

NOTICE OF MEETING

LAW COMMITTEE

November 1, 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

District Attorney

- Consideration of two Salary/Equity Adjustments

Sheriff

- Sheriff's Report including ATI & jail population update
(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 paying the attached invoices with MEG Unit State Drug Forfeiture funds
 - Consideration of repairs to squad 50
 - Discussion on the Mobile Crisis Co-response Model
 - Consideration of Town/Village Contracts
 - Consideration of Resolution No. ____ (2023/24) Authorizing Permanent Tower Site & Access Easement for Sheboygan County's Public Safety Radio Tower
-
- 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

September 6, 2023

Called to Order: 4:04 PM

Adjourned: 4:14 PM

MEMBERS PRESENT:

In Person: Member Carl Nonhof

Remote: Chairman Gerald Jorgensen, Secretary Wendy Schobert

MEMBERS ABSENT:

Vice Chairman Paul Gruber, Member Jacob Immel

ALSO PRESENT:

Chad Broeren, Cory Roeseler, 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 September 5, 2023 at 2:00 p.m. in compliance with the open meeting law.

Approval of Minutes

Motion by Schobert, second by Nonhof, to approve the minutes from the previous meeting. Motion carried on unanimous roll call vote of the Committee.

Correspondences/Communications

Sheriff Roeseler informed the Committee members of recent resignations.

Sheriff

There was no Sheriff's Report.

Discussion was held regarding the budget presentation.

Discussion was held regarding the ANR Public Safety Radio Tower Site.

Vouchers

Motion by Nonhof, second by Schobert, 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

Motion by Nonhof, second by Jorgensen, to approve Supervisor Schobert's attendance at the Finance Committee meeting on August 23, 2023. Motion carried with no negative votes.

Adjournment

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

Jodi LeMahieu
Recording Secretary

Wendy Schobert
Committee Secretary

October 12, 2023



Here is the breakdown cost for the replacement PCs:

9 HP Prodesk G6 Mini PCs at \$704.70 each = \$6,342.30

1 HP G9 Laptop at \$541.53

1 Docking Station for the laptop \$135.33

Total: \$7,019.16

These PC's are on a replacement schedule which has come due.

Sincerely,

Joel Hendrikse
Sheboygan County MEG Unit

DEPARTMENT
OF POLICE

1315 N. 23RD ST.
SUITE 101
SHEBOYGAN, WI
53081-3180

920/459-3333
FAX 920/459-0205

www.sheboyganpolice.com



DIVISIONS OF CXTEC

Quote# 11352119
Expires: 10/27/2023

Prepared By: Jeff Adams
 315-883-3769
 jeff.adams@cxtec.com

Requested By:	Ship To:	Bill To:
City of Sheboygan Jeff Krueger Fax:	Jeff Krueger 828 Center Ave Information Technology #006 Sheboygan, WI 53081 United States	Jeff Krueger 828 Center Ave Information Technology #006 Sheboygan, WI 53081 United States

QTY	CX Part No.	Description	Unit Price	Ext Price
1	SPECIAL_SERVER_SA N	SPECIAL_SERVER_SAN Equal2new HPE DL380G10 24 bay SFF Rackmount Server 2x Intel Silver 4110 2.1Ghz 8Core processors HPE 64GB RAM (2x 32GB) Embedded Quad Port Gigabit NC331 Adapter HPE Smart Array P408i-a SR Gen10 (8 Internal Lanes/2GB Cache) 12G SAS Modular Controller w smart storage battery HPE 12G Expander Card for enablement of HDD slots 9-24 Qty 14 x HPE 2.4TB 12G 10K SAS HDDs installed HPE 2bay SFF SAS/SATA Riser Kit 2 x HPE 240GB 6G Read Intensive SSDs for OS (2) Redundant 800W power supplies HPE Advanced ILO Pack – 1 Server License Sliding Rail Kit	\$10,165.00	\$10,165.00
1	310994	RAPIDCARE 9X5XNBD HARDWARE AND TAC SUPPORT WITH ONSITE ENGINEER Please See RapidCare Quote #15316 for RapidCare details.	\$506.25	\$506.25
			Subtotal	\$10,671.25

Payment Terms: 30 Days

Check/ACH/wire payment. All net terms are subject to
 standard terms and conditions.

Combined Subtotals \$10,671.25

TOTAL PURCHASE PRICE \$10,671.25

Shipping Information

Priority GROUND
Carrier UPS

Terms Prepaid & Add
FOB Origin/Shipping

CXtec
 400 South Salina St
 Suite 201
 Syracuse NY 13202
 www.cxtec.com
 www.cablexpress.com

North American Offices: 315.476.3000
 North American Fax: 315.455.1800
 International Offices: 011.315.476.3100
 International Fax: 011.315.455.1800

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SHEBOYGAN COUNTY RESOLUTION NO. _____ (2023/24)

Re: **Authorizing Permanent Tower Site & Access Easement for Sheboygan County’s Public Safety Radio Tower**

WHEREAS, Sheboygan County has leased property on County Road CC in the Town of Sherman since 2001 from Richard C. Vorphal and Jean R. Vorphal, (the “Vorphals”), for the purpose of a radio relay tower allowing for public safety communications; and

WHEREAS, the Sheboygan County Sheriff’s Department anticipates the need for such tower use into the foreseeable future; and

WHEREAS, the County Administrator, at the direction of the Law Committee has proposed a Permanent Tower Site & Access Easement Agreement on behalf of the County, to allow for continued radio relay tower uses, a copy of which is on file with the Clerk, which has been accepted by the Vorphals subject to the approval of the Sheboygan County Board; and

WHEREAS, the purchase price for the Permanent Tower Site & Access Easement is set at \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Sheboygan County Board approves the Permanent Tower Site & Access Easement Agreement on file in the Clerk’s office and directs the County Board Chairperson and County Clerk to sign any documents on behalf of the County necessary to complete the transaction.

BE IT FURTHER RESOLVED that the Finance Department is authorized and directed to publish any Class I Notice which may be required pursuant to Wis. Stat. § 65.90(5) as a result of this Resolution.

BE IT FURTHER RESOLVED that the 2023 Budget as adopted on November 1, 2022 be amended to provide for the payment of the Permanent Tower Site & Access Easement and allow continued radio relaying in an amount not to exceed \$130,000.00 to come from the General Fund Unassigned Fund Balance.

Respectfully submitted this 7th day of November, 2023.

LAW COMMITTEE

Gerald Jorgensen, Chairperson

Paul A. Gruber, Vice-Chairperson

Wendy Schobert, Secretary

Jacob Immel

Carl Nonhof

Opposed to Introduction:
