

**APPROVED MINUTES OF THE
LAW ENFORCEMENT COMMITTEE MEETING HELD
September 6, 2022 – 2:30 p.m.**

**STATE OF WISCONSIN
COUNTY OF PIERCE**



**County Board Room
124 N. Oak St., ELLSWORTH, WI**

2022 – 07

1) Meeting Convened

The Pierce County Law Enforcement Committee met in the County Board Room of the Pierce County Courthouse Annex, Ellsworth, WI. Chairman J. Aubart called the meeting to order at 2:30 p.m.

1a) Those Present

A quorum was established acknowledging 5 members present.

Members present:

Absent/Excused: None

Jon Aubart	District #3
Ben Plunkett	District #5
Scott Bjork	District #7
Dale Auckland	District #12
Mel Pittman	District #17

Also present: Jason Matthys-AC, Jamie Feuerhelm- County Clerk, Nancy Hove-Sheriff, Wade Strain-PCSO Lt. Investigations, Natalie Stockwell-PCSO Admin., Christine McPherson-Emergency Management Director, Chad Koranda-PCSO Patrol/D.A.R.E.

1b) Public Comment

None.

2) Agenda Adopted

Motion by S. Bjork/D. Auckland to adopt agenda as presented; motion carried unanimously.

3) Approve Minutes

Motion by M. Pittman/S. Bjork to approve minutes of the Aug. 9th, 2022 meeting as presented; motion carried unanimously.

4) Discuss/Take action on 2023 Sheriff's Office Budget

Sheriff Hove presented proposal for 2023 Budget to include document detailing recommended reductions from the previous proposal. She indicated that the overall budget increased by 1.5% not including salary & wage increases. Motion by M. Pittman/D. Auckland to approve the 2023 Sheriff's Office Budget as presented; motion carried unanimously.

5) Discuss/Take action to purchase a replacement inmate tracking system in the amount of \$11,192.23 from Jail Assessment Funds

Sheriff Hove explained that the request is to upgrade the system currently being used, not an entirely new system. Chairman J. Aubart added that, if approved, a resolution would be drafted & presented to the Finance & Personnel Committee & the County Board. Motion by S. Bjork/D. Auckland to approve & authorize purchase of inmate tracking system in the amount of \$11,192.23; motion carried unanimously.

6) Discuss/Take action on purchase of two boat motors for Sheriff's Office

Sheriff Hove explained that she has attempted to budget for the item the past three years, but due to budget limitations has been unable to do so. The total cost for two motors including installation is \$69,120.99, with \$5,000 due when placing the order. Sheriff Hove indicated that the \$5,000 could be funded through the 2022 Sheriff's Office budget, but the remainder would have to be determined. She added that it takes a minimum of six months from the time they are ordered to receive delivery. Also, that the DNR has given a 75% payback over a five-year period for capital equipment. Motion by M. Pittman/S. Bjork to approve & authorize the purchase of two boat motors for the Sheriff's Office; motion carried unanimously.

7) Future Agenda Items

- ME Stats

8) Next Meeting Date

Next regular meeting scheduled for Tuesday, Oct. 11th at 2:30 p.m., in County Board Room.

9) Adjourn

Motion to adjourn at 2:52 p.m. by M. Pittman/D. Auckland; motion carried unanimously.

Respectfully submitted by: Jamie Feuerhelm, County Clerk