SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Sheboygan County Law Enforcement Center 525 North 6th Street Sheboygan, Wisconsin Room 113

November 13, 2014 Called to Order: 4:00 PM Adjourned: 4:54 PM

MEMBERS PRESENT: Chairman Thomas Epping, Vice Chairman Vernon Koch, Secretary

Mark Winkel, Member Steven Bauer, Member Fay Uraynar

MEMBERS ABSENT: None

ALSO PRESENT: Jim Risseeuw, Carla Kovalaske, Joe De Cecco, Kristy De Blaey,

William Bruckbauer

Acting Chairman Koch called the meeting to order at 4:00 p.m.

Acting Chairman Koch certified compliance with the open meeting law. The agenda was posted at 3:25 p.m. on November 11, 2014.

Motion by Winkel, second by Bauer, to approve the minutes from the meeting on October 23, 2014. Motion carried.

Correspondences/Communications

There were no correspondences/communications.

Public Comments

There were no public comments.

District Attorney

The 2014 3rd Quarter Variance Report was received by the Committee for information.

Supervisor Uraynar arrived at 4:02 p.m.

Motion by Winkel, second by Bauer, to approve the Vacant Position Request for Check Fraud Investigator. Motion carried.

Sheriff

Motion by Winkel, second by Bauer, to approve the purchase of 100 CounterAct student workbooks from crime prevention funds. Motion carried.

Chairman Epping arrived at 4:15 p.m.

Motion by Winkel, second by Bauer, to approve the Overtime Exemption for Patrol Supervisors for 2015. Motion carried.

Motion by Winkel, second by Koch, to approve the Comp. Time Exemption for 2015. Motion carried.

Motion by Winkel, second by Koch, to approve the Holiday Exemption for 2015. Motion carried.

Motion by Winkel, second by Bauer, to approve the repairs to Squad 43, Squad 59 and Squad 47. Motion carried.

Motion by Koch, second by Winkel, to approve the Vacant Position Request for Mechanic. Motion carried.

Motion by Uraynar, second by Koch, to approve the Vacant Position Request for Detective. Motion carried.

Motion by Winkel, second by Uraynar, to approve the Vacant Position Request for Dispatcher (December 15, 2014). Motion carried.

Motion by Winkel, second by Uraynar, to approve the Vacant Position Request for Dispatcher (January 5, 2015). Motion carried.

The 3rd Quarter Variance Report was received by the Committee for information.

Sgt. De Blaey and Project Manager William Bruckbauer informed the Committee members of the progress of Combined Dispatch.

Coroner's Report

Motion by Winkel, second by Koch, to approve the Coroner's Report. Motion carried.

Vouchers

Motion by Winkel, second by Koch, to approve the vouchers. Motion carried.

Approval of Attendance at Other Meetings or Functions

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

Reports on Meetings Attended

Supervisor Uraynar reported on the progress of the Pre-Trial Risk Assessment Subcommittee, which is a subcommittee of the Criminal Justice Advisory Committee.

Adjournment

Motion by Winkel, second by Uraynar, to adjourn. Motion carried.

NEXT MEETING: December 11, 2014

Jodi LeMahieu Recording Secretary Mark Winkel Committee Secretary