

Law Enforcement Committee Meeting
February 11, 2013
EOC Luxemburg

Call to Order

Meeting was called to order at 4:45 p.m. by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer of the committee; Matt Joski, Robert Weidner, David Cornelius, Lori Hucek,
Guests: Ron Heuer, and Dr. William Faller.

Travel/Training Request

Deputy Larry Ostermeier and Investigator Steve Haen to Identification Training Conference in Rothschild on March 12 to 15.

Sheriff Matt Joski, Lt. Joseph Treml, Sgt. Chris VanErem to Factory Acceptance Testing in Irving, Texas.

David motion to approve the travel request and LeVerle seconded the motion. Motion carried.

Law Enforcement Agenda

Request for waiver of Fees from Agricultural Heritage & Resources Inc.

Matt explained that the Sheriff's Dept. provided traffic escort for the Wayside School building from Carlton to Agricultural Heritage farm. There were two deputies brought in on an extra shift for two hours and a cost of \$240. David made a motion to send to Finance with the recommendation not to waive the fee in keeping with the Sheriff Department's policy. Seconded by LeVerle. Motion carried.

Status report on Communication System Update

The sheriff and several other end users of the communication system are going to Texas for a factory acceptance test of equipment. Also the foundation work in the West Kewaunee and Carlton areas are done. As soon as metal gets here Joe Daniels will start constructing the towers.

Update on Evidence Facility

The move was completed by the end of January. Security system is installed and active. Water heater needs to be addressed. Future plans are for a drain system to facilitate a wash bay area.

Update on Deputy Classification

Discussion on the Jail and Law Enforcement divisions.

Briefing on Proposed FCC Requirements Regarding 911 Texting

The FCC is looking for cellphone companies to inform 911 texting customers with a message that the text was not forwarded to 911 center if that center is not able to receive 911 texts. They are looking to recommend upgrade of dispatch centers to receive 911 text messaging in the future.

Approval of Bills

Larry made a motion to approve the bills and LeVerle second the motion. Motion carried.

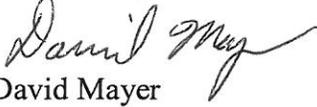
Set Next Meeting Date

The next meeting date was set for March 12 at 9:00 at the Courthouse.

Adjournment

LeVerle made a motion to adjourn at 5:51p.m.and David second. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "David Mayer". The signature is written in black ink and is positioned above the printed name.

David Mayer

Emergency Management Committee Meeting
February 11, 2013
EOC Luxemburg

Call to Order

Meeting was called to order at 4:30 p.m. by Chuck Hutter.

Roll Call

Chuck Hutter, Larry Kirchman, LeVerle Koenig, David Mayer, Bob Weidner of the committee; Lori Hucek, Matt Joski, David Cornelius, Ron Heuer, and Dr. William Faller.

Approval of Bills

David motion to approve the bills and LeVerle second the motion. Motion carried.

Report of Emergency Management

Travel Request

Lori informed the committee that Chuck Hutter will be going to Austin, TX with her for the National Radiological Emergency Preparedness Conference on April 8-11.

Set Next Meeting Date

The next meeting is scheduled for March 12 at 9:00 a.m. at the Courthouse in Kewaunee.

Such Other Matters as Authorized by Law

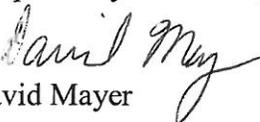
At the FEMA Scheduling Conference, FEMA, the state, and Lori found out some more information on the plant closing. MESO has not granted the plant to go off-line yet. Drills and exercises will still be required. Drills would be run-off the current plans for at least the next 15 months.

Emergency Management rewrite of over 270 criterions to the state and FEMA will start in the next 6 to 8 weeks.

Adjournment

Larry motion to adjourn at 4:44 p.m. and LeVerle second. Motion carried.

Respectfully submitted,


David Mayer