

## **Law Enforcement/ Emergency Management Committee Minutes February 9, 2016**

The Law Enforcement Committee meeting was held on February 9, 2016 in the Integrity Meeting Room, at the Kewaunee County Courthouse.

**Call to Order:** Bob Weidner called the meeting to order at 12:03 p.m.

**Members Present:** Bob Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Sheriff Matt Joski, and EM Director, Tracy Nollenberg. Guests present were Ron Heuer and Mary Dobbins. Excused: Chief Deputy Cornelius (attending training)

**Public Comment:** No public comment.

### **Travel/Training Request:**

The Sheriff's Department requested Lt. Chris VanErem to attend the Corrections Update training at Nicolet Technical College on March 9 & 10, 2016. Tuition is \$100.00, plus mileage and lodging at the State rate. Motion was made by Pat Benes to approve this travel request, second was made by Scott Jahnke. Motion carried

Emergency Management requested Director Nollenberg's attendance at the Radiological Emergency Preparedness (REP) Exercise Evaluator Course in Madison, March 21-24, 2016. This is a FEMA course, and fully reimbursed by Point Beach, just have to cover lodging.

EM is also requesting Director Nollenberg to attend the National Radiological Emergency Preparedness (NREP) Conference in North Charleston, South Carolina May 2-5, 2016. The lodging for this conference is \$186 per night, and currently the flights are around \$450.00 round trip, (which have not been booked yet). Tuition for this conference is \$400.00 and also fully funded by Point Beach. A motion to approve both travel requests for Emergency Management was made by Pat Benes, second made by Scott Jahnke. Motion carried.

### **Agenda:**

#### **Law Enforcement:**

- a) Update on Staffing: Deputy Kim Pribyl is finishing her training, and a swearing in ceremony is scheduled for Thursday, February 18 at 0945 hours. Deputy Beau Berger started his training this week. The testing will take place for the sheriff's assistant applicants on Thursday, February 11, and the sheriff's department will be requesting to do the interviews early the following week in order to offer the position and get Luann's replacement in as soon as possible. Luann LeCloux has graciously agreed to not take her vacation as planned, and is working through her retirement date of February 26, 2016. Sheriff Joski

expressed the urgency to get this replacement hired. All of the new personnel in the new positions are transitioning into their new roles, and doing well. Deputy Justin Farley in the jail will begin cross-training for patrol soon. Due to the two new hires, which came off of the eligibility list, we will need to update that list again sometime this spring.

- b) Sheriff Joski shared the follow up on the Spillman Upgrade which he shared with Finance. Joski explained it is exactly the same information shared at last month's law enforcement meeting, but in Administrator Feldt's presentation format. This will now go back to Finance again. Due to having this delay and, missing the due date of the end of December, we are now going to be put on the wait list with Spillman to have the upgrades done, and it will probably not be done by them until late summer at the earliest.
- c) Protective Status update: Sheriff Joski shared a handout on the recent court action involving Chippewa Falls appeals. Sheriff Joski asked the law enforcement committee members to read this over closely. There are similar appeals from our officers that were classified as unprotected.
- d) 911 Upgrades: There are currently no monies available for the GPS & Texting 911 upgrades. There is a "pot of money" from police and fire fees, but the state a number of years ago put those monies into shared revenues. It was stressed to look at getting a bill out there to have the police and fire fees go back to "police and fire" to cover these 911 upgrades. Sheriff Joski will send an email he received regarding this issue to committee members.
- e) In regards to the Jail Project Planning, Sheriff Joski has received word we have been approved as a project, but no other updates from Dee Haley.
- f) At the recent radio meeting they discussed the "bugs" which are still occurring with the system statewide. A discussion took place on some of the local issues that have been addressed recently. At the recent meeting it was agreed to have Corporation Counsel draft a letter to meet with WISCOM and others involved, and get things in order in regards to who is responsible for the costs of rectifying some of these issues, and eventually possibly put together an extended warranty on the radio project, as the system is still not working up to par.

#### Emergency Management:

- a) Director Nollenberg shared the monthly financial report, showing the yea-end figures. She stated there will be at least two budget transfers being made this month. Also, there is an \$800 bill for vehicle maintenance that will put the 2016 budget over budget. She has spoken with Administrator Feldt about this already.
- b) Nollenberg stated Siren 18 (near Simonar's) is still not responding, and she has had conversation with Chief Massart about it. They are not sure, but believe it may be a blown fuse. The other siren (#17, near Village hall) has not been working for some time, and these are the only two in the Village. It has been discussed that both may be taken out of the computer system until the problems are fixed. The Village is aware none of their sirens are operational at this time.

- c) The sirens in the county are not sounded from December through March, but monthly sounding will begin again starting in March.

**Approval of Bills:** Linda Sinkula made the motion to approve the payment of bills for both Law Enforcement and Emergency Management, seconded by Scott Jahnke. Motion carried.

**Next Meeting:** The meeting for March was cancelled, and both departments were directed to forward their bills next month directly to Finance.

**Other Matters as Authorized by Law:** No other matters were discussed.

**Adjourned:** Linda Sinkula made the motion to adjourn the meeting. Motion seconded by Pat Benes, motion carried. Meeting adjourned at 1256 hours.

Minutes provided by: Recording Secretary, Mary Berkovitz

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