SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Law Enforcement Center

525 North 6th Street

Sheboygan, WI 53081

LEC-West Conference Room

June 7, 2018 Called to Order: 4:00 PM Adjourned: 4:42 PM

MEMBERS PRESENT: Chairman Vernon Koch, Vice Chairman Thomas Epping, Secretary Robert Ziegelbauer, Member Paul Gruber, Member Brian Hoffmann

MEMBERS ABSENT: None

ALSO PRESENT: Jim Risseeuw, Cory Roeseler, Chad Broeren, Mary Fetterer, Patrick Bricco, Damian Ballantine

**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 12:15 p.m. on June 6, 2018.

**Approval of Minutes**

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

**Correspondences/Communications**

Sheriff Roeseler informed the Committee members of the jail population.

Sheriff Roeseler informed the Committee members that he received three letters of retirement.

**Public Comments**

There were no public comments.

**Sheriff**

Motion by Hoffmann, second by Gruber, to approve the Five-Year Capital Plan Project of Expansion of the Sheboygan County Detention Center with the start date of the project in 2020 instead of 2021. After discussion, motion carried unanimously.

Sheriff Roeseler informed the Committee members of the status of the financial information reference the correctional officer overtime compensation. The Law Committee meeting scheduled for June 21 will be postponed to June 28 so the financial information will be ready to be presented at the meeting.

Motion by Epping, second by Ziegelbauer, to approve Deputy Tyler Wuestenhagen attending out-of-state training. After discussion, motion carried unanimously.

Motion by Hoffmann, second by Epping, to approve the appointment of Dean Dolence to the LEPC, replacing Robert Mayer. After discussion, motion carried unanimously.

Motion by Ziegelbauer, second by Epping, to approve using state forfeiture funds to purchase new MEG Unit cell phones. After discussion, motion carried unanimously.

Motion by Epping, second by Hoffmann, to approve the Vacant Position Request for Inspector. After discussion, motion carried unanimously.

Motion by Ziegelbauer, second by Hoffmann, to approve the Vacant Position Request for Captain of Support Services. After discussion, motion carried unanimously.

Motion by Ziegelbauer, second by Hoffmann, to approve the equity adjustment for Secretary I. After discussion, motion carried unanimously.

**Vouchers**

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

**Approval of Attendance at Other Meetings or Functions**

Motion by Hoffmann, second by Gruber, to approve the attendance of all Law Committee members at the Transportation Facility tour on June 7, 2018. Motion carried unanimously.

Motion by Ziegelbauer, second by Hoffmann, to approve the attendance of all Law Committee members at the Finance Committee meeting on June 27. Motion carried unanimously.

Motion by Hoffmann, second by Epping, to approve the attendance of all Law Committee members at the Human Resources Committee meeting on June 28. Motion carried unanimously.

**Reports on Meetings Attended**

Supervisor Epping encouraged the other Committee members to attend the Transportation Facility Open House on June 15.

Supervisor Hoffmann stated Douglas Tuttle gave an informed security update to the Health and Human Services Committee.

**Adjournment**

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

Jodi LeMahieu Robert Ziegelbauer

Recording Secretary Committee Secretary