West Conference Room

August 2, 2018

Called to Order: 4:00 PM

Adjourned: 4:35 PM

MEMBERS PRESENT:

Chairman Vernon Koch, Secretary Robert Ziegelbauer, Member

Brian Hoffmann

MEMBERS ABSENT:

Vice Chairman Thomas Epping, Member Paul Gruber

ALSO PRESENT:

Cory Roeseler, Chad Broeren, Mary Fetterer, Joel Urmanski, Carla Kovalaske, David Leffin, Jim Risseeuw, Ryan O'Rourke, Carl Buesing, Dione Knop, Kristy De Blaey, Steven Steinhardt,

### **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 1:55 p.m. on July 31, 2018.

## **Approval of Minutes**

Motion by Ziegelbauer, second by Hoffmann, to approve the minutes from the previous meeting. Motion carried unanimously.

#### **Correspondences/Communications**

Inspector Risseeuw informed the Committee members of the jail population.

## **Public Comments**

There were no public comments.

## **Clerk of Courts**

The 2<sup>nd</sup> Quarter Variance Report was received by the Committee for information.

#### **Court Commissioner**

Motion by Ziegelbauer, second by Hoffmann, to approve the 2019 Budget. After discussion, motion carried unanimously.

## **Medical Examiner**

Motion by Ziegelbauer, second by Hoffmann, to approve the 2019 Budget. After discussion, motion carried unanimously.

## **District Attorney**

The 2<sup>nd</sup> Quarter Variance Report was received by the Committee for information.

Motion by Ziegelbauer, second by Hoffmann, to approve the 2019 Budget. After discussion, motion carried unanimously.

## Sheriff

Motion by Ziegelbauer, second by Hoffmann, to approve the equity adjustments for dispatchers hired within the last 3.5 years. After discussion, motion carried unanimously.

Motion by Hoffmann, second by Ziegelbauer, to approve the Ordinance reference Amending Maintenance and Board Charges for County Jail Prisoners to include Pretrial Detainees. After discussion, motion carried unanimously.

Motion by Hoffmann, second by Ziegelbauer, to approve using state forfeiture funds to pay for the service contract for MEG Unit copier/printer. After discussion, motion carried unanimously.

Motion by Hoffmann, second by Ziegelbauer, to grant permission to go to the Finance Committee for a budget adjustment for the JAG grant we received. After discussion, motion carried unanimously.

Motion by Hoffmann, second by Ziegelbauer, to approve entering into a Memorandum of Understanding with the City of Sheboygan for the 2018 JAG Grant. After discussion, motion carried unanimously.

The 2<sup>nd</sup> Quarter Variance Report was received by the Committee for information. Discussion followed.

#### Vouchers

Motion by Ziegelbauer, second by Hoffmann, to approve the vouchers. Motion carried unanimously.

## <u>Approval of Attendance at Other Meetings or Functions</u>

Motion by Ziegelbauer, second by Hoffmann, to approve the attendance of all Law Committee members at the Finance Committee meeting on August 8. Motion carried unanimously.

## **Reports on Meetings Attended**

There were no reports on meetings attended.

# <u>Adjournment</u>

Motion by Hoffmann, second by Ziegelbauer, to adjourn. Motion carried unanimously.

Jodi LeMahieu Recording Secretary Robert Ziegelbauer Committee Secretary