SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

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

Administration Conference Room

March 10, 2016 Called to Order: 4:00 PM Adjourned: 4:37 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, Todd Priebe, Jennifer Zimmerman, Carla Kovalaske, Joe

DeCecco, Dave Leffin

Call to Order

Chairman Epping called the meeting to order.

Pledge of Allegiance

All in attendance recited the Pledge of Allegiance.

Certification of Compliance with Open Meeting Law

Chairman Epping certified compliance with the open meeting law. The agenda was posted at 1:15 p.m. on March 9, 2016.

Approval of Minutes

Motion by Bauer, second by Uraynar, to approve the minutes from the meeting on February 25, 2016. Motion carried unanimously.

Correspondences/Communications

Inspector Risseeuw informed the Committee members that he received a letter of retirement from a booking clerk.

Public Comments

There were no public comments.

Clerk of Courts

Motion by Winkel, second by Koch, to approve the Vacant Position Request for Court Services Assistant. Motion carried unanimously.

The 4th Quarter Variance 2015 was received by the Committee for information.

District Attorney

Motion by Winkel, second by Bauer, to accept the 2015 Annual Report. Motion carried unanimously.

The 2015 4th Quarter Variance was received by the Committee for information.

Medical Examiner

Medical Examiner Dave Leffin gave an update on his department to the Committee members.

Sheriff

Motion by Winkel, second by Koch, to approve the use of Crime Prevention Funds for a CounterAct purchase. Motion carried unanimously.

Motion by Koch, second by Winkel, to approve the repairs to Squad 31. Motion carried unanimously.

Motion by Bauer, second by Winkel, to approve the repairs to Squad 48. Motion carried unanimously.

Motion by Koch, second by Bauer, to approve the contract with Wisconsin Department of Health Services for the Wisconsin Community Services program. Motion carried unanimously.

Motion by Winkel, second by Koch, to approve an extension of the contract with William Bruckbauer. Motion carried unanimously.

Vouchers

Motion by Koch, second by Bauer, to approve the vouchers. Motion carried unanimously.

Approval of Attendance at Other Meetings or Functions

Motion by Bauer, second by Uraynar, to approve the attendance of Supervisor Uraynar at the Healthy Sheboygan County Initiative at the Mead Library on March 9, 2016. Motion carried 3-2 with Epping and Winkel voting nay.

Motion by Bauer, second by Uraynar, to approve the attendance of Supervisor Uraynar at the Finance Committee meeting on March 9, 2016. Motion was not carried with Epping, Koch and Winkel voting nay.

Reports on Meetings Attended

Supervisor Uraynar reported on the Healthy Sheboygan County Initiative held on March 9, 2016.

Supervisor Koch reported on the Radio Ad Hoc meeting.

<u>Adjournment</u>

Motion by Winkel, second by Koch, to adjourn. Motion carried unanimously.

Jodi LeMahieu Recording Secretary Mark Winkel Committee Secretary