

AMENDED NOTICE OF MEETING

LAW COMMITTEE

September 6, 2023 - 4:00 PM

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

LEC-West Conference Room

To Join the Meeting Remotely:

Dial: +1 636-452-0229

Enter PIN: 587 225 471#

MEMBERS OF THE COMMITTEE MAY BE APPEARING REMOTELY. PERSONS WANTING TO OBSERVE THE MEETING MAY COME TO THE LAW ENFORCEMENT CENTER OR LISTEN REMOTELY.

Agenda

- Call to order
- Pledge of Allegiance
- Certification of Compliance with Open Meeting Law
- Approval of Minutes
- Correspondences/Communications

Sheriff

- Sheriff's Report
(The Sheriff's Report is a summary of key activities. No action will be taken by the Law Committee resulting from the report, unless it is a specific item on the agenda.)
- Consideration/Discussion of budget presentation
- Discussion of ANR Public Safety Radio Tower Site

- Consideration of approving vouchers
- Consideration of attendance of members at other meetings or functions
- Adjourn

Prepared by:
Jodi LeMahieu
Recording Secretary

Gerald Jorgensen
Committee Chairman

Note: persons with disabilities needing assistance to attend or participate are asked to notify Jodi LeMahieu, 459-3895, prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

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

August 16, 2023

Called to Order: 4:07 PM

Adjourned: 4:58 PM

MEMBERS PRESENT: **In Person:** Chairman Gerald Jorgensen, Member Carl Nonhof
Remote: Vice Chairman Paul Gruber, Secretary Wendy Schobert

MEMBERS ABSENT: Member Jacob Immel

ALSO PRESENT: Chad Broeren, Cory Roeseler, Natascha Rowell, Jodi LeMahieu

Call to Order

Chairman Jorgensen called the meeting to order.

Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

Certification of Compliance with Open Meeting Law

The meeting notice was posted on August 14, 2023 at 9:55 a.m. in compliance with the open meeting law.

Approval of Minutes

Motion by Nonhof, second by Gruber, to approve the minutes from the previous meeting. Motion carried with no negative votes.

Correspondences/Communications

There were no correspondences/communications.

Sheriff

The Committee reviewed the Second Quarter Variance Report.

Motion by Schobert, second by Gruber, to approve the 2024 Budget; noting that we, the Law Committee, do not feel the Sheriff's Budget has sufficient tax levy funding to realistically achieve a balanced budget in 2024. Motion carried on unanimous roll call vote of the Committee.

Vouchers

Motion by Nonhof, second by Gruber, to approve the vouchers and authorize a staff member to sign vouchers for the Committee members attending the meeting remotely. Motion carried with no negative votes.

Approval of Attendance at Other Meetings or Functions

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

Adjournment

Motion by Gruber, second by Nonhof, to adjourn. Motion carried with no negative votes.

Jodi LeMahieu
Recording Secretary

Wendy Schobert
Committee Secretary

SHEBOYGAN COUNTY SHERIFF'S DEPARTMENT
OFFICE OF THE SHERIFF

Cory L. Roeseler, Sheriff
Chad M. Broeren, Inspector

Phone: (920) 459-3111

FAX: (920) 459-4305

To: Members of the Law Committee
CLR *CMB*
From: Sheriff Cory Roeseler and Inspector Chad Broeren
Date: 09/06/2023
Re: ANR Radio Tower Site

Mike Ziereis (the County Electrician) was out at the ANR Radio Tower Site late last month and was informed by one of the employees from ANR Pipeline (they own the land and tower) that they will be terminating our lease agreement by serving us with a 90-day written notice soon if not already (We certainly have not seen it.) The contract, which was signed in 2000, is set to expire in 2025 and does contain a 90-day termination clause. We are requesting the County's Corporation Counsel review the contract to be certain.

We are being told that ANR wants to tear down the tower as it is the way for a new project on their property so purchasing it and the land is not an option. If we have to remove the equipment, the radio system in that area (Southwest part of the County) will have unreliable coverage for our portable radios. Additionally, the microwave system will fail to a certain extent and cause our Fire/EMS paging to have no redundancies and be vulnerable to failure.

The worst-case scenario is that the County would need to build/purchase/lease a new tower site that is near the geographical location of the current ANR site and relocate all of the radio equipment to the new site.