

NOTICE OF MEETING

LAW COMMITTEE

June 7, 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

Referral from County Board

- Consideration of Ordinance No. 03 - Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine)

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 of Budget Adjustment – Replace Public Safety Radio Tower Sites Batteries
- Consideration of Vacant Position Request (VPR) for Court Services Sergeant and any potential domino effect
- Consideration of 5-year Capital Funding request (Sheriff's portion) subject to approval of ARPA Resolution #7
- Consideration of repairs to Squad 51

- 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 call 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

May 3, 2023

Called to Order: 4:00 PM

Adjourned: 4:31

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

MEMBERS ABSENT: Jacob Immel

ALSO PRESENT: Chad Broeren, Cory Roeseler, Jason Liermann, Steve Steinhardt, 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 May 2, 2023 at 8:55 a.m. in compliance with the open meeting law.

Approval of Minutes

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

Correspondences/Communications

Sheriff Roeseler confirmed with the Committee members that they received invitations to the Law Enforcement Memorial Ceremony and Awards Banquet.

Sheriff

Sheriff Roeseler informed the Committee of new hires as well as retirements and resignations. Discussion was held reference jail population graphs.

Motion by Schobert, second by Gruber, to approve the recommendation from the Communications Council to allow Branch Fire Department to add Sheboygan County Fire Primary/Secondary and talk groups to their radios. Motion carried with no negative votes.

Motion by Nonhof, second by Gruber, to approve the recommendation from the Communications Council to use a System Key Application and Agreement form for vendors looking to add Sheboygan County Radio Channels. Motion carried with no negative votes.

Motion by Gruber, second by Nonhof, to approve the recommendation from the Communications Council to allow Nielson Communications, Inc. access to system key. Motion carried with no negative votes.

Motion by Schobert, second by Nonhof, to approve Amending Chapter 12, Emergency Medical Services Council. Motion carried with no negative votes.

The 1st Quarter Variance Report was received by the Committee for information.

Vouchers

Motion by Schobert, second by Gruber, to approve the vouchers. 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 Schobert, to adjourn. Motion carried with no negative votes.

Jodi LeMahieu
Recording Secretary

Wendy Schobert
Committee Secretary

COMMITTEE REPORT TO THE COUNTY BOARD

WE, THE LAW COMMITTEE

TO WHOM WAS REFERRED ORDINANCE NO: 03

RE: **Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine)**

HAVE CONSIDERED THE SAME AND RECOMMEND:

- ADDITIONAL TIME BE GRANTED TO CONSIDER THE MATTER
- THE ORDINANCE BE ENACTED
- FILING WITH THE CLERK
- AMENDING THE ORDINANCE AS FOLLOWS:

RESPECTFULLY SUBMITTED THIS 20th DAY OF June 2023

OPPOSED TO THE REPORT:

GERALD JORGENSEN

PAUL GRUBER

WENDY SCHOBERT

JACOB IMMEL

CARL NONHOF

CONCURRING IN THE REPORT:

GERALD JORGENSEN

PAUL GRUBER

WENDY SCHOBERT

JACOB IMMEL

CARL NONHOF

SHEBOYGAN COUNTY ORDINANCE NO. 03 (2023/24)

Re: Establishing Speed Zone on: County Roads "A" and "J" (Town of Rhine)

WHEREAS, pursuant to Wis. Stat. § 349.11, in the interest of safety, the Transportation Committee recommends that to maintain a reasonable and safe speed zone, the present speed zone on a portion of certain County Roads be amended and/or created as hereinafter specified;

NOW, THEREFORE, the County Board of Supervisors of the County of Sheboygan does ordain as follows:

Section 1. **Changing Speed Zone.** The provisions of Section 20.03 of the County Code of Ordinances are hereby amended to read as follows (shading indicates additions, strikeouts indicate deletions; only those portions affected appear):

20.03(7) TOWN OF RHINE

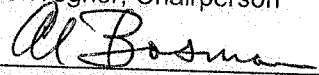
- (a) 1. County Road "A" – ~~Thirty-five~~ Twenty-five miles per hour from its intersection with Royal and Ancient Drive northerly and easterly to its intersection with State Highway "67." Quit Qui Oc Lane.
- 2. ~~Thirty-five~~ Twenty-five miles per hour from its intersection with Quit Qui Oc Lane easterly to its intersection with State Highway "67."

Section 2. **Effective Date.** The herein Ordinance shall take effect upon adoption by the County Board, approval of the Department of Transportation if required, publication of this Ordinance, and installation of appropriate signage.

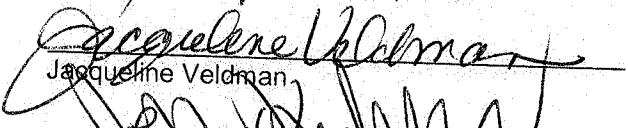
Respectfully submitted this 16th day of May, 2023.

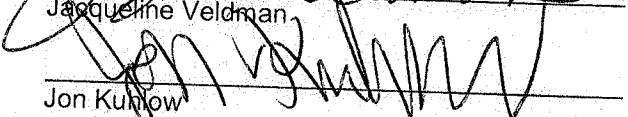
TRANSPORTATION COMMITTEE


Thomas Wegner, Chairperson


Al Bosman, Secretary

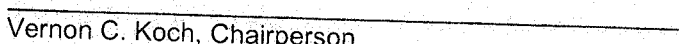

Roger Te Stroete, Vice-Chairperson


Jacqueline Veldman


Jon Kurlow

Opposed to Introduction:

Countersigned by:


Vernon C. Koch, Chairperson

(See attached for location maps.)



PROPOSED 25 MPH
(EXISTING 35 MPH)

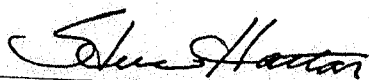
FISCAL NOTE
May 2023

**Ordinance No. 03 (2023/24) RE: Establishing Speed Zone on: County Roads "A" and
"J" (Town of Rhine)**

Funding:

No additional funding is required.

Respectfully Submitted,



Steve Hatton, Finance Director
May 16, 2023

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

From: Sheriff Cory Roeseler and Inspector Chad Broeren
CLR CMB

Date: June 7, 2023

Re: Budget Adjustment – Replace Public Safety Radio Tower Sites Batteries

Through the 2023 budget process and contained within a Capital Outlay request, we were granted permission to replace components within the microwave system at each of our Public Safety Tower Sites totaling, \$34,000. After having the project requested recently, we learned that the total cost for the equipment replacement will be \$25,951.50, leaving a positive variance of \$8,048.50

Recently we learned, due to a trouble alarm at one of the tower sights, that the batteries that power the Public Safety Radio System, at each of our 7 tower sites, are at end-of-life. These batteries were installed in 2015 and have a 5 to 8-year life cycle. Each tower site utilizes 4 batteries to power the equipment for a total of 28 batteries.

We considered only purchasing batteries for the tower that was displaying the trouble alarm; however, we did not want to risk further trouble alarms at the 6 other tower sites. Secondly, if these batteries fail the radio equipment will reboot itself causing communication outages near the area where that tower is located. Lastly, while researching the cost of the batteries, the County Electrician found an excellent price for these specific batteries which is over half off of the retail value if we purchase all 28 batteries. Due to this bulk pricing model, one battery retails for \$570 for a total purchase price of \$16,360.

In order to fund this purchase, we request to utilize the remaining \$8,048.50 contained within the Capital Outlay and the remaining balance of \$8,311.50 will be applied to our budgeted tower site maintenance line item.

Mako Power, LLC
105 Innovation Court. Suite E
Delaware, OH 43015
740-549-1540
dkauf@makopower.com
www.makopower.com



ADDRESS
Sheboygan County Building
Services
615 N 6th Street
Sheboygan, WI 53081 USA

SHIP TO
Mike Ziείς
Sheboygan County Building
Services
615 N 6th Street
Sheboygan, WI 53081 USA

Estimate 1757

DATE 05/23/2023

EXPIRATION DATE 06/28/2023

SHIP DATE
05/24/2023

P.O. NUMBER
Verbal

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
SBS-170F	Energys Battery. Model SBS-170F Currently in stock	28	570.00	15,960.00T

Here's your Estimate! Please ask any questions you may have.

Dwight Kauf
Owner
P:740-549-1540
F: 800-364-6038
Mako Power LLC

SUBTOTAL	15,960.00
TAX (0%)	0.00
SHIPPING	400.00

TOTAL \$16,360.00

Accepted By

Accepted Date



Sheboygan County

VACANT POSITION REQUEST

(To be completed for all vacant positions)

Date: 6/7/2023
To: Law Committee Members
From: Sheriff Cory Roeseler and Inspector Chad Broeren

Position Request:

Position: Sergeant - Court Services
Reason for Vacancy: Court Services is retiring

Justification:

Due to the Court Services Sergeant retiring later this year, we are seeking approval to develop an eligibility list to fill the vacancy. The overall responsibilities of the Sergeant of Court Services are to ensure that someone is available to perform the duties of the Court Security Officer when required by the Court, to act as the liaison between the Sheriff's Office and Courthouse personnel, and ensure that all applicable Courthouse functions are performed. The Sergeant will also ensure that the Courthouse security screening positions are adequately staffed and supervised. We also are seeking approval to fill the vacant position left by the successful internal candidate.

Staffing Consideration:

Department has considered all alternate options as it relates to overall staff needs? Yes No

Budget Consideration:

Is this position within the Department's annual operation budget? Yes No
If not, please state the amount over budget as well as the proposed source of funds: N/A

Costs:

The annual costs associated with the position (current year's wage & benefit rates):

Wages	Benefits	Total
\$81,120	\$43,575	\$124,695

(Note: Costs for health and dental benefits should be net costs, after subtracting revenue from employee contributions.)

County Administrator/Department Head Signature Chad Broeren Date: 05/31/2023
Human Resources Director Signature Alayne Krause Date: 6/1/2023
Liaison Committee Signature _____ Date: _____
Human Resources Committee Signature N/A Date: _____

Form Process:

1. County Administrator/Department Head completes VPR.
2. County Administrator/Department Head refers to Human Resources Director for approval.
3. County Administrator/Department Head presents VPR to Liaison Committee for approval/signature.
4. County Administrator/Department Head forwards VPR to HR for Human Resources Committee approval/signature (*Salaried Positions Only*.)
5. HR begins recruitment process.

Sheboygan County

Capital Project Funding Request

Project Name:	Radio Equipment Upgrades
Department:	Sheriff
Project Manager(s):	Sheriff Cory Roeseler & Inspector Chad Broeren
Committee:	Law
Project Number	*New*

1 Project Case

1.1 Project Overview

Late last year, the Sheriff's Office was notified by a private vendor that many of our public safety radios will be reaching their end-of-support life at the end of 2023. We were also informed that future repairs may not be possible as the replacement parts potentially needed are no longer manufactured. These radios include both portable and mobile (vehicle) radios within the Sheriff's Office (including the Corrections Division) and all of the radios utilized by our volunteer Fire Departments in the County.

1.2 Project Purpose

We would like to start replacing a portion of our public safety radios in 2024 if they are not able to be repaired and continue to have the ability to purchase radios in future years as they become unserviceable and/or inoperable.

2 Primary Project Objectives

Replace all public safety radios as mentioned above with the allocated funds in each of the next 5 plus years and obtain fair market trade-in value for all of our old radios.

3 Project Identification and Alternatives

4 Project Issues

5 Project Cost Worksheet

Funding	Expenditure	Other Funding	Bonding	Source(s) of Other Funding
Prior years	\$ -	\$ -	\$ -	
2024 - 1st quarter				
2024 - 2nd quarter	\$ 100,000	\$ 100,000		Trade-in and ARPA
2024 - 3rd quarter	\$ 100,000	\$ 100,000		Trade-in and ARPA
2024 - 4th Quarter	\$ 50,000	\$ 50,000		Trade-in and ARPA
2023 Total	\$ 250,000	\$ 250,000	\$ -	
2025 - 1st quarter	\$ 125,000	\$ 25,000		Trade-in
2025 - 2nd quarter	\$ 125,000	\$ 25,000		Trade-in
2025 - 3rd quarter	\$ 125,000	\$ 25,000		Trade-in
2025 - 4th Quarter	\$ 125,000	\$ 25,000		Trade-in
2025 Total	\$ 500,000	\$ 100,000	\$ 400,000	
2026 - 1st quarter	\$ 125,000	\$ 25,000		Trade-in
2026 - 2nd quarter	\$ 125,000	\$ 25,000		Trade-in
2026 - 3rd quarter	\$ 125,000	\$ 25,000		Trade-in
2026 - 4th Quarter	\$ 125,000	\$ 25,000		Trade-in
2026 Total	\$ 500,000	\$ 100,000	\$ 400,000	
2027 - 1st quarter	\$ 125,000	\$ 25,000		Trade-in
2027 - 2nd quarter	\$ 125,000	\$ 25,000		Trade-in
2027 - 3rd quarter	\$ 125,000	\$ 25,000		Trade-in
2027 - 4th Quarter	\$ 125,000	\$ 25,000		Trade-in
2027 Total	\$ 500,000	\$ 100,000	\$ 400,000	
2028 - 1st quarter	\$ 125,000	\$ 25,000		Trade-in
2028 - 2nd quarter	\$ 125,000	\$ 25,000		Trade-in
2028 - 3rd quarter	\$ 125,000	\$ 25,000		Trade-in
2028 - 4th Quarter	\$ 125,000	\$ 25,000		Trade-in
2028 Total	\$ 500,000	\$ 100,000	\$ 400,000	
SUB TOTAL 2024-2028	\$ 2,250,000	\$ 650,000	\$ 1,600,000	
Later Years	\$ 2,000,000		\$ 2,000,000	
TOTAL	\$ 4,250,000	\$ 650,000	\$ 3,600,000	
Check	\$ -	\$ -	\$ -	
Additional details Other Funding				

5 Project Cost Worksheet (continued)

Departmental cost		DEPARTMENT	DEPARTMENT	ASSET LIFE
	TOTAL			YEARS
Land	\$ -			
Buildings	\$ -			
Infrastructure	\$ -			
Improvements	\$ -			
Equipment	\$ 4,250,000			
Computer Hardware	\$ -			
Computer Software	\$ -			
Consulting	\$ -			
Other	\$ -			
TOTAL	\$ 4,250,000	\$ -	\$ -	
Check	\$ -			

5 Project Cost Summary

Year	Total Cost	Other Funding	Bonding
Prior Years	\$ -	\$ -	\$ -
2024	\$ 250,000	\$ 250,000	\$ -
2025	\$ 500,000	\$ 100,000	\$ 400,000
2026	\$ 500,000	\$ 100,000	\$ 400,000
2027	\$ 500,000	\$ 100,000	\$ 400,000
2028	\$ 500,000	\$ 100,000	\$ 400,000
SUB Total	\$ 2,250,000	\$ 650,000	\$ 1,600,000
Later Years	\$ 2,000,000	\$ -	\$ 2,000,000
TOTAL	\$ 4,250,000	\$ 650,000	\$ 3,600,000

6 Project Priority	Check all that Apply	Enter minimum amount required in Year 1 of project
1 Legally binding contract full sum payment in 1st year?		
2 A statutory or other requirement to spend all of Year 1 money?		
3 Legally binding contract but flexibility in 1st year payments?		\$
4 A statutory or other requirement with flexibility in 1st year payments?		\$
5 Operationally viewed essential-give reason:		
6 Other Priority reason: Appearances		
7 Project desirable, either improving service or efficiency:		\$

7 Project Critical Success Factors (Key Performance Indicators)

Project Critical Success Factors

8 Project Duration Estimates

Project Milestone	Date Estimate
Project Start Date	
Project Bids Solicited	
Project Contracts Signed	
Project Construction to begin	
Project Construction to end	
Final Payments for Project completion	

9 Project Users	Impacts and Interface
External	
Business/Residences on route	
Internal Staff	

10 Project Tolerances	
TIME	
COST	
RISK	
BENEFICIARES	
SCOPE	
QUALITY	