

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

January 5, 2010

5:30 p.m.

<p>Meeting called to order at 5:30 p.m. by Chair Kucinski.</p>	<p>Meeting called to Order</p>
<p>Committee members present: Kucinski, Ross, Snow, Purdy. Simones was absent.</p>	<p>Those Present</p>
<p>Also present: Hove, Gulbranson, Sjostrom, Knoll.</p>	
<p>Quorum was determined.</p>	<p>Quorum determined</p>
<p>There was no public comment.</p>	<p>Public Comment</p>
<p>Moved by Purdy/Ross to adopt agenda. Motion carried.</p>	<p>Adopt agenda</p>
<p>Moved by Snow/Ross to approve minutes of December 8, 2009 meeting. Motion carried.</p>	<p>Motion to approve December 8, 2009 minutes</p>
<p>Sheriff Report: Sheriff attended a Farm Technology Days update. State Patrol has committed to helping out with traffic control at major intersections. Sheriff reported that there was an incident in the Jail. Staff was commended for handling a difficult situation in a very effective manner.</p>	<p>Sheriff Report</p>
<p>There was one fatality between Christmas and New Years. State patrol is reconstructing this accident. There were 3 employees out on for injuries; two are back while 1 is still out. Currently we have very qualified reserve staff to fill the open positions. The Sergeant position has been filled. After the hire of one new Dispatcher/Jailer in January, the department will finally be up to full staff after two years. The Command Center to be purchased with grant funds has been ordered; as well as the airboat. Both have estimated arrival dates of March 2010.</p>	
<p>Simones arrived at 5:42 p.m</p>	<p>Member arrives</p>
<p>New grant opportunities are beginning to appear. Pierce County received money out of round 5 Homeland Security funds. Approximately 144 radios have been provided to the various law enforcement, fire department and ambulance agencies. There is an opportunity to work on a grant with UWRF.</p>	<p>Sheriff report continued</p>
<p>Update on Jail Needs Assessment: KKE has to do a physical mechanical tour of the building to get the final information needed to prepare the update to the Needs Assessment.</p>	<p>Update on Jail Needs Assessment</p>
<p>Motion to Purdy/Ross to rollover remaining 2009 D.A.R.E. donations to the 2010 budget. Motion carried.</p>	<p>Motion to roll over DARE donations to 2010 budget</p>
<p>The committee was informed as to how the inmate phone system works. Included in this discussion was the use of debit cards and/or ATM machines in the jail/courthouse. .</p>	<p>Discussion on Inmate Phone System</p>

<p>Sheriff indicated that shorter sentences are hard to put on home monitoring candidates because it takes a lot of time to get the system hooked up and running. The pros and cons of home monitoring and Huber options were discussed. There was general consensus that if an effective Home Monitoring program were to be implemented there would need to be adequate staff to monitor the program and candidates.</p>	<p>Discussion on Home Monitoring Policy</p>
<p>Future agenda items. Committee discussed touring the new Wabasha jail. A tour date was set for February 3, 2010 to meet at the courthouse at noon and travel from there. Courthouse.</p>	<p>Future agenda items</p>
<p>Set next meeting date for February 2, 2010 at 5:30 p.m.</p>	<p>Set next meeting</p>
<p>Moved by Simones/Snow to adjourn meeting. Motion carried.</p>	<p>Motion to adjourn</p>
<p>Meeting adjourned at 6:45 p.m.</p>	<p>Meeting adjourned</p>

Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

February 2, 2010

5:30 p.m.

<p>Meeting called to order at 5:32 p.m. by Chair Kucinski.</p> <p>Committee members present: Kucinski, Ross, Snow, Purdy. Simones was absent.</p> <p>Also present: Hove, Gulbranson, Sjostrom, Knoll.</p> <p>Quorum was determined.</p> <p>There was no public comment.</p> <p>Moved by Purdy/Snow to adopt agenda as presented. Motion carried.</p> <p>Moved by Ross/Snow to approve minutes of January 5, 2010 meeting. Motion carried.</p> <p>Medical Examiner transport fees – no action taken.</p> <p>Sheriff Report:</p> <p>Sheriff Hove informed the committee that there are currently 3 people on leave from the department. There was a fatality in Pierce County following a domestic.</p> <p>Committee was informed that the Command post was originally scheduled to be completed in July, but now may be done sometime in March. The airboat being purchased with grant funds will be ready to pick up in Texas in March. A grant has been awarded which includes the hiring of one person to be used in the drug unit. Since the total amount of the grant is not as high as originally applied for the Sheriff's Department is looking into hiring a temp 2 year position for patrol. There will be one Investigator to input information for the member counties. Sheriff is looking a upping another position to Lieutenant. Recently an inmate on home monitoring tried to commit suicide. There is also the possibility for applying for a grant that has no county match. Currently exploring that venue.</p> <p>Knoll explained that the St. Croix County fire consortium is in the early planning stage of auto aid for 11 ½ sections in Gilman Township. The Lund Fire Dept. is exploring the advantages of being paged by Pierce County.</p> <p>KKE representative arrived at 5:40 p.m.</p> <p>KKE representative updated committee the Jail Needs Assessment. A summary was handed out to all members. The information has been compressed into a one page summary. KKE will be circulating that back to the Departments for their review. They are looking at statistics on arrests, dispatch calls, etc. to get usable information. They have observed mechanical parts of the facility. He also went over a summary of how they believe things are right now. It was reported that the current Judicial case load is 1.7 which is getting close to 2. Building deficiencies were enumerated. The electrical system has reached the end of its useful life in the annex.</p>	<p>Meeting called to Order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve January 5, 2010 minutes</p> <p>Medical Examiner</p> <p>Sheriff Report</p> <p>KKE Arrives</p>
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<p>Future Agenda Items: Update on Jail Needs Assessment:</p> <p>Sheriff's Department is replacing the duty weapons for each officer in 2010. Sheriff indicated she would like to do a one time transaction and let the officers buy their weapon that is currently issued to them at a predetermined price. Moved by Purdy/Ross to have officers purchase their current department issued weapon at a predetermined price when they are replaced in 2010. Motion carried.</p> <p>Set next meeting date for March 2, 2009 at 5:30 p.m.</p> <p>Moved by Ross/Snow to adjourn meeting. Motion carried.</p> <p>Meeting adjourned at 6:34 p.m.</p>	<p>Future agenda items</p> <p>Transfer of excess property</p> <p>Set next meeting</p> <p>Motion to adjourn</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

March 2, 2010

5:30 p.m.

<p>Meeting called to order at 5:33 p.m. by Chair Kucinski.</p> <p>Committee members present: Present were Kucinski, Snow, and Purdy by telephone. Simones and Ross were absent.</p> <p>Staff present: Hove, Knoll, and Sjostrom.</p> <p>Quorum was determined.</p> <p>There was no public comment.</p> <p>Moved by Purdy/Snow to adopt agenda. Motion carried.</p> <p>Moved by Snow/Purdy to approve minutes of February 2, 2010 meeting. Motion carried.</p> <p>.</p> <p>Sheriff Report: Sheriff reported that the Command Center is now in. Early in March they will be going to pick up the airboat purchased with grant funds. The LEC committee toured the Wabasha Jail in February. Comments were made that it seemed to be a well designed facility. It is designed for a smooth flow of traffic and had the natural lighting that is required. Their Courthouse is attached to the jail. .</p> <p>Simones arrives at 5:36 p.m.</p> <p>Committee was informed that the new Jail Inspector visited the jail and introduced himself. He has indicated a desire to be involved in the Jail Needs Assessment and has met with representatives from KKE. He previously worked in the prison system. KKE is getting close to finishing the project.</p> <p>Squad bids were opened at 5:41 p.m. The following bids were received based on the specs provided by the Sheriff's Department.</p> <p>Anderson Ford – Crown Vic \$21,845.00 per squad Hudson Ford – Crown Vic \$22,525.00 per squad Ellsworth Ford – Crown Vic \$21,807.92 per squad Quinn Motors – Chevy Impala \$21,149.00.</p> <p>Moved by Simones/Snow to accept the bid received from Ellsworth Ford for \$21,807.92 per squad. Motion carried.</p> <p>Future agenda items: Update by KKE</p> <p>Discuss and take action on grant funds received from WI DOJ Children's Justice Act Subgrant in the amount of \$9,997.00. The funds will be utilized to build interview rooms for children at the Spring Valley Police Department. The Sheriff's Department will have</p>	<p>Meeting called to Order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve February 2, 2010 minutes</p> <p>Sheriff Report</p> <p>Member arrives</p> <p>Update on refreshing the Jail Needs Assessment</p> <p>Squad Bids were opened</p> <p>Motion to accept bid</p> <p>Future agenda items</p> <p>Discuss and take action on acceptance of grant funds and</p>
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<p>access to this interview room 24/7. This allows interviews to be done in Spring Valley and it will cut down on travel time on interviews that would have had to take place at the Sheriff's Department. No match funds are necessary. Moved by Purdy/Simones to accept funds and create budget. Motion carried.</p>	<p>create budget</p>
<p>The next meeting was set for April 6th at 5:30 p.m.</p>	<p>Set next meeting</p>
<p>Moved by Simones/Snow to adjourn the meeting after the tour of the command center. Motion carried.</p>	<p>Motion to adjourn</p>
<p>Members then took a tour of the new command center.</p>	<p>Tour of Command Center</p>
<p>Meeting adjourned at 6:10 p.m.</p>	<p>Meeting adjourned</p>

Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

April 6, 2010

5:30 p.m.

<p>Meeting called to order at 5:30 p.m. by Chair Kucinski.</p>	<p>Meeting called to Order</p>
<p>Committee members present: Present were Kucinski, Snow, Purdy, and Ross. Simones was absent.</p>	<p>Those Present</p>
<p>County Board Members present: Reis, Pittman Staff present: Hove, Gulbranson, Sorenson, and Sjostrom. .</p>	
<p>A quorum was determined.</p>	<p>Quorum determined</p>
<p>There was no public comment.</p>	<p>Public Comment</p>
<p>Moved by Purdy/Ross to adopt agenda as presented. Motion carried.</p>	<p>Adopt agenda</p>
<p>Moved by Snow/Purdy to approve minutes of March 2, 2010 meeting. Motion carried.</p>	<p>Motion to approve March 2, 2010 minutes</p>
<p>Sheriff Report: Counterfeiters were located at the Woodshed. 3 individuals were arrested relating to that incident. Sheriff indicated they took the Command Post to the Ellsworth fire department. There was an attempted hanging in the jail. The airboat was picked up from Texas. Practice operating the boat was done in a slew down by Bay City. The airboat operates on water and can be driving on cement. The department has one resignation. Will be filling the spot shortly. 2 people were on leave. Have begun the procedure for creating separate eligibility lists for Dispatch/Jail and Patrol.</p>	<p>Sheriff Report</p>
<p>Jail Needs Assessment update. A final draft has not yet been completed. One will be forthcoming shortly. Discussion took place relating to the new jail inspector. He has been viewing other county jails to understand the different facilities better. He was previously in the prison system. KKE will be talking to him and adding any information provided by him.</p>	<p>Jail Needs Assessment</p>
<p>Discussion was had regarding Lt. Sorenson becoming a part time Chief of Police in Spring Valley and full time employment with the County. Sheriff Hove indicated there was no conflict and that he had talked to her before accepting the position. He will be performing his work as the Chief of Police outside his Sheriff department hours. Snow indicated he believed Spring Valley was fortunate to acquire a Chief born and raised in Spring Valley. The part time position is being held on a trial basis for both parties. .</p>	<p>Spring Valley Chief of Police Position</p>
<p>2010 Farm Technology Days mass application was presented by Greg Andrews. Andrews informed the committee of the contents of application. LEC needs to recommend to Finance/Personnel acceptance of the application and then they have 20 days to acquire full county board approval. According to the permit requirements, there is minimum security personnel to be provided for the event and Sheriff indicated there are more officers scheduled than required so that requirement will be met.</p>	<p>Discuss and take action on Farm Technology Days Mass Application</p>
<p>Farm Technology Days will be powered by generators in six locations which were</p>	

<p>indicated on the maps. Another requirement for the application is that there is enough lighting to provide night time security. Presenters indicated they will work on that issue. An emergency plan will be put together by April 20. Moved by Ross/ Snow to recommend approval to Finance/Personnel of the Farm Technology Days mass application. Motion carried.</p>	<p>Motion to recommend approval of application</p>
<p>Future agenda items: Update by KKE</p>	<p>Future agenda items</p>
<p>The next meeting was set for May 4, 2010 at 5:30 p.m.</p>	<p>Set next meeting</p>
<p>Moved by Snow/Ross to adjourn the meeting. . Motion carried.</p>	<p>Motion to adjourn</p>
<p>Meeting adjourned at 5:58 p.m.</p>	<p>Meeting adjourned</p>

Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

May 4, 2010

5:30 p.m.

Motion by Snow/Ross to elect Leo Simones as Pro Temp. Motion carried.	Pro Temp
Nominations for Jim Ross as Committee Chair and John Aubart for Vice Chair were made. Motion by Snow/Ross to close nominations. Motion to close nominations by Snow/Ross. Motion carried. New Chair – Jim Ross and Vice Chair – John Aubart.	Elect Committee Chairs
Meeting called to order at 5:32 p.m. by Chair Ross.	Meeting called to order
Committee members present: Present were Snow, Simones, Ross, Peterson, and Aubart.	Those Present
County Board Members present: Staff present: Hove, Gulbranson, Knoll, Waltz and Sjostrom. .	
A quorum was determined.	Quorum determined
There was no public comment.	Public Comment
Moved by Simones/Snow to adopt agenda as presented. Motion carried.	Adopt agenda
Moved by now/Ross to approve the minutes of the April 6, 2010 meeting. Motion carried.	Motion to approve April 6, 2010 minutes
Sheriff Report: There was on motorcycle fatality during the spring flood run. Pierce County has one of the highest county rates for motorcycle fatalities in Wisconsin. The department was updated on EVOC training. A new Dispatcher/Jailer was hired. The K9 officer is back from leave. Still have one Dispatcher/Jailer position open, but there is an individual going through FTO that will fill that. There is no one out on leave.	Sheriff Report
Jail Needs Assessment update. The final draft from KKE has been received. A Jail Inspection was performed by the state today. Following are some of the remarks made by the new jail inspector: Operations are sound. However, the physical plant is deficient. Some deficiencies noted were: Classification space for inmates is inadequate; due to facility design, personnel are unable monitor cells as closely as would be liked; the building doesn't meet any sort of current correctional standards for anything. It was requested that inadequacies of jail be included in monthly LEC meetings. A brief summary of jail problems and the need for a different facility was given to members.	Jail Needs Assessment
Several years ago the department received a generator with lights from the federal equipment program. With the equipment included in the new command center, there is no longer a need for this piece of equipment. Sheriff offered it on bids to all the fire departments in the county. Only one bid was received from the Spring Valley Fire Department for the lighting unit for \$310.00. Moved by Simones/Snow to approve sale of lighting unit to the Spring Valley Fire Department. Motion carried.	Discuss and take action on bids for lighting unit
Investigator Waltz gave an explanation for the purpose of the grant and how the St. Croix	

<p>Valley Task force planned to make us of the funds. They plan to get onto the state ACIS system . The application requested \$300,000.00 and we were awarded \$166,300.00. This will cover one position for 2 years. This will be a full time position, but there is no requirement for retention of that position. Sheriff Hove indicated she would like to hire a limited term fulltime employee and then move personnel to create Patrol Lieutenant position. The Patrol Lieutenant position would be permanent. Moved by Simones//Aubart to recommend to Finance/Personnel to approve acceptance of the grant funds for \$166,000.00 to be used as described and to create a budget for said funds. Motion carried.</p>	<p>Discuss and take action on DOJ grant for \$166,000.00.</p>
<p>Discuss and take action on 2009 budget. 2009 budget went over on inmate boarding and medical expenses line items by \$168,000.00. Moved by Simones/Ross to recommend to Finance/Personnel approval to transfer funds to cover the budget overage and to forward to the full County Board for approval. Motion carried. Sheriff indicated that the number of inmates being boarded is up and there is the possibility of the inmate boarding line item going over \$200,000.00 in 2010.</p>	<p>Discuss and take action on 2009 budget.</p>
<p>Future agenda items: Encouraged all members to see and understand the department a little more. Discussion about splitting dispatch from jailing, costs, etc. Discuss steps 3, 4, 5 of Needs assessment. Motorcycle accidents. Have different offices come down and meet committee.</p>	<p>Future Agenda Items</p>
<p>The next meeting is set for June 1 at 4:00 p.m. in the EOC room.</p>	<p>Set next meeting</p>
<p>Moved by Simones/Snow to adjourn. Motion carried.</p>	<p>Motion to adjourn</p>
<p>Meeting adjourned at 6:25 p.m.</p>	<p>Meeting adjourned</p>

Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

June 1, 2010

5:30 p.m.

<p>Meeting called to order at 5:30 p.m. by Chair Ross.</p> <p>Present were Ross, Snow, Aubart and Barkla.</p> <p>Staff present were: Hove, Gulbranson, Knoll, Sjostrom, O'Boyle, Dzubay and Feuerhelm.</p> <p>A quorum was determined.</p> <p>County Board Chair Barkla reported on a river accident that had occurred earlier in the week. He indicated that the officers present at this incident demonstrated a great amount of knowledge and sensitivity in the handling of the accident. He also mentioned that the officers present should be given a pat on the back for a job well done.</p> <p>Moved by Snow/Aubart to adopt agenda. Motion carried.</p> <p>Moved by Snow/Aubart to approve the minutes of the May 4, 2010 meeting. Motion carried.</p> <p>Medical Examiner Dzubay indicated that it was necessary to make a motion to cover the overage in the 2009 budget. Moved by Aubart/Snow to recommend to Finance to approve covering the overage of Medical Examiner budget. Motion carried.</p> <p>Some of the Department Heads included in the Law Enforcement Committee oversight introduced themselves to the committee and new members.</p> <p>Sheriff's report: Sheriff indicated there was a fatality on Highway 65 during the past month. Over the weekend there was a suicide. Administration spent time in Eau Claire with Xcel Energy on training for hostile events. The new squads are in and are in the process of getting the necessary equipment installed. DARE Officer Albarado and Sheriff Hove took some 5th graders to the Brewers game in Milwaukee. There was an air show at the Red Wing Airport over the weekend. They are trying to get a large air show going again. The army was there, along with the Sheriff Department Command Post, airplanes, and tractors.</p> <p>KKE representatives gave a summary of the draft of the updated Needs assessment. He indicated that they were tasked with updating the 1996 Needs Assessment by Voorhis and Associates. Their findings are that the building is presently inadequate on all fronts - electrical, space, size. He indicated that the 1996 assessment was extremely accurate in predicting future jail populations. Records storage is very inadequate. It was mentioned that since the study was begun, many records have been moved to another building. There is only 1 jury courtroom and the need for an additional Judge is growing. The committee was informed that currently Pierce County is #51 out of 72 counties slated to get another judge. Jail capacity is rated at 29 and was actually 52 in 2008. From the statistics it appears that some of the reasons for the jail population are recidivism and alcohol related offenses. The Jail population is also growing faster than the county population. The jail population has doubled in the last 20 years while the county</p>	<p>Meeting called to order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve minutes of 5/4/10 meeting.</p> <p>Motion to Cover Overage in 2009 budget.</p> <p>Introductions</p> <p>Sheriff Report</p> <p>Jail Needs Assessment</p>
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population has increased 25%. It was estimated by KKE that 20 years from now the Average Daily Population rate for the jail could be from 83 to 105 inmates per day.

Discussion was had on the thought of splitting Dispatch duties from the Jail duties. There is a need to recognize that there are difficulties in having individuals perform dual duties in the Jail/Dispatch area. There are many things to look at and just getting discussion going. It was discussed that in order to stay in this facility, it would be essential to hire 4 employees minimum with 5 and one being a floater being ideal. It would be of great benefit to have 2 people in the jail and 2 in dispatch at all times. Civilian Dispatchers would receive lower wages than the current dual positions are receiving. In the past combining county dispatch centers has been looked at with no real benefits or solutions being realized. This will be a future agenda item.

As a result of a request from last month's meeting, motorcycle accidents were discussed. In 2009 there were 33 accidents, 33 people injured and 4 killed.

Discussion was had with regard to a 2010 Port Security Grant Program award. Earlier this year Pierce County applied for a 2010 Homeland Port Security grant totaling a little over \$1,200,000.00. Pierce County has been awarded \$645,900.00 from that grant application. The purpose of these grant funds is to help protect critical port infrastructure from terrorism, particularly attacks using explosives and non-conventional threats that could cause major disruptions to commerce.

Three different projects were submitted for consideration. We have been informed of the amount Pierce County is to receive, but do not know exactly which of the projects were funded. The 3 projects included: 1) 2 fire boats to aid in putting out fires from the river where conventional fire equipment may not be able to get to; 2) Orthophotography to six inches resolution to be shared with neighboring counties; surveillance equipment for areas of vulnerable infrastructure necessary for commerce; and communication gear to be utilized by the U.S. Corps of Engineers at the lock and dams and extra gear to be used in the event of a hostile event; 3) 2 4th generation night-vision sets, a tactical response vehicle, a tactical treaded robot and scanning sonar device. Also included in the tactical response vehicle would be dual-band radio communications gear. Moved by Snow/Aubart to recommend to Finance and Personnel acceptance of the 2010 Port Security grant award. Motion carried.

Sheriff informed the committee that the Dispatch recording system is not working correctly. This system records all calls, radio transmissions and 911 calls. Prices for the system range between \$30,000 to \$50,000.00. Had thought to put this piece of equipment in the next budget, but it won't last that long. Moved by Aubart/Snow to get estimates and bids on a recording system. Motion carried.

Planning for Farm Tech days is going well. There will be a table top exercise next week. Should be up and ready for event.

2011 budget coming up. It was suggested that the Sheriff Department put funds in their budget to help assist with mapping work that is being done for Dispatch. Sheriff indicated she will be requesting additional personnel in the upcoming budgeting process.

Discuss and take action on Splitting Jail from Dispatch

Discussion on Motorcycle Accidents

Discussion on 2010 Port Security Grant Program Award

Motion on 2010 Port Security Grant Program Award

Motion on Dispatch Recording System

Farm Technology Update

<p>Knoll informed the committee that an Aid to Firefighters fund interoperability grant has been applied for. Should that grant application be successful, that project would fund a simulcast 2 way radio and paging system that would benefit all radio users in the county.</p>	
<p>Next meeting set July 1 pass on to F&P. June 29 at 4:00 p.m.</p>	<p>Set next meeting</p>
<p>Moved by Snow/Aubart to adjourn. Meeting adjourned at 5:45 p.m.</p>	<p>Motion to adjourn</p>
<p>Meeting adjourned.</p>	<p>Meeting adjourned</p>

Respectfully submitted
Kim Sjostrom
Official Recorder

Pierce County Sheriff's Department

Sheriff Nancy Hove
Chief Deputy Neil Gulbranson



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LAW ENFORCEMENT COMMITTEE MEETING MINUTES June 29, 2010 4:00 p.m.

<p>Meeting called to order at 4:00 p.m. by Chair Ross.</p> <p>Present were Ross, Snow, Cullen, Aubart. Simones absent.</p> <p>Staff present: Hove, Gulbranson, Knoll and Sjostrom.</p> <p>A quorum was determined.</p> <p>Public comment: The question was asked as to how the DARE program is funded. Sheriff explained that there is a per student fee and that schools have fund raisers to help pay for supply expenditures.</p> <p>Adopt agenda – Moved by Snow/Aubart to adopt agenda. Motion carried.</p> <p>Moved by Snow/Cullen to approve minutes from the June 1, 2010 meeting with the amendments that the time of the meeting was 4:00 and the sentence relating to the next meeting date should read –Next meeting set for June 29 at 4:00 p.m. Motion carried.</p> <p>Sheriff Report: Sheriff informed the committee that 2 years ago the computer system was purchased from a company named SMART. The system was purchased with bond money. Pierce County has been informed that SMART has dissolved it's business. A new company has emerged which is comprised of many of the former employees. A contract between the new company and the county is being reviewed at this time. In the interim the company is providing support for the system. There was a motorcycle fatality on Highway D and 35. The state-wide smoking ban was discussed. Sheriff has met with the Pierce County Tavern League to discuss the no smoking ban and how violations will be handled. Sheriff Hove took the ERU team to Volk Field for scenario simmunitions training and leadership training. Sheriff took the command post to the River Falls PD. The new 45 caliber guns that were budgeted for have been received. Training sessions will be held to familiarize the officers with the new equipment. Sheriff informed the committee that ammunition is getting extremely hard to find. One order of ammunition has been on a waiting list since November and the department has been advised that the soonest it will be here is September.</p> <p>Sheriff advised the committee again that the recording system mandated by law is failing. It may not hold out until the next budget round. Request for bids is to be sent out soon. No action taken.</p> <p>Farm Tech days update. A lot of department time has been spent attending meetings for this event. Sheriff indicated that they are ready for it.</p>	<p>Meeting called to order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve minutes of June 1, 2010 meeting.</p> <p>Sheriff Report</p> <p>Update on Recording System</p> <p>Farm Technology Days Update</p>
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<p>Sheriff informed the committee that she plans to prepare the budget to include what is necessary. Have been advised that the budget is to be cut 3.4%. That size reduction in the budget will make it difficult to come in with a realistic budget.</p> <p>Sheriff informed the committee that the personnel requests for this year include 2 Dispatch/Jail Floaters. Pierce County has applied for 2 COPS positions. If the grant is awarded 2 patrol officers would be requested to be hired and 100% wages and benefits would be paid for by the grant for 3 years. After the sunset of the grant, Pierce County would be responsible for paying for those positions for one additional year. Moved by Snow/Aubart to recommend to Finance acceptance of the 2 Dispatch/Jail positions funded by county funds and the 2 COPS positions if grant funds are awarded. Motion carried.</p> <p>Future agenda items: 2011 budget all departments Farm Technology results Recording system Computer system update</p> <p>Next meeting set for August 3 at 4:00 p.m.</p> <p>Moved by Snow/Aubart to adjourn. Motion carried.</p> <p>Meeting adjourned at 4:56 p.m.</p>	<p>Discuss and take action on 2011 Budget</p> <p>Discussion on Request for Personnel in 2011 Budget</p> <p>Motion carried.</p> <p>Future Agenda Items</p> <p>Set next meeting.</p> <p>Motion to adjourn.</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

August 3, 2010

4:00 p.m.

<p>Meeting called to order at 4:00 p.m. by Chair Ross.</p>	<p>Meeting called to order</p>
<p>Present were: Ross, Peterson, Snow, Aubart, and County Board Member Plunkett. Simones was absent.</p>	<p>Those Present</p>
<p>Staff present: Hove, Gulbranson, Sjostrom, Dzubay, Feuerhelm, Novak, Knoll, O'Boyle.</p>	
<p>A quorum was determined.</p>	<p>Quorum determined</p>
<p>Public comment: There was none.</p>	<p>Public Comment</p>
<p>Moved by Snow/Aubart to adopt agenda as presented. Motion carried.</p>	<p>Adopt agenda</p>
<p>Moved by Snow/Peterson to approve minutes from the June 29, 2010 LEC meeting. Motion carried.</p>	<p>Motion to approve minutes of August 3, 2010 meeting.</p>
<p>Register in Probate presented the proposed 2011 budget. Budget to be reviewed. No action taken at this time. Later in the meeting it was decided to review budget again. Moved by Aubart/Snow to approve Register In Probate proposed 2011 budget as presented with the various indicated line item reductions. Line 212 to \$16,400.00; Line item 319 to \$1,000.00. Motion carried. .</p>	<p>Register in Probate 2011 Budget</p>
<p>Medical Examiner handed out proposed 2011 budget. Various line items were discussed. Moved by Snow/Aubart to approve proposed 2011 budget as presented but with reduction of one autopsy (\$2,400.00). Motion carried.</p>	<p>Medical Examiner 2011 Budget</p>
<p>Clerk of Court provided the committee with the proposed 2011 budget Reductions in various line items were discussed. Moved by Snow/Aubart to approve Clerk of Court 2011 proposed budget with proposed reductions in various line items. Line item: 142 26,000 to 20,000 Line item: 212 29,000 to 20,000 Line item: 219 8400.00 to 3500.00 Line item: 326 – eliminate Motion carried.</p>	<p>Clerk of Court 2011 Budget</p>
<p>The District Attorney/Victim Witness proposed 2011 budgets were provided to the committee. Moved by Peterson/Snow to approve proposed 2011 budget with the following reductions to line items: Line item 219 to 3800.00 Line item 261 to 1000.00 Line item 338 to 2000.00 Motion carried.</p>	<p>District Attorney/Victim Witness 2011 Budget</p>
<p>Sheriff reported that there had been a drowning down by the Harbor Bar over the weekend. There was also a fatality due to an accident. 2 officers received injuries and turned in worker's comp. Sheriff's Department is aiding St. Croix County Sheriff department in an officer involved shooting. As of August 1 one individual retired from</p>	<p>Sheriff Report</p>

<p>the Jail. One individual is finishing FTO this week and will be starting full time. Interviews for Jailer/Dispatcher eligibility list; Patrol eligibility list and Lieutenant positions have been scheduled. Participated in an Xcel energy drill last week.</p> <p>Sheriff indicated that in the 2010 budget there are funds for the lease of snowmobiles. The snowmobiles are paid for and we will be keeping them. Requesting to use the \$4,000.00 plus funds left over from last year to purchase new trailer that will haul more equipment. One of the current trailers is reaching the end of its useful life. With these funds, trade in and funds from last year's budget may need additional \$2,000.00 to cover this purchase. Tabled for future meeting.</p> <p>Farm Technology update: Went well even though weather was a major factor. 12 minor complaints throughout the incident, otherwise things went smooth. Will be receiving funds from Farm Technology days to cover officer coverage.</p> <p>Sheriff has contacted 4 different companies to have come and demonstrate what their CAD and RMS systems do.</p> <p>The 911 recording system is still running. Looking at receiving cost estimates in the near future.</p> <p>Sheriff has been looking at the budget and tentatively is looking for savings in the gas, car and inmate boarding line items. More detailed information will be provided. No action taken.</p> <p>Future agenda items: Alternate use of Recreation/Safety funds; old command center trailer bids; Update on computer system; Update on 911 recording system.</p> <p>Next meeting set for September 7, 2010 at 4:00 p.m.</p> <p>Motion by Snow/Aubart to adjourn. Motion carried.</p> <p>Meeting adjourned at 5:45 p.m.</p>	<p>Alternate use of Recreation/Safety budgeted funds</p> <p>Update on Farm Technology Days</p> <p>Update on Computer System</p> <p>Update on Recording System</p> <p>2011 Proposed Budget</p> <p>Future agenda items</p> <p>Set next meeting.</p> <p>Motion to adjourn.</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

September 7, 2010

4:00 p.m.

<p>Meeting called to order at 4:09 p.m. by Chair Ross.</p> <p>Members Present: Ross, Snow, Simones, by phone; Aubart by phone, Peterson absent.</p> <p>Staff Present: Hove, Gulbranson, Sjostrom.</p> <p>It was determined there was a quorum.</p> <p>Public Comment: No public comment</p> <p>Moved by Snow/Simones to adopt agenda as presented. Motion carried.</p> <p>Moved by Snow/Aubart to approve minutes from August 3, 2010 meeting. Motion carried.</p> <p>Sheriff report: Sheriff indicated over the weekend there was a 2 day search for an elderly gentleman who was located alive. There was also an airplane crash in Rock Elm Township and two individual were injured. Also participated in an Xcel Energy nuclear drill. .</p> <p>Open, discuss and take action on trailer bids: Bids were opened at 4:12 p.m. The following bids were presented: Matt Kelly Ellsworth \$5,001.00 June Bosley \$1,228.68 Michelle Scheel \$4,150.59. Eric Fischer \$505.97 Jim Walzamack \$1,113.00 Eric Turner – \$3,000.00</p> <p>Moved by Snow/ Simones to accept the bid for the trailer from Matt Kelly for \$5,001.00. Motion carried.</p> <p>Sheriff discussed the use of budgeted Recreation Safety funds for alternate use. Currently in the budget there is \$4,000.00 for lease of snowmobiles. The snowmobiles are now owned by the county and will not have to lease them. Asking to purchase a larger trailer that can haul more equipment. Purchase price is \$12,535.00. A trade in of \$1,500.00 would be used. There is a credit of \$2,589.52 with this agency. After those deductions approximately \$8,000.00 would still be owed. The company is willing to carry the balance over 2 years with \$4,000.00 in the 2011 budget and \$4,000.00 plus interest in the 2012 budget. Sheriff indicated she would like to use the \$4,000.00 out of this budget. The county could be reimbursed for up to 75% of the purchase price.</p> <p>Barkla arrives at 4:17 p.m.</p> <p>Moved by Snow/Aubart to approve use of funds for alternative purpose. Motion carried.</p> <p>Sheriff discussed progress in acquiring new computer system software. Currently looking at three agencies with approximate costs of each:</p>	<p>Meeting called to order</p> <p>Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve minutes of August 3, 2010 meeting. Sheriff Report</p> <p>Opening of trailer bids</p> <p>Motion to accept bid.</p> <p>Alternate use of Recreation/Safety budgeted funds</p> <p>Member arrives</p> <p>Update on Computer System Software</p>
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<p>\$444,000.00 New World \$408,000.00 CIS \$105,000.00 Cushing</p> <p>Need to find out if programs will work with Tracs or what it would cost to build an interface with Tracs. Working with IS. Set up special meeting for September 20, at 4:00 p.m. to discuss purchase of new system. No action taken.</p> <p>911 recording system is reaching the end of its useful life. In the 2010 budget there are funds for matching funds on a grant that wasn't awarded. The amount would mostly cover the cost of a new system. Would like to see if those funds could be rolled over into next year's budget. Motion by Simones/Snow to table this item and act on it after discussion of the 2011 proposed budget. Motion carried.</p> <p>2011 proposed budget was presented: Sheriff indicated that a total of approximately \$134,770.00 cuts were made to the budget. With the additional revenue budgeted for next year the cuts were under the 3.4% reduction request by approximately \$11,000.00. Barkla reminded the committee that they need to keep in mind that reduction in hours of employees or personnel may be a consideration in proposing budgets for 2011. It was questioned as to if programs could be cut or smaller agencies brought under the County umbrella.</p> <p>Moved by Simones/Snow to recommend to Finance/Personnel approval of the 2011 budget as presented. Motion carried.</p> <p>Moved Snow/Simones to table action on 911 recording system item until September 20 meeting. Motion carried.</p> <p>Future agenda items: Jail Tour,</p> <p>October meeting set for October 5, 2010 at 4:00 p.m.</p> <p>Moved by Snow/Aubart to adjourn meeting. Meeting adjourned.</p> <p>Meeting adjourned at 4:58 p.m.</p>	<p>Discuss and take action on 911 recording system</p> <p>2011 Proposed Budget</p> <p>Motion to Approve 2011 Proposed Budget</p> <p>Future agenda items</p> <p>Set next meeting.</p> <p>Motion to adjourn.</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

October 5, 2010

EOC Government Room

<p>Meeting called to order at 4:01 p.m. by Chair Ross.</p> <p>Members Present: Ross, Aubart, and Snow. Absent: Peterson and Simones. County Board Chair Barkla was present.</p> <p>Staff Present: Hove, Gulbranson, Sjostrom, Matthys, Stockwell, and Huppert.</p> <p>A quorum was determined.</p> <p>There was no public comment.</p> <p>Moved by Aubart/Snow to adopt agenda as presented. Motion carried.</p> <p>Moved by Aubart/Snow to approve minutes from September 7, 2010 meeting. Motion carried.</p> <p>Sheriff report: Train derailment, no injuries. Working on determining future computer system. Flood run went well. Lots of staff on that day. Ross informed the committee that an individual had commented to him how impressed they were on how the lost individual incident was handled professionally.</p> <p>Discuss and take action on computer system: Sheriff indicated that a packet had been put together explaining the different systems being considered making with the pros and cons of each system, and handed it out to committee members. The packet contained information that had been gathered from various individuals in the department. Sheriff informed the committee that several members of the department and IS had gone to several locations that were utilizing any one of the systems being considered. The four systems being considered were: VisionAIR; CIS, New World; and Cushing Technology. Sheriff went over the pros and cons of each system. IS provided their observations of the various systems. The committee was also informed that there would be various additional equipment needed for each system above and beyond software costs. After all things considered Sheriff indicated she believed CIS would best fit the needs of the department.</p> <p>Member Simones arrives at 4:23 p.m.</p> <p>Sheriff informed the committee that CIS will finance the purchase price for a period of time at 0% interest. CIS would provide mobile units. Aubart indicated that River Falls uses VisionAir and it works very well for their needs. There are funds remaining from the past computer system project that can be put towards the purchase price.</p> <p>Moved by Snow /Simones to recommend to Finance/Personnel that the county purchase the CIS computer system at a cost of \$397,810.00. Motion carried.</p> <p>Sheriff indicated that most of the cost of the recording system is currently in the 2011 proposed budget. Moved by Simones/Snow to defer action on this item. Motion carried.</p>	<p>Meeting called to order Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Motion to approve minutes of September 7, 2010 meeting.</p> <p>Sheriff Report</p> <p>Discuss and take action on Computer System Bid</p> <p>Member arrives</p> <p>Discuss and take action on 911 Recording System</p>
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<p>A special meeting was set for October 11, 2010.at 8:30 a.m. to review 2011 proposed budget and cut an additional \$80,000.00 out of it.</p> <p>The next regular meeting of the LEC Committee was set for November 9, at 8:00 a.m.</p> <p>Committee conducted annual jail tour inspection.</p> <p>Moved by Simones/Snow to adjourn meeting.</p> <p>Meeting adjourned at 5:18 p.m.</p>	<p>Set next meeting.</p> <p>Jail Tour</p> <p>Motion to adjourn.</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

**LAW ENFORCEMENT COMMITTEE
SPECIAL MEETING MINUTES
October 11, 2010
8:30 a.m.
EOC Government Room**

<p>Meeting called to order by Chair Ross at 8:40 a.m.</p> <p>Members present: Ross, Aubart, and County Board Chair Barkla. Not present: Snow, Simones, and Peterson.</p> <p>Staff present: Hove, Gulbranson, and Sjostrom.</p> <p>It was determined that there was a quorum present.</p> <p>Public Comment: There was none:</p> <p>Moved by Barkla/Aubart to adopt agenda. Motion carried.</p> <p>Discussion was had with regard to the 2011 budget. Sheriff was instructed to lower the previously approved budget by \$80,000.00. After additional revenue was budgeted for, to reach the suggested budget, an additional \$65,000.00 needs to be found. Sheriff indicated she has gone over all line items and everything is at its bare minimum. To reduce any further could have safety issues. Various budget strategies were discussed.</p> <p>Matthys arrives at 8:45 a.m.</p> <p>Chair Barkla indicated that budgets targets are reaching the point where personnel must be looked at. Gulbranson informed the committee of the budget items that were under the Sheriff's control and those that were beyond the Sheriff's control. Chair Barkla indicated that preparing next year's budget will also be difficult to reach targeted numbers.</p> <p>Moved by Barkla/Aubart that any personnel decisions relating to the proposed 2011 budget be taken up by the Full County Board at the November 9, 2011 budget meeting. Motion carried.</p> <p>Moved by Barkla/Aubart to adjourn the meeting. Motion carried.</p> <p>Meeting adjourned at 9:04 p.m.</p>	<p>Meeting called to order Those Present</p> <p>Quorum determined</p> <p>Public Comment</p> <p>Adopt agenda</p> <p>Discuss and take action on 2011 budget</p> <p>Staff member arrives</p> <p>Moved to refer personnel decisions to Full County Board</p> <p>Motion to adjourn</p> <p>Meeting adjourned</p>
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Respectfully submitted
Kim Sjostrom
Official Recorder

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

November 9, 2010

EOC Government Room

<p>Meeting called to order at 8:02 a.m. by Vice Chair Aubart.</p> <p>Members Present: Snow, Peterson, Aubart, and Simones. Ross appeared by phone.</p> <p>Staff Present: Gulbranson, Sjostrom, Matthys, Knoll, Stockwell, Huppert, Brickner, and Barkla.</p> <p>. A quorum was determined.</p> <p>There was no public comment.</p> <p>Moved by Snow/Simones to adopt agenda as presented. Motion carried.</p> <p>Moved by Snow/Peterson to approve minutes from October 5, 2010 meeting. Motion carried.</p> <p>Sheriff report: Gulbranson gave Sheriff report. There have been 7 fatalities to date compared to 8 fatalities last year during the same time frame. On November 22 an employee will be back from leave. The department is currently working on filling the patrol sergeant position and one patrol position. On November 24 a Dispatcher will be back from leave. Currently the department is working on a couple of grievances and we believe they are close to resolution.</p> <p>Discuss and take action on computer system: Called rep from CIS and he appeared by phone. Gulbranson handed out the new proposal from CIS. There were a couple of questions, slight changes in the number and it was noted that the Bulberry Interface is not specifically included in the CIS quote, but there is money to build an interface. Gulbranson indicated they need to decide which mapping system to use. CIS would be able to have a contract out in 10 days from date of notice. They are looking at having the contract back by December 1. The question was asked if there was a cash price discussed.. There is an annual maintenance fee of \$32,000.00. In addition to that Net Motion would have a maintenance fee of \$1,200.00 per year. Moved by Simones/Snow to recommend to Finance and Personnel approval of the purchase of the CIS computer system for \$429,277.00. Motion carried.</p> <p>Discuss and take action on 2011 budget. The committee was informed that the Sheriff department had to find an additional \$68,800.00 in cuts. The committee was informed that the cuts will be coming out of the health insurance and personnel line items. Moved by Simones/Snow to approve budget cuts as described. Motion carried.</p> <p>The 911 recording system was discussed. The system is still running but it is at the end of life and is no longer supported by the manufacturer. No action taken.</p> <p>Knoll presented the Dispatch Center upgrade project for updating equipment and wiring. The system has been in place for 6 years or longer. Knoll indicated that with</p>	<p>Meeting Called to Order Members Present</p> <p>Quorum Determined</p> <p>Public Comment</p> <p>Motion to Adopt Agenda Motion to approve October 5,2010 minutes Sheriff Report</p> <p>Motion to Approve Purchase of Computer System</p> <p>Motion to approve Sheriff's Department Budget Cuts</p> <p>911 Recording System update</p> <p>Motion for Update on Power and</p>
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<p>the installation of the new computer system, it is an ideal time to go over the equipment now in use and come up with a preventative maintenance schedule. The electrical power capacity needs to be reexamined as there is not enough power to run new equipment. There is power available in the building, but it will need to be rerouted. Moved by Snow/Simones to recommend to Maintenance Committee to work on power distribution and prepare a preventative maintenance program for power to the Sheriff's department. Motion carried.</p>	<p>Preventative Maintenance Schedule</p>
<p>Future agenda items: 911 Recording System</p>	<p>Future Agenda Items</p>
<p>The next regular meeting of the LEC Committee was set for December 13 at 4:00 p.m.</p>	<p>Set Next Meeting</p>
<p>Moved by Snow/Simones to adjourn meeting. Motion carried.</p>	<p>Motion to Adjourn</p>
<p>Meeting adjourned at 8:43 a.m.</p>	<p>Meeting Adjourned.</p>

Respectfully submitted
Kim Sjostrom
Official Recorder