

LAW ENFORCEMENT & JUDICIARY COMMITTEE

November 18, 2009

9:30 A.M.

Chairman O'Melia called the meeting to order at 9:30 a.m. in Committee Room #2, at the Oneida County Courthouse.

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Peter Wolk, Member Paul Dean, and Member Ted Cushing. Member Jack Young was excused from the meeting.

OTHERS PRESENT: Recording Secretary Jill Butzlaff, and Lieutenant Dan Hess.

Motion by Cushing to approve the November 18, 2009 agenda as posted, second was offered by Dean, all ayes on voice vote; the motion carried 4-0.

Motion by Wolk to approve the October 21, 2009 minutes as presented, second was offered by Cushing, all ayes on voice vote; the motion carried 4-0.

MATTERS FOR DISCUSSION / ACTION:

Sheriff's Department -Oneida/Vilas Interconnect

Lieutenant Dan Hess was present. Hess stated the microwave is installed and working and antennas will be installed today. Brief discussion followed regarding the dispatch backup process and use of Minocqua as a backup. Hess noted that he received a lower cost of \$3,000 for the yearly rent to WYOW. In addition, the County will provide internet service to WYOW. Hess noted the money for the rent has been budgeted. Hess stated he hopes to have the backup turned on within the next two months. The Committee requested Hess provide an update on the budget in January. Discussion was information only, no action taken.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

Following examination and discussion of all vouchers, BPO Reports, and all other financial information submitted by law enforcement departments, the following motions were made:

Motion by Cushing to approve all vouchers, BPO Reports, and other financial information as submitted by law enforcement departments, second by Dean, all ayes on voice vote; the motion carried 4-0.

Cushing made a motion to approve the line item transfer for the Sheriff's Department, second by Dean; all ayes on voice vote; the motion carried 4-0.

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

The next regular meeting was scheduled for:

December 2, 2009 at 9:00 a.m.

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Topics for next agenda:

Storage Facility Estimate - Request Krouze attendance.

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

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 4-0 and the meeting was adjourned at 9:50 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY jab