

LAW ENFORCEMENT & JUDICIARY COMMITTEE

March 5, 2008

9:00 A.M.

Chairman O'Melia called meeting to order at 9:00 a.m. in Committee Room #2, at the Oneida County Courthouse.

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Jack Young, Member Paul Dean, and Member Peter Wolk.

OTHERS PRESENT: Recording Secretary Jill Butzlaff, Sheriff Jeff Hoffman, Lieutenant Dan Hess, Buildings and Grounds Director Curt Krouze, Corporation Counsel Brian Desmond, County Coordinator John Potters, Branch I Secretary Mavis Winkler, Finance Director Margie Sorenson, and Ken Krall WXPR.

Motion by Cushing to approve the March 5, 2008 agenda as posted, second was offered by Wolk; all ayes on voice vote, the motion carried 5-0.

Motion by Wolk to approve the February 20, 2008 minutes as presented, second was offered by Cushing; all ayes on voice vote, the motion carried 5-0.

MATTERS FOR DISCUSSION / ACTION:

Sheriff's Department - Radio Project VHF and Microwave Radio System

Lieutenant Dan Hess was present. Hess provided an updated budget status report to the Committee. A brief discussion on the project progress followed. Hess noted there are some unanticipated costs associated with installation of additional ladders to hold the wave guides at two of the tower sites. Hess estimated that cost to be \$5000 at each location.

Motion by Cushing to accept the Sheriff's Department Radio Budget Status Report, second by Young; all ayes on voice vote, the motion carried 5-0.

Sheriff's Department – 2007 budget close/Summary of State inmate revenue

Sheriff Hoffman was present and distributed the annual budget summary along with a graph detailing the revenues received from the housing of inmates. Brief discussion followed regarding the budget close. Hoffman noted he is not expecting any changes with inmate housing in 2008.

Motion by Cushing to approve the Sheriff's Department budget summary, second by O'Melia; all ayes on voice vote, the motion carried 5-0.

Sheriff's Department - Dive Team Update

Lieutenant Wood was unavailable; therefore this item will be discussed at a future meeting. No action taken.

Medical Examiner – Update

Chairman O'Melia noted there would be an update at a future meeting. No action taken.

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Assistant Corporation Counsel

Corporation Counsel Brian Desmond was present and noted that he has received the applications and will select the candidates for interviews. Interviews were tentatively scheduled for Friday March 28, 2008 at 9:00 a.m.

CLOSED SESSION

Motion by Cushing to go into closed session per WI Stats Section 19.85(1)(d) "Considering strategy for crime detection or prevention." Topic Courthouse Security. Motion seconded by Wolk, all ayes on roll call vote as follows: Cushing aye, Young aye, Wolk aye, Dean aye, O'Melia aye. The motion carried 5-0 and the Committee entered closed session at 9:11 a.m.

Note: Potters, Desmond, Hoffman, Krouze, Winkler, Hess, Sorenson and Butzlaff were invited to stay in the closed session.

Motion by Cushing to return to open session at 9:42 a.m., second by Dean; all ayes on roll call vote as follows: Cushing aye, Young aye, Wolk aye, Dean aye, O'Melia aye. The motion carried 5-0.

No action was taken during the closed session.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, Cushing made a motion to approve all documents as presented; second by Dean; all ayes on voice vote, the motion carried 5-0.

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

DISCUSS TOPICS FOR NEXT AGENDA / SET DATE AND TIME OF NEXT MEETING

The next regular meetings were scheduled for:

March 19, 2008 9:00 a.m.

ADJOURNMENT

There being no further business before this committee, Cushing made a motion to adjourn with a second by Wolk; all ayes on voice vote, the motion carried 5-0 and the meeting was adjourned at 9:52 a.m.

COMMITTEE CHAIRMAN COMMITTEE SECRETARY
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