

SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

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

LEC-West Conference Room

October 18, 2017

Called to Order: 4:00 PM

Adjourned: 4:28 PM

MEMBERS PRESENT: Chairman Vernon Koch, Vice Chairman Thomas Epping, Secretary Fay Uraynar, Member Robert Ziegelbauer

MEMBERS ABSENT: Member Libby Ogea

ALSO PRESENT: Jim Risseeuw, Todd Priebe, Mary Fetterer

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 1:45 p.m. on October 16, 2017.

Approval of Minutes

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

Correspondences/Communications

Inspector Risseeuw informed the Committee members that the Communications Center is now using Emergency Medical Dispatch (EMD), and it has been successful.

Public Comments

There were no public comments.

Sheriff

Motion by Uraynar, second by Epping, to approve the 2017 budget adjustments. After discussion, motion carried unanimously.

Motion by Uraynar, second by Ziegelbauer, to approve the repairs to Squad 28. After discussion, motion carried unanimously.

Motion by Uraynar, second by Epping, to approve the appointment of Bob Mayer to the LEPC, representing the American Red Cross. Motion carried unanimously.

Motion by Uraynar, second by Ziegelbauer, to approve the reappointments of Gregory Bierman, Tom Bahr, Phillip Ditter, and Peter Madden to the Local Emergency Planning Committee. Motion carried unanimously.

Motion by Uraynar, second by Ziegelbauer, to approve the reappointments of Shalon Edson, Steve Cobb, Robert Kulhanek, Allen Wrubbel, Randy Narbatovics, Steve Steinhardt, Darrel Kasuboski, Craig Schicker, Suzanne Martens, and Tom Bahr to the Emergency Medical Services Council. Motion carried unanimously.

Motion by Epping, second by Uraynar, to approve changing Law Committee meetings from the first and third Wednesday of each month to the first and third Thursday of each month. After discussion, motion carried unanimously.

Vouchers

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

Approval of Attendance at Other Meetings or Functions

Motion by Ziegelbauer, second by Koch, to approve the attendance of Supervisor Uraynar at the Finance Committee meeting on October 11. Motion carried unanimously.

Reports on Meetings Attended

Supervisor Uraynar reported on the Finance Committee meeting held on October 11.

Adjournment

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

Jodi LeMahieu
Recording Secretary

Fay Uraynar
Committee Secretary