Meeting called to order at 7:32 p.m. by Chairman Tom Tyler. Others present included Dick Wilhelm, Lawrence Weber, John Berggren, Beverly Berg, Andrew Maki, Tom Shoemaker, Lieutenant Mike Knoll, and Sheriff Jim Hines.

Minutes of previous meeting approved by motion of Wilhelm, seconded by Weber.

Register in Probate bills presented. Motion by Wilhelm, seconded by Berggren to approve. Motion carried.

Clerk of Court bills presented. Motion by Weber, seconded by Wilhelm to approve. Motion carried.

District Attorney bills presented. Motion by Weber, seconded by Berggren to approve. Motion carried. Maki made a request for the intern in Victim Witness Office to be paid for her one day. Referred to Personnel. After further discussion, motion by Wilhelm seconded by Berggren to pay for the one day. Motion carried.

Emergency Government bills presented and seconded by Berggren to approve. Motion approve $1600 additional for MSP budget. Berggren seconded and motion carried.

Sheriff Hines presented the Sheriff’s Department bills and explained about the ones that come in late. Motion by Wilhelm, seconded by Weber to approve. Motion carried.

Sick leave issue in Sheriff’s Department discussed. Motion by Wilhelm to refer the issue to the Personnel Committee on January 23rd. Motion seconded by Weber and carried.

Lieutenant Knoll presented radio update and related bills. Motion by Weber, seconded by Wilhelm to approve. Motion carried. Discussed some of the radio problems, specifically the interference with Minnesota B.C.A. A meeting is scheduled for January 16th with Land Management Committee to look into the problems with the address numbering system. After some discussion, the committee recommended rescheduling this meeting for a different date.

Alarms in the courtrooms and judges chambers were discussed. Lieutenant Knoll stated he is checking on some of these.

Lieutenant Knoll stated a contract will be available at the next meeting for committee approval. Checks to go back into the Sheriff’s budget.

Next meeting will be on Monday, February 11th at 7:30 p.m.

Motion by Weber at 9:05 p.m. to adjourn, seconded by Wilhelm and carried.

Motion by Berggren, seconded by Weber to approve January minutes. Motion carried.

REGISTER IN PROBATE - Motion by Wilhelm, seconded by Berggren to approve January probate bills. Motion carried.

CLERK OF COURT - Motion by Smith, seconded by Weber to approve Circuit Court bills for 1990-1991. Motion carried. Request to refill vacancy. Motion by Smith, seconded by Weber to recommend to Personnel that the position be refilled. Motion carried. Motion by Wilhelm, seconded by Smith to approve the updated job description. Motion carried.

Request for temporary court clerk to keep work up to date and done in a timely fashion. Motion by Smith, seconded by Wilhelm to recommend to Finance and Personnel that they consider the request for temporary help. Motion carried.

Mike Knoll has been checking on various types of security systems for the courts. Cost to lease: $800 for installation and approximately $360 per year. By leasing the company would maintain the system.

DISTRICT ATTORNEY - Motion by Berggren, seconded by Smith to approve District Attorney bills for 1990 and 1991. Motion carried.

EMERGENCY GOVERNMENT - Motion by Smith, seconded by Berggren to approve Emergency Government Bills for January. Discussed equipment purchase of Motorola radio and pager from Dr. Jonas. Cost to be shared with NSP. County cost of $430 with money available in budget. Motion by Wilhelm, seconded by Berggren to approve purchase. Motion carried.

LEPC - Conference on February 27th. Anticipated costs are $360.04 for three people to be reimbursed through 1991 planning grant. Motion by Weber, seconded by Wilhelm to approve conference attendance. Motion carried. Received letter from Al Shanks, Madison that we have been granted request for EMA funding of full-time Emergency Government director. Quarterly report submitted. Demonstration of EIS after adjournment.

WESTERN WISCONSIN E.M.S. ALLIANCE - Mike Stuttgen, River Falls gave brief overview and history of the Alliance which includes ambulance services, hospitals, doctors, nurses, and sheriff/communication centers, etc. in Pierce and St. Croix
counties. Chuck Mehl discussed how St. Croix County is organized and gave handouts. Committee consensus that this mutual working together continue and a presentation be made to the County Board.

SHERIFF - Motion by Wilhelm, seconded by Berggren to deny request to attend workshop at Stevens Point. Motion carried. Motion by Berggren, seconded by Smith to approve bills minus the $85.00. Motion carried. Two part-time female jailer/housekeepers have taken other jobs at higher pay with will curtail the hours available here. Received an insurance settlement of $3,833.14 which was to be placed in the Sheriff’s car account. Jail inspector will be present at next meeting to explain changes in laws. Sliding electric locks are now required. This will cost approximately $1,000 per door. This cost should be covered by the jail fund. Committee recommends that all expenses charged to the jail account be cleared by Law Enforcement Committee. Neil Gulbranson to bring an accounting of jail fund.

COMMUNICATION SYSTEM - Mike Knoll requests permission to attend APCO’s Regional Conference at Des Moines on April 14-17th. No action taken. News briefing this afternoon in Communication Center.

WISCONSIN PUBLIC POWER INC.- Motion by Wilhelm, seconded by Berggren to recommend approval of a 3-year contract agreement with WPPI at $250/month. Motion carried. Highway modems to be installed Tuesday, 2-12-91. Agreed with Highway Department to place Human Services buses on Highway radio system temporarily. Human Services should begin planning for an 800 megahertz system. Problem with interference from Twin Cities is being coordinated through Wisconsin and Minnesota State Coordinators. Hope to have date for final acceptance of system next month. Sheriff and Captain of Calumet County will be here March 21st with Motorola to view our Communication Center.

U.P.S. - Uninterruptible Power Source is necessary. Peter Weinberg will obtain pricing for back-up battery unit.

"911" - Phone company sent some "wire center maps" for 273, 425, and 426 exchanges. Both Pierce and St. Croix counties will have one button transfer system. Still some townships holding back on Uniform Numbering. Knoll continues to work with the various groups.

Next meeting will be Monday, March 11th at 7:30 p.m. in the County Board Room.

Motion by Wilhelm, seconded by Berggren to adjourn to view EIS System in Emergency Government Office.

ES/gs
Meeting called to order by Chair Tyler. Present were Wil­
helm, Berggren and Smith. Also present Emergency Government
Director Shoemaker, Clerk of Circuit Court Lucente-Berg, District
Attorney Maki, Jail Inspector Mark Flick, Capt. Gulbranson, Lt.
Knoll and Sheriff Hines.
Minutes of last meeting were approved. Motion by Berggreen/
Smith to approve. Motion carried.
Register of Probate bills presented. Motion by Wilhelm/
Berggren to approve. Motion carried.
Clerk of Court and Law Library report and bills presented by
Bev. Motion by Smith/Berggren to approve. Motion carried.
District Attorney report and bills presented by Andrew.
Motion by Smith/Wilhelm to approve. Motion carried.
Andrew brought up conference request. It not being on the
agenda was not discussed.
Shoemaker presented Emergency Government bills. Motion by
Smith/Berggren to approve. Motion carried. Shoemaker reported
he had received a check for $3,072.00 from State for EMA funding.
Discussed the sale of the old red rescue truck and the
pick-up truck. Someone in Bloomer has indicated interest.
Decision is to sell on bids.
The following meeting dates were set: April 8, May 6, and
Sheriff Hines presented his bills for February. Motion by
Wilhelm/Smith to approve as presented. Motion carried.
Sheriff presented committee with copies of checks that were
turned over to County Treasurer for past month.
Sheriff requested filling positions of full time Housekeeper
Cook, 3/5 time Housekeeper/Cook in kitchen and Jailer/Dispatcher.
Wilhelm made motion to fill all positions and to let Personnel
know. Motion second by Smith and carried.
Sheriff introduced Mark Flick the State Jail Inspector.
Mark spoke on some jail regulations and some possible expansion
in the jail.
Gulbranson presented the bill from Books Electric for
$1,154.99 for moving the jail lights in jail administrative area.
Wilhelm made motion to pay. Smith seconded and motion carried.
Smith made a motion that the Building Committee provide an
itemized account of all expenses charged to the Jail Fund being
that we are accountable for said fund.
Smith made a motion to have Gulbranson work with Building
Committee to bring the jail up to Code. Berggren seconded motion
and motion carried.
Motion by Wilhelm/Berggren to adjourn at 9:30 p.m. Motion
carried.
LAW ENFORCEMENT COMMITTEE MEETING MARCH 26TH, 1991 AT 7:15 P.M.

LUNCH ROOM IN MAIN FLOOR COURTHOUSE

AGENDA: DISCUSS WITH SHERIFF THE ESTABLISHMENT OF AN ELIGIBILITY LIST FOR HIRES.

Present: Smith, Wilhelm, Ziegler, Weber, Culbrox

Called to order at 7:25 p.m. by Lawrence Weber.

Motion by Smith and Wilhelm to authorize Sheriff to establish an eligibility list annually thereafter. Motion carried.

Meeting adjourned.
LAW ENFORCEMENT COMMITTEE MEETING
Tuesday, March 26, 1991 - 7:15 a.m.
Courthouse Lunchroom


Called to order at 7:25 p.m. by Lawrence Weber.

Motion by Smith/Wilhelm to authorize Sheriff to establish an
eligibility list for 1991 and annually thereafter. Motion car­
rried.

Meeting adjourned.
Members present: Thomas Tyler, Lawrence Weber, Ellen Smith, Richard Wilhelm and John Berrgren.

The meeting was called to order by Chairman Tyler. Minutes of March 11th meeting stood approved as read on a motion by Ellen, seconded by John.

No action on Probate report and bills as nothing was presented.

Clerk of Court report and bill were presented by Beverly Lucente-Berg. Motion for approval by Ellen, seconded by Lawrence. Motion carried. A status report was made on the employee of Clerk of Court office.

District Attorney report and bills were presented by Andrew Maki. Motion by Lawrence, seconded by Ellen. Motion carried. Also in the same motion approval was given for Julie McKahn to attend a conference at Wisconsin Rapids. Money is in D.A. budget. A motion by Ellen and seconded by Richard for Carolyn Birkel and Jeanie Armbruster to attend a seminar at Stevens Point. This conference on criminal law agencies support staff. Cost to be paid by D.A. budget, plus cost of help in Carolyn and Jeanie's absence. Motion carried.

Todd Hines gave a report on Highway Safety and safety conference bills. Todd stated the state would pick up 100% of overtime salary and benefits for patrolling Highway 35 (Maiden Rock area) from Memorial Day through Labor Day, about 110 hours. Motion by Ellen, seconded by Lawrence on the bills and recommend to Finance Committee all money from state be put back into Sheriff's budget. Motion carried.

Tom Shoemaker presented the Emergency Government report and bills. Motion by Ellen and seconded by Lawrence to pay bills. Motion carried.

Motion by Ellen, seconded by John for immediate passage at the next county board meeting of Resolution No. 91-01 and 91-02. Motion carried.

No action taken on a request for Emergency Management Institute Seminar in August.

Sheriff's report and bills were made by Neil Gulbranson. Neil stated bills were quite high because all patrol cars were in. Motion by Richard and seconded by Ellen to approve, Motion carried. Neil requested that when the old cars are sold on bids, the money be put into a fund for a new car.

No training requests.

Next meeting May 6th on Tyler's birthday.

Motion to adjourn at 9:10 p.m. by Lawrence, seconded by Richard. Motion carried.

Respectfully submitted,
Richard Wilhelm

amended4/23
Meeting called to order by Chairman Tom Tyler at 7:30 p.m.


Motion by Wilhelm, seconded by Smith to approve amended minutes. Motion carried.

Register in Probate bills presented by Bev Berg. Motion by Smith, seconded by Berggren to pay. Motion carried.

Clerk of Court and Law Library bills presented by Bev Berg. Motion by Smith, seconded by Berggren to pay. Motion carried.

Bev requested to go to a WACO Conference at Manitowoc in June. Motion by Smith, seconded by Wilhelm to approve her going. Motion carried.

District Attorney bills were presented by Jeanie Armbruster. Motion by Wilhelm, seconded by Berggren to pay. Motion carried.

Emergency Government bills were presented by Tom Shoemaker. Motion by Smith, seconded by Berggren to pay. Motion carried.

- Tom gave a report on a seminar he had attended in Stevens Point.
- Discussed Incident Command Systems Training.
- Requested to go to a training seminar in Duluth, MN. in June, which is mostly funded. The cost to the county will be about $200 or less. Also, requested to attend meeting in Wisconsin Rapids in July. Motion by Weber, seconded by Smith to approve seminar in June. Motion carried. Berggren voted against. After further discussion on the matter, the motion and the second were withdrawn for the June seminar. A vote then was made to approve the seminar in July by Berggren/Smith. Motion carried.
- A seminar for June 19th-21st for Everett Muhlhausen and Dennis Sorenson for radiological training training was approved by a motion from Smith, and seconded by Wilhelm. Motion carried.
- Discussed the purchase of a trailer for transporting of equipment. Tom has a estimate of $995.00 for a new one. The Highway Dept. said they couldn't build one for $500, but Tom has one For Sale for $500.00. The equipment is out dated and not in good shape and should be gotten rid of. Motion by Wilhelm and seconded by Smith to table until next month meeting. Motion carried.
- Don Jerabek addressed the committee in reference to Tom Shoemaker’s evaluation. Also, discussed the large area he (Don) has to cover.

Sheriff Jim Hines presented the bills for that department. A motion by Wilhelm and seconded by Smith to pay bills. Motion carried.

- Hines presented communication bills. Approved by a motion from Berggren/Weber. Motion carried.
- Hines presented copies of check collected for the past monthly. Also, presented a copy of the departments confidential Law Enforcement Report.
- Hines presented a request for Ken Witt to attend a Welfare Fraud Conference to be funded by Human Services. A motion by Berggren and seconded by Wilhelm to approve. Motion carried. Ken will give a report on the seminar after he returns.
- Hines presented and requested approval of a grant to fund 50% salary and fringe benefits for a traffic officer. A motion by Berggren and seconded by Smith to approve hinging on grant approval and to go to Personnel with the request.

Next Law Enforcement meeting will be in the Sheriff’s Office meeting room on June 10, 1991, at 7:30 p.m.

Mike Knoll gave a report on the radio system with reference to the Highway Dept. not being on the system. Three (3) antennas have gone bad on the tower. Some problems have come up with the equipment and etc.. The old tower is down and will be taking bids on it next month. The tower on the Krauss property will come down. This is to
be discussed at the next meeting.

Clifton threw another curve in reference to the Uniform Numbering System.

VCA interference issue is being taken care of by MN. B.C.A., changing frequencies.

St. Croix will be going on enhanced 911 on June 14, 1991. Bruce Brantner will be at next Law Enforcement meeting.

A special Law Enforcement meeting will be held May 22nd at 7:30 p.m. for a 911 system planning meeting.

On a motion by Wilhelm and seconded by Smith to adjourn at 9:45 p.m. Motion carried.

Vice Chair Weber called the meeting to order at 7:40 pm in the County Board Room.

Mike Knoll reviewed the "911" status including the new communications system. Unfortunately the Data Bank cannot be started until the uniform address system is in place throughout the entire county.

Duane Madsen, River Falls Post Office, stated that the official cut-over date for use of the new numbering system throughout the county is June 1, 1991.

Eric Felt of the Land Management Office talked about the numbering system and how it works. Every 13.2 feet is a new number. Even numbers are on the East & North sides with odd numbers on the West and South. Streets run North & South while Avenues run East & West.

Bruce Brantner, St.Croix County "911" coordinator, stated that on June 14, 1991 St.Croix County will switch to their new "E-911" system. On that date all of the 425 & 426 exchanges will be able to use "911" to the Hudson Dispatch Center. From there Pierce County calls will be directed via a "one-button switch" to Ellsworth. For direct service Pierce County residents are encouraged to continue calling the Sheriff's number 273-5051.

There are still some problems which need to be resolved with the numbering system. Oak Grove numbers will be installed by Mike Laing next week. In Clifton Township some housenumbers are not installed and others improperly marked or mixed-up.

Committee Consensus that a meeting should be set-up between Clifton Township & Laing to pick-up incorrect signs, correct errors, and erect all signs. Duane Madsen offered to assist Doug Johnson of the Clifton Town Board to move the project along. Committee Consensus to urge Land Management to have Eric Felt go out with Clifton Township to finalize the numbering since he is totally conversant with the system.

All Townships should double-check their numbers to be sure of accuracy. Letters are due to be sent out June 1, 1991 by the Post Office notifying all patrons that the new numbers are now in use.

Once the system is in place and checked a County Atlas will be published including new maps and a list of names and addresses.

Meeting adjourned at 9:30 pm.

Respectfully submitted, Ellen M. Smith.

Also Present: SV Amb-Kim Geving, Sue Christenson; RF Amb-Donna Wilkens; RF Amb., RF & SV Post Office-Duane Madsen; Clif.Town Bd-Doug Johnson; St.Croix 911-Bruce Brantner; Pierce Co. Emer.Govt.-Tom Shoemaker; Pierce Co.Sheriff Dept-Richard E. Johnson; Pierce Co.Herald-Bill Kirk; RF Township-Janet Huppert; Oak Grove Township-George Most; RF Police-Roger LeQue.
Call to order

Approve minutes of May 6, 1991 meeting

Clerk of Court report and bills

Clerk of Probate report and bills

Dorothy Nelson: Discuss job share

District Attorney report and bills

Emergency Government report and bills
   Secretary's hours for 1992
   Public Officials Conference June 19, 1991
   EDC and office's carpeting
   Equipment trailer

Open used squad and Emergency Government vehicles bids approx. 8:30 P.M.

Rolland Krauss RE: Tower on his property

Land Management RE: Road atlas

Sheriffs report and bills
   Training and conferences
   Communications update

Set next meeting date

Approx. 9:30 P.M., Committee will adjourn into executive session under 19.85 (1) (C) for the purpose of performing evaluation of E.G. Director.

Adjourn

File Copy
County Clerk's Office
Meeting called to order at 7:30 p.m. by Chair Tyler with Weber, Wilhelm, Smith, Tyler, Berggren, Andrew Maki, Julia Gehring, Dorothy Nelson, Deanna Claflin, Tony Pasch, Neil Gulbranson, Tom Shoemaker, Ron Miller. Minutes approved for May 6 and 23 on a motion by Ellen/Lawrence. Carried.

Dorothy presented the Clerk of Courts bills. Motion by Lawrence/Ellen to approve. Carried.

Dorothy presented Register in Probate bills. Motion by Ellen/Lawrence to approve. Carried.

Discuss on job-share. Lawrence made a motion to recommend to Personnel and Finance for approval until Dorothy retires. Seconded by Ellen. Carried.

Andrew Maki presented the District Attorney's bills. Motion by Ellen to pay all except the state bar dues of $706.80 and to approve Victim/Witness bills. Seconded by Dick Wilhelm. Carried.

Julia Gehring addressed the committee reference to a U.S. Supreme Court ruling. Julia discussed some alternatives for the time being. Ellen made a motion to recommend to Personnel for extra time off to compensate for time spent on weekends or other alternatives. Dick Wilhelm seconded. Carried.

Tom Shoemaker presented his bills. Motion by Ellen/Lawrence to approve. Carried.

Tom requested his secretary's hours be increased from 2 days to 4 days in 1992. Ellen made a motion to approve and review in August before making a recommendation to the Personnel Committee. Seconded by Tom Tyler. Carried. Lawrence abstained.


NSP has recommended to get EOC and offices carpeted, money is available. Building Committee has approved with contingency that NSP clean it if jail floods. Motion by Ellen to go ahead if Building Committee rescinds their motion pertaining to cleaning. Seconded by Dick Wilhelm. Carried.

Opened squad car and Emergency Government vehicle bids:

1964 Dodge pick-up Roger Hermanson $ 280.00
1960 Carry-All Chev George Pavel 108.00
1964 Dodge pick-up Marv Dahlke 388.00
1960 Chev Carry-All Marv Dahlke 133.00
1989 Chev Caprice Cheyka Motors
1986 Ford C.V.
1988 Plymouth
1988 Plymouth
1986 Blazer
1978 Camaro 6,500.00
1960 Chev Carry-All Paul McCrae 201.00
1988 Plymouth Howard Saunders 2,700.00
<table>
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<th>Price</th>
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<td>Plymouth</td>
<td>Howard Saunders</td>
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<td>Chev Caprice</td>
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<td>Lorin Sather</td>
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<td>James H. Watt</td>
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<td>1986</td>
<td>Plymouth</td>
<td>Paul McCrae</td>
<td>1,100.00</td>
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<td>1988</td>
<td>Plymouth</td>
<td>&quot;</td>
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<tr>
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<td>Ford</td>
<td>&quot;</td>
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<td>1986</td>
<td>Blazer</td>
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<td>1964</td>
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<td>1986</td>
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<td>1960</td>
<td>Chev Carry-All</td>
<td>Paul McCrae</td>
<td>201.00</td>
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After bids were opened Dick Wilhelm made a motion to accept high bids (* above). Seconded by Lawrence. Carried.

Tom gave a report on trailer and needed for equipment from Dodge pickup.

Mike addressed the committee reference to tower on Rolland Krauss property. Rollie also addressed the committee. After discussion Dick made a motion to do the work and bid the project. Seconded by Lawrence. Carried.

Mike addressed the board reference to road atlas for Land Management. Jim Hulbert came in, also. Bids are in at approximately $10.00 each. After discussion Dr. Berggren made a motion to fund from "911" 50% of the cost. Seconded by Ellen. Carried.

Sheriff presented his bills. Motion by Ellen to approve. Seconded by Dick. Carried.

Neil presented secretary job description for recommendation prior to going to Personnel. Ellen made motion to recommend it to Personnel. Dick W. seconded. Carried.

Neil reported on drug grant. We are getting an additional $8,132.00 to bringing the total to $34,996.00. Neil addressed the board about drug vehicle. Vehicle can be bought for $3,800.00 from drug fund. Motion by Lawrence to purchase rental car. Seconded by John. Carried.

Dick made a motion to use the used car money to be spent on
another non-police vehicle. Lawrence seconded. Carried.

Dick made a motion to put C.D. vehicle money back in budget to be used for trailer. Seconded by Lawrence. Carried.

Communications update: Avery Sound bill was presented in the amount of $2,214.50 Ellen/Lawrence to pay from Communications Fund. Carried.

Mike asked for input on selling used towers. Dr. Berggren made a motion to employ Midwest Tower to take down the Krauss tower and let bids for the old radio tower. Ellen seconded. Carried.

Meeting set for Thursday, June 13 at 2:00 p.m. reference to interference on radio then a date will be tested. Committee will know when testing is done. Highway Department is also getting interference and it will be discussed on 6-13-91.

"911" - Corporation Counsel is studying a confidential list policy for releasing same.

Fencing - Tower sites and radio room should be fenced. We have 4 tower sites to be fenced and the radio room. Mike presented some specs for material that is recommended. Dr. Berggren made a motion for Mike to get estimates for July meeting. Seconded by Lawrence. Carried.

Next meeting will be July 8, 1991 in Law Enforcement Conference Room at 7:30 p.m.

Motion to go into executive session made by Wilhelm seconded by Berggren - Tom, yes; Lawrence, yes; Ellen, yes; Wilhelm, yes; John, yes. Committee recommends to the Personnel Committee the probationary period of Tom Shoemaker be extended 6 months to January 1, 1992. The Law Enforcement Committee will meet one month before probation is expired for review. Motion by Berggren seconded by Weber to go back into open session. All approved.

Motion by Weber to adjourn second by Wilhelm. Adjourned at 10:40 p.m.
LAW ENFORCEMENT COMMITTEE MEETING AGENDA

June 25, 1991 - 1:00 p.m.
Sheriff's Conference Room

Agenda:

Call to order

Approve minutes of previous meeting

Committee will adjourn into executive session under 19.85, (1)(c) for purpose of performance evaluation of Emergency Government Director. Committee will adjourn into open session to adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE
Special Meeting - June 25, 1991


Tom Tyler, chair, called the meeting to order at 1:00 pm in the Sheriff’s Conference Room.

Motion by Smith/Wilhelm to approve the minutes of the June 10, 1991 meeting. Motion carried.

Motion by Wilhelm/Berggren to adjourn into executive session under 19.85, (1)(c) for the purpose of performance evaluation of Emergency Government Director. Roll call vote: Tyler, yes; Wilhelm, yes; Berggren, yes; Smith, yes.

Motion by Wilhelm/Berggren to return to open session. Motion carried.

Motion by Wilhelm/Berggren to adjourn at 3:40 pm. Motion carried.

Submitted by Ellen M. Smith

Ellen M. Smith
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE
July 8, 1991


Tom Tyler, chair, called the meeting to order at 7:40 pm in the Sheriff’s Conference Room.

CLERK OF COURT: Motion by Smith/Berggren to approve the Court and Law Library bills. Motion carried.

CLERK OF PROBATE: Motion by Weber/Berggren to approve the Probate bills. Motion carried.

DISTRICT ATTORNEY: Motion by Smith/Berggren to approve the District Attorney and Victim Witness bills. Motion carried.

EMERGENCY GOVERNMENT: Motion by Berggren/Weber to approve the Emergency Government bills. Motion carried. Checks for LEPC for 1990 closeout funds ($4930.) and 1st quarter 1991 ($2758.) have been received. Still looking for a trailer to keep and haul emergency equipment. Tyler will check with manufacturers for possible government rates on trailers.

Shoemaker and Knoll met with the Western Wisconsin EMS Alliance (Pierce/St.Croix Counties) at the River Falls Hospital. The two counties want to have a joint “Haz Mat” exercise next year in River Falls. Motion by Berggren/Smith that the Pierce County Law Enforcement Committee endorses the joint project with St.Croix County under the Western Wisconsin EMS Alliance. Motion carried.

SHERIFF: Motion by Berggren/Weber to approve Sheriff’s bills. Motion carried. Discussion followed on response to private alarm systems. Motion by Berggren/Smith that Sheriff investigate ordinances for false alarms and bring to next meeting. Motion carried. Motion by Berggren/Weber to recommend that the County Board send $10.00 per supervisory district or, if not allowed by law, request that each county board member contribute $10.00 to the Trust Fund for the paralyzed officer in Polk County. Motion carried. Advice of Corporation Counsel will be requested.

Gulbranson met with Dictaphone to discuss transcription needs of department. We can lease/purchase at $171.00 per month for 48 months. Cost is $6208.00 which includes maintenance. The department would like this arrangement. This is the same equipment used in the D.A.’s office and in Human Services. 2 officers can dictate and a secretary can transcribe all at the same time. Dictation can be in person or by phone. One old machine will be used for investigations, the second will be traded-in for $200. Motion by Berggren/Smith to approve the lease/purchase of Dictaphone equipment. Motion carried.

The new secretarial position will be non-union. Standardized tests (typing ability, computer knowledge, spelling, grammar, etc.) provided by CVTC will be given prior to the interviews with the six highest to be interviewed.
COMMUNICATIONS: The Highway frequency problems have been investigated and fixed at two sites. Knoll is monitoring daily. After further discussion on progress of department frequency problems and payment schedule, motion by Smith/Berggren to pay $50,000.00 to Motorola as due upon installation. Motion carried. There is still $50,000.00 which will not be paid until the system is tested and cleared by Elert & Assoc. In addition there are still the annual lease payments.

Midwest Tower will remove the tower on the Krauss property Tuesday, July 9. Knoll has met with the Minnesota and Wisconsin frequency coordinators and others involved with the frequency overlap. Some progress but still not cleared.

Knoll has checked on fencing costs for the storage area (to separate areas for use) and four tower sites (for safety and insurance purposed). He will meet with the Building Committee. Has located three companies: Bear Fence, Century Fence, Midwest Fence. All offer aluminized fabric or galvanized fencing. Galvanized costs range from $8.00 to $9.50 per linear foot, while aluminized fabric ranges from $9.00 to $10.00 per linear foot. Corner posts, gates & posts are the same from all three companies. Aluminized fabric is said to be guaranteed for 50 years. Consensus of committee to have Knoll check on warranties, but favor aluminized as the galvanized will rust and require upkeep.

"911" Wisconsin Bell now believes that the data base may be ready by mid-October or November. They are preparing their contracts with the independent telephone companies now. Knoll, Smith and Brantner (St.Croix Communications Director) met with the staff of the River Falls Journal to explain the progress of the "911" systems in the two counties. The current editors are new since the initial meetings on the two systems were held. The Emergency Medical Dispatch national certification course will be offered in Minneapolis in August. Tuition for the 3 day course is $250.00. Knoll requested that two dispatchers be sent since it is so close. He will check again for alternative funding sources for the training.

Requests have been received from Land Conservation, Human Services, Zoning, Land Management and Solid Waste for radio equipment for communication purposes. The cost to install all of these may be as high as $40-50,000. Knoll requested to check out and give costs to each department for inclusion in their respective budgets if they are still interested.

Bids for the tower at the Highway Site were opened:
Al Kelly
Johnson Air Communications of Wisconsin

$1050.00
$1511.00

Motion by Weber/Berggren to accept the Air Communications of Wisconsin, Inc. bid of $1511.00. Motion carried.

NEXT MEETING: August 12 at 7:30 pm in the Sheriff’s Conference Room.

Motion by Berggren/Weber to adjourn at 10:00 pm. Motion carried.

Submitted by Ellen M. Smith
Call to order by Chairman T. Tyler. Present were Tyler, Berggren, Smith, Weber, Wilhelm, Berg, Maki, J. Hines and Shoemaker.

Moved by Berggren/Weber to approve minutes of last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilhelm/Berggren to approve sending a delegate to the Fall Educational Seminar for Register in Probate. Discussion followed on need for new person to attend. Motion carried.

Moved by Berggren/Weber to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilhelm/Weber to approve Sheriff's bills and training request for Gulbranson in Milwaukee and J. Hines for Governor's Conference in Madison. Motion carried. Training set-up by state will cover jail suicide and management of small jails. To be held in Milwaukee. Gulbranson will attend.

Committee reviewed checks received by department during past month.

Communications: Knoll has checked and Dr. Jonas said that Health One will match County funding. Motion by Weber/Berggren to send 2 dispatchers for training. Motion carried.

Emergency Government: Tyler has received some prices for trailer bids. Suggested that Wilhelm check on sale of used U-Haul.

Moved by Berggren/Smith to approve Emergency Government bills. Motion carried. Received payments for second and third quarters from Madison.

1992 Pierce County/Northern States Power Co.: Following discussion it was moved by Berggren/Smith to approve 1992 Pierce County/NSP budget. Motion carried.

Moved by Weber/Wilhelm to recommend that the Emergency Government Director move his office and the secretary's to the north room in the EOC, with the Field Director to use the south room along with the County Board Chair. Motion carried.

Motion by Weber/Berggren to approve Emergency Government Director attendance at Governor's Conference. Motion carried.

Next meeting: Tuesday, September 3, 1991 at 7:30 p.m. in the Sheriff's Conference Room.

Moved by Berggren/Wilhelm to adjourn. Motion carried.
LAW ENFORCEMENT COMMITTEE MEETING
September 11, 1991

Called to order by Chairman T. Tyler. Present were Tyler, Smith, Weber, Wilhem, Berg, Maki, J. Hines, Gulbranson, Shoemaker, and Dollahon. Berggren came after the meeting had been in session for a time.

Moved by Smith/Weber to approve minutes of last meeting.

Moved by Smith/Weber to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Smith/Wilhelm that Berg hire a temporary due to a person on sick leave and one due to go on maternity leave. She is to contact the Board when she feels she needs the temporary. Also moved that a delegate go to a 3 day seminar in Eau Claire to learn how to handle the new bill requirements. Moved by Smith/Wilhelm. Motion carried.

Moved by Smith/Wilhelm to forward Clerk of Court and Law Library budgets to the Finance Committee with the added equipment request and with the Board to raise the question of whether or not to pay membership dues. Motion carried.

Moved by Smith/Wilhelm to approve Probate bills. Motion carried.

Moved by Smith/Wilhelm for Probate Budget to be forwarded on to Finance Committee with the request that the temporary salaries be included under permanent salaries. Motion carried.

Moved by Weber/Berggren to approve District Attorney and Victim Witness Coordinator bills. Motion carried.

Moved by Weber/Smith that the District Attorney and Victim Witness Coordinator budgets be approved, but that the D.A. should get in writing the state's position on reimbursement for membership dues. Motion carried.

Moved by Weber/Smith that the Sheriff's bills be approved. Motion carried.

Moved by Wilhelm/Weber that the water heater bill of $349.08 to Hobart be forwarded to Bldg. committee for payment. Motion carried.

It was discussed that a 1 day training seminar for receptionist be approved. It will be approved by the Board once they have more specifics.

Moved by Smith/Wilhelm that they forward the Sheriff's Department, Jail and Dispatch budgets on to the Finance Committee. Motion carried.

Moved by Smith/Weber that the Emergency Government bills be approved. Motion carried.

Moved by Weber/Berggren to have Emergency Government I.D. cards made up as soon as possible. Motion carried.

Moved by Smith/Berggren that the Emergency Government and Local Emergency Planning Committee budgets be forwarded on to finance. Motion carried.

It was discussed that Paul Hartman from NSP should come to give a short presentation on NSP's duties during an incident.

Next meeting: October 10, 1991 at 7:30 p.m. in the

File Copy
County Clerk's Office
Sheriff's conference room.

Moved by Smith/Weber to go into closed session pursuant to Sec. 19.85(1)(c) of Wis. Stats. Roll call vote - unanimous.

Motion by Weber/Berggren to go out of closed session. Motion carried.

Motion by Weber/Wilhelm to adjourn. Motion carried.

Meeting adjourned 10:37 p.m. 9/11/91.
September 25, 1991

Thomas Tyler, Chairman
Law Enforcement Committee
W6356 W. Main St.
Bay City, WI. 54723

Dear Tom:

Action taken by the Pierce County Board of Supervisors at their September 24, 1991, session approved the status change of Emergency Government Director Thomas Shoemaker from probationary to permanent. This action was based on the recommendation of the Law Enforcement Committee and the Personnel Committee. Reviewing proceedings of your September 11th Law Enforcement Committee meeting, minutes indicate that the matter was discussed in executive session, as is appropriate. Unfortunately, no Performance Evaluation Form has been completed as a result of this session. As indicated in the Personnel Policy, performance is recorded by use of this form.

Please complete the enclosed Performance Evaluation Form for Mr. Shoemaker, enclosing written documentation provided by Don Martin of NSP. Upon receipt of these documents, Mr. Shoemaker will be officially advised of this change in status.

Thank you for your cooperation. If you have any questions, please contact my office.

Sincerely,

Sandra V. Langer,
Administrative Assistant

cc: Weber
    Smith
    Berggren
    Wilhelm
Called to order by Chairman T. Tyler at 7:30 p.m. Present were Smith, Tyler, Weber, Berggren, Maki, Gulbranson, Knoll, Shoemaker, Felt. Dick Wilhelm was absent.

Moved by Weber/Smith to approve minutes of last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Smith/Weber to recommend to Personnel two weeks be added to maternity leave. Motion carried.

Moved by Smith/Weber to approve Probate bills. Motion carried.

Moved by Smith/Weber to approve District Attorney bills. Motion carried.

Moved by Berggren/Weber to send letter to Senator Berndt and Rep. Harsdorf pertaining to some statutory changes and to follow up on this letter in 3 months. Motion carried.

Moved by Berggren/Smith to approve Emergency Government bill. Motion carried.

Moved by Smith/Berggren to pay Shoemaker's hotel bill of $56.00 per night and to send a letter to Bob Thompson regarding dissatisfaction of current rates. Motion carried.

Moved by Weber/Berggren to pursue information on a trailer for Emergency Government equipment. Motion carried.

Moved by Berggren/Weber to pursue legislation regarding hazardous spills by farmers. Motion carried.

The Committee was informed by Thomas Shoemaker that $673.00 was received on the grant.

Moved by Berggren/Smith to pay District Attorney Maki's bar dues after seeing letter from the State. Motion carried.

Moved by Smith/Berggren to pay Sheriff's bills. Motion carried.

Moved by Smith/Weber to fill investigator position. Motion carried.

Moved by Weber/Berggren to recommend the Personnel Committee review the Hay Study for administrative personnel.
Erik Felt addressed the Uniform Address System. Moved by Berggren/Smith to do a news release letting people know 911 is going forward. Motion carried.

Larry Sharp and Vic Gutierrez were introduced from Motorola.

Mike Knoll discussed department radio problems and presented the committee with a cost sharing plan for Pierce and St. Croix Counties for the routing of the 425-426 exchanges for 911.

Moved by Berggren/Smith to have the contract with Bell for 911 reviewed by Corporation Counsel. Motion carried. Note that this contract should be received by Bell by November 15, 1991.

Moved by Berggren/Weber to accept Bear bid for used fence at $5,440.00. Motion carried.

Suggested that roads to towers be put on the highway system.

Berggren addressed the board regarding a study for the jail space needs.

The next meeting is set for November 11, 1991 at 7:30 p.m.

Moved by Berggren/Weber to adjourn meeting. Motion carried. Meeting adjourned at 9:54 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

November 11, 1991, 7:30 P.M.

Call to order
Approve minutes of last meeting
Clerk of Court report and bills
    request for temporary help
    discuss counter problem
    discuss days needed for updating office
Register of Probate report and bills
District Attorney report and bills
Emergency Government report and bills
    1992 program plan
    training requirements
    Prairie Island drill and exercise
    drill requirements
Sheriff's report and bills
    discuss Home Detention Program
Communication System update
    discuss Emergency 911
Set next meeting
Adjourn
Called to order by Chairman T. Tyler at 7:30 p.m. Present were Tyler, Weber, Berggren, Wilhelm, Hines, Maki, Berg, Gulbranson, Knoll, and Shoemaker. Ellen Smith was absent.

Moved by Berggren/Weber to approve minutes of last meeting. Motion carried.

Moved by Berggren/Weber to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilhelm/Berggren that a temporary be hired for 8 weeks to fill the position for Julie Hines while she is out on leave. Motion carried.

Berg discussed the need for a new counter which was not included in original bid. To be referred to the building committee.

Moved by Weber/Berggren to approve Probate bills and Law Library Bills. Motion carried.

Moved by Wilhelm/Berggren to approve District Attorney and Victim/Witness bills. Motion carried.

Moved by Berggren/Wilhelm to approve Emergency Government bills. Motion carried.

Moved by Berggren/Weber to approve Sheriff’s bills with the exception of the Motorola charge for system check after the storm. Will see if this is under a maintenance contract. The bill of $700.00 for the CAD system was approved to be paid out of the 911 fund. Motion carried.

Moved by Weber/Berggren to approve specs for car bids as discussed at meeting. Motion carried.

Mike Knoll discussed the Electric Monitoring Home Detention program.

Moved by Berggren/Weber that the costs of the Electric Monitoring Home Detention program be borne by the prisoner. Motion carried.

Berggren went on record to state that he felt the Home Detention Program should be barred until this program is more fully understood and liability problems are addressed.

Mike Knoll discussed the E911 program.

Next meeting is set for December 10, 1991 at 7:30 p.m.
Moved by Berggren/Weber to adjourn meeting. Motion carried. Meeting adjourned at 9:27 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA - AMENDED

December 10, 1991 at 7:30 p.m.

Call to Order

Approve Minutes of last meeting

Clerk of Court report and bills

Register of Probate report and bills

District Attorney report and bills

Emergency Government report and bills

National Rep. Conference Attendance

Tenative Training for 1992

Trailer Purchase

Sheriff's report and bills

Open car bids - approximately 8:00 p.m.

1992 Federal drug grant

Appointment to Loss Control Committee

Approve Alarm Ordinance

Updates on:

E911 System
Communications System
Electronic Monitoring Home Detention program

Set next meeting

Supervisors walk through jail

Adjourn
Called to order by Lawrence Weber at 7:30 p.m. Present were Weber, Berggren, Smith, Wilhelm, Hines, Berg, Gulbranson, Knoll, and Shoemaker. Tyler arrived at the meeting at 7:35 p.m. Tyler then chaired the meeting from this point.

Moved by Wilhelm/Berggren to approve minutes of last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Smith/Wilhelm to approve Register of Probate bills. Motion carried.

Moved by Wilhelm/Weber to approve District Attorney and Victim/Witness bills. Motion carried.

Moved by Smith/Berggren to approve Emergency Government bills. Motion carried.

Moved by Berggren/Weber to approve Tom Shoemaker's attendance at the Boston seminar provided expenses are paid by NSP. Motion carried.

Moved by Smith/Berggren to approve Sheriff's bills, to include the Department of Justice bill which had not been received yet. Motion carried.

The Alarm Ordinance will be discussed further at the next meeting.

Moved by Smith/Berggren to appoint Mike Knoll to the Loss Control Committee. Motion carried.

Car bids opened at 8:30 p.m. The following bids were made:

Berg Ford -
  Ford Crown Victoria
  3 new cars without trade...$52,575.00
  4 new cars without trade...$70,100.00

Moody's Chevrolet -
  Chevrolet Caprice
  3 new cars without trade...$49,747.00
  4 new cars without trade...$66,329.00

Larson Quinn -
  Chevrolet Caprice
  3 new cars without trade...$46,920.00
  4 new cars without trade...$62,560.00
Moved by Wilhelm/Smith to buy 4 Chevrolet Caprice Cars without trade from Larson Quinn for $62,560.00 with the understanding that three of the cars are for the County of Pierce and one car is for the Village of Ellsworth. Four members of the Ellsworth Village Board were present at the opening of the bids and approved of the purchase price as acted upon by the Law Enforcement Committee.

Mike Knoll discussed E911 and distributed answers from Vendors to Pierce County Inquiry. He also discussed the Home Detention program.

Motion by Weber/Smith to fill Investigator position vacated by William Cook. Motion carried.

Motion made by Smith/Weber that the Law Enforcement Committee and Emergency Government oppose the Finance Committee Resolution opposing NSP's cask storage system. Motion carried. Dick Wilhelm abstained.

The next meeting is set for January 9, 1992 at 7:30 p.m. at the conference room at the Sheriff's Department.

The Committee then toured the jail and dispatch areas.

Motion by Wilhelm/Weber that the meeting be adjourned.

Meeting adjourned at 9:45 p.m.
PIERCCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

January 9, 1997 at 7:30 p.m.

Call to Order

Approve Minutes of Last Meeting

Highway Safety

Clerk of Court report and bills

Register of Probate report and bills

District Attorney report and bills

Emergency Government report and bills

Attend REP County Directors Meetings

Attend HAZMAT Planning Workshop

Review 1991 Pierce County/NSP Budget figures

Review 1991 Annual Letter of Certification

Sheriff's report and bills

Permission to start eligibility list

Sign Alarm Ordinance

Charges

Updates on:

E911 System
Communications System
Electronic Monitoring Home Detention Program

Set next meeting

Adjourn
Called to order by Tom Tyler at 7:30 p.m. Present were Weber, Wilhelm, Tyler, Hines, Berg, Gulbranson, Knoll, Shoemaker, Maki, Claflin and Todd Hines. Absent were Smith and Berggren.

Moved by Wilhelm/Weber to approve minutes of last meeting. Motion carried.

Highway Safety report was given by Sgt. Todd Hines.

Moved by Weber/Wilhelm to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilhelm/Weber to approve Register of Probate bills. Motion carried.

Moved by Wilhelm/Weber to approve District Attorney and Victim/Witness bills. Motion carried.

Moved by Wilhelm/Weber to approve Emergency Government bills. Motion carried.

Moved by Wilhelm/Weber to approve Tom Shoemaker's attendance at County Directors Meetings and HAZMAT planning workshop. Motion carried.

Moved by Weber/Wilhelm to approve Sheriff's bills, to include the Department of Justice bill which had not been received yet. Motion carried.

Moved by Wilhelm/Weber to approve two hotel bills which exceeded the approved limit. Motion carried.

Motion by Wilhelm/Weber to start an eligibility list which is good until 12/31/92. Motion carried.

Motion made by Weber/Wilhelm to make a recommendation to the full County Board to support a resolution opposing the proposed FCC reallocation of microwave spectrum space. Corpora-tion Counsel is working on said resolution and it will be forwarded to all involved when completed.

Mike Knoll discussed E911 and Home Detention program.

The next meeting is set for February 10, 1992 at 7:30 p.m. at the conference room at the Sheriff's Department.

Motion by Wilhelm/Weber that the meeting be adjourned.

Meeting adjourned at 8:57 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

February 10, 1992 at 8:30 p.m.

Call to Order

Approve Minutes of Last Meeting

Clerk of Court report and bills

  Request for Computer training reimbursement

Register of Probate report and bills

  Approval for seminar attendance

District Attorney report and bills

Emergency Government report and bills

  Training requests

Sheriff's report and bills

  1992 boat

  Juvenile Jail Removal Grant

  Sign Alarm Ordinance

  Sign resolution regarding FCC Docket 90-314

  Update on 911 System

Set next meeting

Adjourn
Called to order by Tom Tyler at 8:25 p.m. Present were Weber, Wilhelm, Tyler, Berggren, Smith, Hines, Berg, Gulbranson, Knoll, Shoemaker, Maki, Claflin, Dollahon, and Tim Sullivan.

Moved by Wilhelm/Weber to approve minutes of last meeting. Motion carried.

Moved by Smith/Wilhelm to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilhelm/Smith that those attending the computer training course from the Clerk of Court's office shall be reimbursed the $30.00 registration fee. Motion carried.

Moved by Smith/Wilhelm to approve Register of Probate bills. Motion carried.

Moved by Smith/Weber to approve attendance for one from Register in Probate Office at the seminar to be held in Madison. Motion carried.

Moved by Berggren/Weber to approve District Attorney and Victim/Witness bills. Motion carried.

Moved by Berggren/Weber to approve Emergency Government bills with a copy of the reimbursement letters from NSP to go to all County Board members. Motion carried.

Moved by Berggren/Smith to approve Tom Shoemaker's attendance at 4 day training seminar at Fon Du Lac, with reimbursement for all but food to come from NSP, (vouchers for food will be covered by Pierce County). Motion carried.

Moved by Smith/Berggren to approve Sheriff's bills. Motion carried.

Moved by Smith/Berggren to recommend that the County Board sign the ordinance regarding false alarms. Motion carried.

Moved by Weber/Smith to accept bid from Warners Docks to purchase boat - $9,987.00. Motion carried.

Paper service summary was given by Jim Hines.

James Hines gave update on staff and new sectors procedures.

Moved by Weber/Berggren to apply for Juvenile Jail removal grant.

Moved by Berggren/Weber to approve attendance for two
at the training session to be held in Brookfield, Wisconsin regarding jail issues and juvenile procedures. Motion carried.

Mike Knoll discussed FCC docket 90-314.

Mike Knoll requested a special meeting be held to discuss further 911 issues and leasing of tower space. Said meeting is set for February 26, 1992 at 8:15 p.m.

The next regular meeting will be held March 12, 1992 at 7:30 p.m.

Moved by Smith/Weber to adjourn meeting. Motion carried.

Meeting adjourned at 10:35 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE SPECIAL MEETING AGENDA

February 26, 1992 at 8:15 p.m.

Call to Order

Sheriff's Department

911 Issues

Lease of Tower Space

Adjourn
A special meeting of the Law Enforcement Committee was called to order at 8:15 p.m. by Lawrence Weber, acting Chairman. Present were Smith, Weber, Berggren, Wilhelm, Hines, Gulbranson, Knoll, Sullivan and Shoemaker. Absent was Tyler.

Discussion was had on the possibility of a fund on the County level to cover unpaid ambulance bills for the various ambulance services in Pierce County. Hines and Wilhelm are on the EMS committee and were asked to check into the feasibility of this.

The E-911 operational plan draft was discussed and approved as written with a few minor changes.

The uniform numbering system was discussed.

The Joint Powers Agreements which have been sent to all fire departments, ambulance crews, village, city and township representatives were discussed.

A motion was made by Berggren and seconded by Wilhelm to enter into a contract with Wisconsin Bell regarding the networking of the E-911 system and to also go with the cost sharing proposal with St. Croix County. Motion carried.

A motion was made by Wilhelm and seconded by Smith to have Mike Knoll research the possibility of starting up the E-911 system with only the ANI system to begin with and to also check into the difference in cost with regard to starting with an ANI system with the ALI system being added shortly thereafter. Motion carried.

Discussion was had regarding the possibility of having some staff positions of Dispatcher only once the E-911 system is running. Mike Knoll was asked to check into this.

Discussed renting radio tower space to Cellulink. Also discussed space in the radio room and the possibility of putting in a climatized central unit in the radio room. After discussion on prepared draft of rental agreement, corrections were recommended. After corrections are made they are to proceed with leasing the tower space.

A motion was made by Smith/Wilhelm to put check from C.V.T.C. in the amount of $4,800.00 into a separate line item within the communication fund for maintenance and upgrading of equipment. Motion carried.

Motion by Berggren/Wilhelm to adjourn.

Meeting adjourned at 9:55 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

March 12, 1992 at 7:30 p.m.

Call to Order

Approve Minutes of last meeting

Clerk of Court report and bills

Register of Probate report and bills

District Attorney report and bills

Emergency Government report and bills

Training requests

Secretary's hours

Credit card

Sheriff's report and bills

Request for leave of absence

Training

Jail inspection

911 update

Lease of Tower contract

Set next meeting

Adjourn
Meeting was called to order by Chairman Tom Tyler at 7:30 p.m. Present were Weber, Smith, Tyler, Berggren, Wilhelm, Hines, Sullivan, Knoll, Gulbranson, Berg, Shoemaker, and Maki.

Moved by Berggren/Smith to approve minutes from the last meeting. Motion carried.

Moved by Smith/Berggren to approve special meeting minutes. Motion carried.

Moved by Smith/Weber to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Smith that the Clerk of Court use her discretion in whether or not to continue providing the passport service due to numerous problems coming out of the Chicago passport office. Motion carried.

Moved by Wilhelm/Weber to approve Register of Probate bills. Motion carried.

Moved by Weber/Smith to approve the District Attorney bills with the exclusion of the Secretary Association dues.

Monthly reports of activity of cases has been requested to be given to the Law Enforcement Committee by the District Attorney's office.

Moved by Weber/Smith that the Emergency Government bills be approved and that quarterly reports of reimbursements by NSP should be provided to the County Board Members. Motion carried.

Moved by Smith/Weber to approve attendance by Tom Shoemaker of the three workshops discussed. Motion carried.

Increase of Secretary's hours was discussed.

Credit card request was denied.

Moved by Smith/Weber to approve the Sheriff's Department bills, with the exclusion of the Motorola bill of $553.22 which Mike Knoll will be checking into. Motion carried.

Moved by Berggren/Smith to have all future canine animals vetted before acquisition. Motion carried.

Moved by Smith/Weber to approve leave of absence from

Moved by Berggren/Weber to approve $10.00 training fee reimbursement requested by Welfare Fraud Investigator. Motion carried.

Moved by Smith/Weber to seek bids for the used cars by the next meeting. Each bid shall include a certified check or money order for 10% of the bid placed. Motion carried.

Moved by Wilhelm/Weber to keep money obtained from sale of used cars for future purchase of cars. Motion carried.

Mike Knoll discussed E 9-1-1.

Motion by Berggren/Weber to execute the County's resolution relative to the installation of residence identification pertaining to the Uniform Addressing System with regard to E 9-1-1. This is being done for the health and safety of the public. Motion carried.

Leasing of tower space was discussed.

The next meeting is set for April 7, 1992 at 7:00 p.m.

Moved by Weber/Berggren that meeting be adjourned. Motion carried.
DATE: February 26, 1992

TO: Sheriff Jim Hines

FROM: Natalie Stockwell


Any questions please contact me. Thank you.

Natalie Stockwell

CC: Personnel Committee
    Law Enforcement Committee
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AMENDED AGENDA

APRIL 7, 1992 at 7:00 p.m.

Call to Order
Approve Minutes of last meeting
Clerk of Court report and bills
   Request for sick pay
Register of Probate report and bills
District Attorney report and bills
Emergency Government report and bills
   Training requests
Sheriff's report and bills
   Training
   Request to attend Attorney General Conference
Updates on 911
   and Lease of Tower Space
Copy machine - Pete Weinberg
Open car bids at 8:30 p.m.

Set next meeting.
Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AMENDED AGENDA

APRIL 7, 1992 at 7:00 p.m.

Call to Order
Approve Minutes of last meeting
Clerk of Court report and bills
Request for sick pay
Register of Probate report and bills
District Attorney report and bills
Emergency Government report and bills
  Training requests
  Discuss phone expansion
Sheriff’s report and bills
  Training
  Request to attend Attorney General Conference
Updates on 911
  and Lease of Tower Space
Copy machine - Pete Weinberg
Open car bids at 8:30 p.m.

Set next meeting.
Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING
April 7, 1992

RE: Suggested changes to be made at next meeting to minutes
Following are recommended changes by Berggren to the minutes
to be approved at the next meeting.

Meeting was called to order by Vice Chairman Lawrence Weber at 7:00 p.m. Present were Smith, Berggren, Tyler, Wilhelm, Hines, Berg, Knoll, Gulbranson, Armbruster and Shoemaker. Tyler arrived late.

Moved by Berggren/Smith to approve minutes from the last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court report and bills. Motion carried.

Moved by Smith/Berggren to recommend to Personnel and Finance Committees that sick pay incurred while in the union be paid out. Motion carried.

Moved by Berggren/Smith to approve Register of Probate and Law Library bills, with the exception that an itemized statement is provided to the committee regarding the charges incurred at Inn Tower and for expenses incurred at a seminar attended by Dee Claflin. Once this itemization is received these bills will be paid. with the exception that the bills regarding the Inn Tower bill and Dee Claflin expenses at the seminar will not be paid until approved by this committee and the itemization is on file. Motion carried.

Moved by Smith/Berggren to approve District Attorney and Victim/Witness reports and bills. Motion carried.

Moved by Smith/Wilhelm to draft letter to District Attorney to explain exactly what is expected to be included in monthly report. Motion carried.

Moved by Smith/Berggren to approve Emergency Government report and bills. Motion carried.

Moved by Smith/Wilhelm for two to attend training seminar in Madison in May and for one to attend seminar in May in Milwaukee. Motion carried.

Berggren requests Emergency Government provide a plan for a Hazardous Control Program to each county department.

Moved by Wilhelm/Berggren to add five additional telephone lines in Emergency Government. Motion carried.

Moved by Smith/Weber to approve report and bills for the Sheriff's Department with the exception of the Motorola maintenance contract bill in the amount of $9,954.00 which will be addressed at the May meeting. Motion carried.

File Copy
County Clerk's Office
Meeting was called to order by Vice Chairman Lawrence Weber at 7:00 p.m. Present were Smith, Berggren, Tyler, Wilhelm, Hines, Berg, Knoll, Gulbranson, Armbruster, and Shoemaker.

Moved by Berggren/Smith to approve minutes from the last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court report and bills. Motion carried.

Moved by Smith/Berggren to recommend to Personnel and Finance Committees that sick pay incurred while in the union be paid out. Motion carried.

Moved by Berggren/Smith to approve Register of Probate and Law Library bills, with the exception that an itemized statement is provided to the committee regarding the charges incurred at Inn Tower and for expenses incurred at a seminar attended by Dee Claflin. Once this itemization is received these bills will be paid. Motion carried.

Moved by Smith/Berggren to approve District Attorney and Victim/Witness reports and bills. Motion carried.

Moved by Smith/Wilhelm to draft letter to District Attorney to explain exactly what is expected to be included in monthly report. Motion carried.

Moved by Smith/Berggren to approve Emergency Government report and bills. Motion carried.

Moved by Smith/Wilhelm for two to attend training seminar in Madison in May and for one to attend seminar in May in Milwaukee. Motion carried.

Moved by Wilhelm/Berggren to add five additional telephone lines in Emergency Government. Motion carried.

Moved by Smith/Weber to approve report and bills for the Sheriff's Department with the exception of the Motorola maintenance contract bill in the amount of $9,954.00 which will be addressed at the May meeting. Motion carried.
Car bids were opened at with the following bids being submitted:

Vince Schulte  
Plymouth 159053........$1,150.00  
Plymouth 159054........1,301.00  
Chevrolet 178457........1,350.00  
Chevrolet 180832........1,225.00

Mark J. Lund  
Chevrolet 180832........1,760.00  
Chevrolet 178457........1,760.00

Paul G. McRae  
Chevrolet 180832........1,200.00  
Chevrolet 178457........1,000.00  
Plymouth 159053........ 900.00  
Plymouth 159054........ 900.00

Norris Samb  
Plymouth 159053........1,851.00

Tony R. Paasch  
Chevrolet 180832........1,721.00

Mike Maher  
Chevrolet 178457........1,500.00

Perry E. Melstrom  
Plymouth 159053........2,067.00  
Plymouth 159054........2,067.00  
Chevrolet 178457........2,326.00  
Chevrolet 180832........1,997.00

Checks for 10% of bid were included with all bids.

Moved by Smith/Berggren that the bids accepted are as follows:

Norris Samb  
Plymouth 159053........$1,851.00

Mark J. Lund  
Chevrolet 180832........1,760.00

Perry Melstrom  
Plymouth 159054........2,067.00  
Chevrolet 178457........2,326.00  
Chevrolet 180832........1,997.00

Motion carried.

Moved by Wilhelm/Smith to indicate next year in the ad for car bids that only the car the person is interested should be bid on. Motion carried.

Moved by Smith/Berggren that two people from the Sheriff's Department attend the Attorney General conference. Motion carried.

Motion made by Berggren/Wilhelm that it be referred to the Equipment Committee to lease/purchase Canon NP-3050 copier from E.O. Johnson. Motion carried.

Next meeting to be set after reorganization of committee has been done.

Motion by Weber/Wilhelm to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

May 6, 1992 at 8:00 p.m.

Call to Order
Approve minutes of last meeting
Clerk of Court report and bills
   Six year plan
   Request permission for seminar attendance
Register of Probate report and bills
   Memorandum from Judge Wing regarding Register in Probate position
District Attorney report and bills
   Request permission for conference attendance
Emergency Government report and bills
Sheriff's report and bills
   Huber Law rates
   Lease of Tower Space
   Motorola Contract
   911 updates:
      Wisconsin Bell - 911 networking
Set next meeting
Adjourn
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

May 6, 1992 at 8:00 p.m.

Call to Order

Approve minutes of last meeting

Clerk of Court report and bills

Six year plan
Request permission for seminar attendance

Register of Probate report and bills

Six year plan
Memorandum from Judge Wing regarding Register in Probate position

District Attorney report and bills

Six year plan
Request permission for conference attendance

Emergency Government report and bills

Six year plan

Sheriff's report and bills

Six year plan
Huber Law rates
Lease of Tower Space
Motorola Contract
911 updates:
  Wisconsin Bell - 911 networking

Set next meeting

Adjourn
Meeting was called to order by Chairman Tyler at 8:00 p.m. Present were Smith, Berggren, Yanisch, Hannack, Hines, Maki, Berg, Nelson, Claflin, Shoemaker and Sullivan.

Moved by Berggren/Smith to approve minutes from the last meeting. Motion carried.

Moved by Smith/Berggren to approve Clerk of Court and Law Library report and bills. Motion carried. The bills were explained in detail for the benefit of the new members.

It was decided by Berg not to attend the seminar mentioned on the agenda as it appeared that there weren't sufficient speakers to make the seminar worthwhile to attend.

Clerk of Court six year plan was handed out. The possibility of storing records at the new storage shed was discussed. This would solve the problem of filing space.

Moved by Yanisch/Smith to approve Register in Probate report and bills. Motion carried. The bills were explained in detail.

It was announced that Dee Claflin will be assuming the full time position of Register in Probate.

The Register in Probate six year plan was discussed. No large changes expected.

Moved by Smith/Hannack to approve District Attorney - Victim/Witness report and bills. Motion carried. The bills were explained in detail.

District Attorney six year plan was handed out. The two major changes would be the request for another secretary and to increase the Victim/Witness Coordinator position to full time.

Moved by Hannack/Berggren to approve attendance for two secretaries at the seminar held in Appleton. Motion carried. It was mentioned that the fees for this seminar will be reimbursed by the state.

Lease of the County's tower space was next discussed. Jim Lienau from Cellcom was present to answer any questions. It was decided there were two issues left to discuss regarding the contract for the tower space. How much to charge for rent per month and who will be installing the cooling equipment in the building. A bid has been received for $4,122.00 to install the cooling equipment.
It was brought up that Tom Tyler owns one share of Hager Telecom stock so there might be a conflict of interest here with the decision to let Cellcom lease tower space to facilitate the use of cellular phones.

The rate to charge Cellcom for leasing the tower space was recommended to be $1,100.00 (which cost includes $100.00 per month for electrical expenses, storage space for equipment and actual tower space). Cellcom had made an offer of $850.00 per month. To be discussed further.

If Cellcom were to pay for the installation of the cooling equipment, should the time come when they have to leave the building site, they would want to take the equipment with them.

The actual footage needed to store Cellcom's equipment in the building is 47 1/2 square feet. It was mentioned that a security fence will have to be put around this equipment.

Steve Raith, the Zoning Administrator, gave his opinion that it would be best to have Cellcom Lease the tower space for this project rather than to build another tower.

It was felt that once the cellular phone system was in place the following county offices would benefit from this system:

- Land Conservation
- Zoning
- Sheriff's Department
- Emergency Government

It was decided a special meeting be held to discuss the lease of the tower space further. The special meeting will be held June 2, 1992 at 7:30 p.m. at the Sheriff's Dept. Conference room.

Moved by Smith/Hannack to approve Emergency Government report and bills. Motion carried.

Emergency Government's six year plan was handed out. It was discussed that there is a need to add secretarial hours to the secretarial position. It was suggested that the position be changed to 4 days a week, with 2 days a week being paid for by the County.

Moved by Berggren/Yanisch to approve the Sheriff's Dept. report and bill. Said bills to include the Wis. Dept. of Justice bill which had not been received yet. Motion carried. Discussion of the various car problems was had.

Huber Law rates were discussed. Moved by Smith/Berg-
that as of 6/1/92 any new Huber Law prisoners will pay $10.00 per day. Any prisoners in jail before that date will pay the old rate until such time as they are released. Motion carried.

Steve Frensz from Wisconsin Bell was here to discuss the 911 networking system. He mentioned that with the passage of new legislation the user fee for 911 has been upped to $1.00 per user. Fully enhanced 911 was discussed. This utilizes equipment service location addresses which is in Wisconsin Bell's service data base. With this new fully enhanced 911 system, when a call would come in it would also suggest the emergency agency which would respond to a call from that area. With this fully enhanced system the cost per user would be 47 cents/mo for the first three years then being reduced to 33 cents/mo thereafter. A completion date for the working 911 system was estimated to be between 12 and 18 months.

It was discussed that Ellsworth is not in a loop as far as telephone service goes. Information will be forwarded by Wisconsin Bell to give more information on this.

Annual inspection of radio towers was done. Elmwood tower has minor damage in the amount of $2,500.00 - insurance will cover that cost. The Prescott Tower site easement was discussed. This easement problem should be resolved by the June meeting.

$1,900.00 was received from the American Legion in Ellsworth for the purchase of fire turn out gear. Moved by Berggren/Smith to put check back into account. Motion carried.

The next meeting was scheduled for June 9, 1992 at 7:30 p.m.

Moved by Berggren/Yanisch to adjourn.

Meeting adjourned at 10:22 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE SPECIAL MEETING AGENDA

June 2, 1992 at 7:30 p.m.

Call to Order

Sheriff's Department

Lease of Tower Space

Adjourn
A special meeting of the Law Enforcement Committee was called to order at 7:30 p.m. Present were Tyler, Yanisch, Berggren, Smith, Hannack, Shoemaker, Hines, Sullivan, Knoll, Wilhelm and Styba.

Discussion was had on the proposed tower space lease with Cellulink. The lease will be set up so that if there is a need for Cellulink to vacate the tower it can be done with the proper notice. It was discussed that the monthly rate for leasing this tower space should be $1,100.00 per month. Included in that rate is $100.00 per month for additional electricity expenses incurred from the cooling equipment. Cellulink will be putting in the air conditioning equipment with the right of first refusal going to Pierce County.

There were questions raised as to the effect of Cellular phones used within the County system.

Moved by Hannack/Yanisch to rent tower space to Cellulink at $1,100 per month, or not less than $1,000.00 per month with Cellulink to install air conditioning equipment in basement. Motion carried.

Motion by Yanisch/Berggren to adjourn meeting. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

June 9, 1992 at 7:30 p.m.

Call to Order
Approve minutes of last meeting
Clerk of Court report and bills
Register of Probate report and bills
District Attorney report and bills
Emergency Government report and bills
    Command Post
    Boat
Sheriff's report and bills
    Motorola contract
    Wisconsin Bell networking contract
    911 updates
Set next meeting
Adjourn
AMENDED

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

June 9, 1992 at 7:30 p.m.

Call to Order

Approve minutes of last meeting

Clerk of Court report and bills

Register of Probate report and bills

District Attorney report and bills

Emergency Government report and bills

Command Post
Boat

Sheriff's report and bills

Motorola contract
Wisconsin Bell networking contract
911 updates
Tower Damage Report and Kraus and Walters property issues

Set next meeting

Adjourn
Call to Order

Approve minutes of last meeting

Clerk of Court report and bills

Register of Probate report and bills

District Attorney report and bills

Emergency Government report and bills

  Command Post
  Boat

Sheriff's report and bills

  Motorola contract
  Wisconsin Bell networking contract
  911 Updates
  Tower Damage Report and Kraus and Walters property issues
  Cellulink Contract

Set next meeting.

Adjourn.
Meeting was called to order by Chairman Tyler at 7:30 p.m. Present were Hannack, Yanish, Tyler, Smith, Berggren, Hines, Sullivan, Armbruster, Berg, Gulbranson, Shoemaker, Claflin and Knoll.

Moved by Smith/Berggren to approve minutes of last meeting. Motion carried.

Moved by Smith/Hannack to approve Clerk of Court report and bills. Motion carried.

Moved by Yanish/Hannack to approve Register in Probate report and bills. Motion carried.

Register in Probate budget was discussed with the request that some line items be moved around to more accurately reflect actual expenditures and account balances. Moved by Smith/Yanish to go to Finance Committee to get accounts straightened out. Motion carried.

Moved by Smith/Hannack to approve District Attorney report and bills with the stipulation that the extra charge for the two nights hotel stay be examined more closely and explained. Motion carried.

The Hay Study and the transferring of three employees from old Hay Study to the new Hay Study was discussed. Moved by Smith/Hannack to recommend to Personnel that the three employees be placed in the new Hay Study according to scale. Motion carried.

Moved by Berggren/Hannack to approve Emergency Government report and bills, to include the hotel bill which exceeded the county limits. Motion carried.

It was discussed that when a room will cost more than the county's rate it should be approved by the Committee specifically in the minutes to approve that hotel bill.

It was discussed that St. Croix Marina wants to buy the old boat for $200.00. They will pick it up, fix it and let us use it whenever we would need it at no cost. Tim Sullivan is to draft an agreement to include those arrangements. Moved by Hannack/Yanish to sell boat for $200.00 to St. Croix Marina and to have Tim Sullivan draft agreement as stated above. Motion carried.

Emergency Government's Mobile Command Post has been repainted and the decals applied. Each year they will be budgeting for repairs and maintenance for the command post. It was...
discussed that different agencies can use the Command Post if they have a need for a command post for extended periods of time. Mutual aid agreements were briefly discussed.

The work plan was discussed and is up to date.

Moved by Smith/Hannack to approve Sheriff's Department report and bills, but to send cost of dog bomb search for student party to either the Village Police Dept. or the school and to include the Dept. of Justice bill which had not yet been received. Motion carried.

Problems with bills was discussed. Need to resolve paying the utilities bills late so a finance charge is not incurred every month. Tom Tyler will be checking into this.

Moved by Yanish/Hannack to approve payment of $10.00 bill for washing of the boat. Motion carried.

Moved by Berggren/Smith for Gulbranson to continue to proceed with application for federal drug grant.

Motorola service contract was discussed. Since Motorola has been providing service for the past two years without billing the County, they were asking that the service contract bills for the 2nd and 3rd quarters be paid. They were not asking for the money which is being held until acceptance of the system. That will be paid out once the system has been tested which they expect to be within the next 60 to 90 days.

Due to co-channel user problems the system is not working as well as was expected. Hopefully this problem will be resolved within the next few months. Looking at the possibility of using a railroad frequency so as not to have the co-channel user problems. Mike Knoll will be getting updates on that issue.

Moved by Smith/Berggren to approve payment of service contract bills for second and third quarters. 4 ayes -1 no -Hannack. Motion carried.

Moved by Smith/Berggren that Mike Knoll be the liaison between the Committee and Motorola.

Steve Frensz discussed 911 emergency routing should a break in the telephone line occur. A switch would be flipped in the Eau Claire office directing all 911 calls to St. Croix County 911 center. The committee expressed their concern over only one telephone trunk line coming in to Ellsworth and should that be cut there is no alternate routing system set up at this time.

Data base information was discussed. Mike Knoll indicated he felt that fully enhanced was a better database with
which to work from with the 911 system.

Walters - Prescott tower site. Will be checking out various ways to solve driveway problem.

Kraus property - work has been finished. Paid $240.00 excavating bill. Need to get a release of claim agreement signed by Kraus. Corporation Counsel will be drafting that.

Cellulink Lease - Cellulink is going with the Nelson Electric Bid for cooling equipment, but should they leave the site Pierce County has right of first refusal to purchase equipment. $1,000.00 per month was the agreed upon price for the monthly lease figure. Security was discussed - Cellulink will be providing a list of individuals who will be coming to work on the system. They will have to contact Mike Knoll to get access to the equipment.

Moved by Yanish/Hannack to approve contract with Cellulink. 4 ayes - 1 no - Berggren. Motion carried.

Next meeting is set for July 7, 1992 at 7:00 p.m.

Moved by Hannack/Yanish to adjourn. Motion carried.

Adjourned 10:30 p.m.
Chairman Dick Wilhelm called the meeting to order. Present were Dick Truax, Ray Anderson, Steve Schoeder, John Berggren, Jr., Tom Tyler, Lloyd Yanisch, Ellen Smith, Sheriff Jim Hines, Lieutenant Mike Knoll, and Assistant Corporation Counsel Tim Sullivan.

Discussion on Resolution 92-09: Rental of Communication Tower Space. Sullivan was present to review concern of contract with West Central Limited Partnership and Pierce County, Wisconsin. Chairman questioned the term of 180 days prior to the contract termination and 60 days to remove all equipment. Truax questioned the provisions of space, security, and cooling. Berggren questioned the electric rate.

Motion by Truax and seconded by Schoeder to recommend contract and Resolution 92-09 to county board. Motion carried with Berggren voting "no".

Motion to adjourn by Schoeder, seconded by Yanisch. Motion carried.
Meeting was called to order by Chairman Tyler at 7:00 p.m. Present were Hannack, Yanish, Tyler, Smith, Berggren, Hines, Armbruster, Berg, Shoemaker, Claflin, Knoll and T. Hines.

Moved by Berggren/Yanish to approve minutes of June 9, 1992 and June 23, 1992 meetings. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court report and bills. Motion carried.

It was mentioned that legislation has been passed which allows the County Board to decide whether or not jury commissioners will be used. More information will be provided once it is received.

Moved by Smith/Berggren to approve Register in Probate report and bills. Motion carried.

Register in Probate budget was discussed indicating that there are a few more items which will be getting straightened out.

Moved by Berggren/Smith to approve District Attorney report and bills. Motion carried.

Moved by Hannack/Smith to approve Emergency Government report and bills. Motion carried.

The contract for the sale of the boat to St. Croix Marina was signed. Moved by Smith/Hannack to recommend to Finance Committee that the $200.00 received from the sale of this boat be placed in the equipment line item in the Emergency Government Budget. Motion carried.

It was requested that the current two day per week secretarial position be expanded to four days, with a minimum of three days. Berggren requested verbatim statement of Shoemaker. It was the general consensus of the committee (with Berggren abstaining) that Tyler talk to the Finance Committee explaining the need for additional secretarial time.

Moved by Yanish/Berggren to approve Sheriff's Department report and bills. Motion carried.

The new standards put out by OSHA regarding Bloodborne Pathogens were discussed. The department is aware of them and will be acting to have all requirements in place.

It was mentioned that Wisconsin Bell will be meeting with the Finance Committee on July 15, 1992.
Discussed River Falls Hospital request to put dish on Ellsworth Tower and put their own base in the building at the River Falls Tower site. Included in the rental will be any additional electrical expenses incurred. Moved by Yanish/Berggren to allow River Falls Hospital to rent these areas of the radio system with River Falls Hospital to bear any costs for installation and equipment at a rental of $100.00 per month. Motion carried.

The Prescott Tower site easement was discussed. Moved by Hannack/Berggren to go with option #1 presented by Ross Christopherson and that Mike Knoll negotiate the percentage of the splitting of the costs of this option. Motion carried. (Note: Option #1 - Repair 750' of roadway, haul on 6" crushed rock, cut ditches both sides, seed and mulch disturbed areas - Cost $2,300.00.)

Discussed letter from Jim Crooks regarding test of system. This will be discussed again at the next meeting, however, it was mentioned that the additional $500.00 he is requesting should he make two trips to this installation should try to be negotiated.

The hiring of sworn vs. non-sworn personnel for the 911 system once it is up and running was discussed. It was mentioned that this should be looked at closely.

The next meeting is scheduled for August 4, 1992 at 7:00 p.m.

Moved by Hannack/Smith to adjourn. Motion carried

Meeting adjourned at 9:15 p.m.
Meeting was called to order by Chairman Tyler at 7:00 p.m. Present were Hannack, Yanish, Tyler, Berggren, Hines, Armbruster, Berg, Shoemaker, Claflin, Knoll, Gulbranson, and Miller. Smith was absent.

Moved by Berggren/Yanish to approve minutes of July 7, 1992 meeting. Motion carried.

Moved by Hannack/Berggren to approve Emergency Government report and bills. Motion carried.

Training requests were presented. Moved by Yanish/Hannack for Shoemaker to attend one conference of his choice. Motion carried. (Said conference which Shoemaker will be attending will be the Governor's conference held at Middleton. Cost for room per night is $58.00. Registration cost is $55.00. To be held September 1-2, 1992.)

The necessity for increase of secretarial hours was discussed. It was decided Shoemaker and Miller could work on an option wherein there would be no added cost to the county for some additional secretarial hours by Miller possibly decreasing his monthly salary which amount would then be applied to secretarial hours. Once this option is agreed upon and it is within county guidelines, it was recommended that this option be presented directly to Personnel.

Moved by Yanish/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Act 271 with regard to jury commissioners was discussed. Moved by Berggren/Yanish to recommend the County Board draw up a resolution indicating there will be no jury commissioners. Motion carried.

Moved by Yanish/Hannack to approve Register in Probate report and bills. Motion carried.

Moved by Yanish/Berggren that attendance at the seminar, Register in Probate Association's Fall Educational Seminar which is to be held in Lake Geneva on September 9, 10 and 11 be approved. The rate for each night's lodging is $45.55. Motion carried.

Moved by Hannack/Yanish to approve District Attorney report and bills. Motion carried.

Moved by Hannack/Yanish to approve Sheriff's report and bills, to include the regular monthly bills which were not yet in this month.
Money from sale of used cars was discussed. Funds from sale of used cars will be taken from general revenue fund and put into the Sheriff's Budget.

Moved by Yanish/Hannack to purchase a car for the MEG unit at a cost not to exceed $8,500.00. Motion carried.

It was discussed that Gulbranson will be attending an MOCIC training meeting in Fargo ND and will be representing Pierce County at said meeting.

Closed Circuit TV for the jail was discussed. Moved by Berggren/Hannack to recommend to Building Committee that installation of the closed circuit tv's (per jail inspector's directive) proceed. Said costs for installation will be funded from the Jail Maintenance fund, 251. Motion carried.

Knoll discussed making sure that any revenues received from rental of radio tower are put into Sheriff's Budget.

Wisconsin Bell and a loop for the phone system was discussed. Knoll indicated that the cost for getting a loop for the system would be at least $276,000.00 on Wisconsin Bell's end. Wis. Bell will be exploring further the loop into Minnesota.

Motion by Yanish/Hannack to recommend to Finance that the contract with Wisconsin Bell be signed once the final form is approved. Motion carried.

Final acceptance of system testing procedure was discussed with regard to the radio system. Moved by Hannack/Berggren that the final test be broken down into two tests, the first being a test of the whole system except for the DVP talk back, which would be tested at a later date once the frequency issue is sorted out. Said testing to be done September 28, 29 and 30. Motion carried.

Next meeting set for September 10, 1992 at 7:00 p.m.

Moved by Hannack/Yanish that meeting be adjourned. Motion carried. Meeting adjourned at 9:45 p.m.
Call to order

Accept resignation of Victim Witness Coordinator and make recommendation to Personnel regarding refill

Adjourn

Called to order 7:15 p.m. by Ch. Tyler

Present: Tyler, Jamick, Hameek, Bergven, Smith and D.A. A. Maki.

Motion Smith/Hamack to accept resignation of Victim Witness Coordinator Julie McCain, and authorize refilling of position & approval of recommendation for professional services rendered.

Unanimous approval.

Motion to adjourn by Bergven/Jamick to adjourn.

Unanimous.
Meeting called to order by Chair Tyler at 7:15 p.m. Present: Tyler, Yanisch, Hannack, Berggren, Smith. Also District Attorney A. Maki.

Motion by Smith and seconded by Hannack to accept resignation of Victim Witness Coordinator Julie McCain and authorize refilling of position and express appreciation for professional services performed. Unanimous approval.

Motion to adjourn by Berggren and seconded by Yanisch. Unanimous.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

September 10, 1992 at 7:00 p.m.

Call to Order
Approve minutes of last meeting

REGISTER IN PROBATE report and bills
Budget

CLERK OF COURT report and bills
Budget
Request for seminar attendance

DISTRICT ATTORNEY report and bills
Budget
Reimbursement for training request

EMERGENCY GOVERNMENT report and bills
Budget
Structure of Emergency Government Department
Field Director position

SHERIFF'S report and bills
Budget
Training requests
E 9-1-1 updates
Communication system testing procedure

Set next meeting.

Adjourn
Meeting was called to order by Chairman Tyler at 7:10 p.m. Present were Tyler, Yanisch, Berggren, Hannack, Smith, Berg, Knoll.

Moved by Berggren/Hannack to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve bills for Register in Probate. Motion carried.

Discussion followed on budget items, especially line item 212 - legal fees as this is a $9,000.00 increase. GAL fees are set by the state. Moved by Hannack/Smith to forward Register in Probate budget to Finance committee with no recommendation. Motion carried.

Moved by Smith/Berggren to approve bills for Clerk of Court and Law Library. Motion carried. Moved by Smith/Hannack to approve attendance at seminar on September 28 and 29 in Stevens Point. Motion carried.

Resolution to abolish jury commissioners reviewed. Moved by Yanisch/Hannack to recommend resolution 92.19 eliminating jury commissioners to the County Board for approval. Motion carried.

Discussed line item #111 which includes Law Clerk's raise. Also discussed GAL fees. One judge is not requiring clients to pay the GAL fees. Moved by Smith/Yanisch to approve Clerk of Court and Law Library budgets and forward to Finance Committee. Motion carried.

Moved by Smith/Hannack to approve District Attorney's bills. Motion carried.

Discussion on budget was held, especially regarding line items #254, 323, 324. Agreed to eliminate line item #323. Moved by Hannack/Yanisch to approve budget, but eliminating line item #323 and questioning line items 254 and 324. Motion carried.

Request for Assistant D.A. to attend conference on Working with Children at Risk to teach them respect for the law. Wisc. Dept. of Justice had approved grant to cover airfare, motel and some meals. County would be responsible for other meals and taxi to and from airport. Conference to be held September 17 to 20th in San Antonio. Moved by Yanisch/Berggren to approve request. Request a report be given to the committee after the conference. Motion carried.
Meeting recessed for 10 minutes.

Meeting reconvened at 8:40 p.m.

Moved by Smith/Hannack to approve Emergency Government bills, except for Pierce County Herald. Motion carried.

Shoemaker stated he was elected Vice-President of the Wisconsin Emergency Management Association.

Smith/Hannack to approve Emergency Government budgets. Motion carried.

Discussion on change of $1,800.00 from Highway Department for storage space in new building.

Exercise drill for Elmwood has been moved from Tuesday evening to Monday evening. Reminder that NSP drill is scheduled for Tuesday in the Courthouse.

Discussion on Field Director position which was to have been reevaluated after one year. Field Director - $4,493.00 salary plus fringe in 1993 budget. Questioned representation to Finance regarding reallocating secretary's service and Field Directors service. Shoemaker and Miller to meet in the morning and have proposal for committee to review before budget goes to Finance.

Moved by Hannack/Berggren to approve Sheriff's bills. Motion carried.

Moved by Yanisch/Hannack to approve Motorola bill for $9,200.50 be charged against original capital expenditure account for the microwave system. Motion carried.

Moved by Hannack/Berggren to approve September 30 - October 2 conference in Appleton for Wisconsin Juvenile Officers for Muhlhausen to attend and October 27 - 29 seminar for Team Training at Stevens Point - with 50% of Sorenson's salary to be paid by NSP. Motion carried.

Moved by Berggren/Hannack to approve attendance by two investigators to attend seminar on Child Abuse Investigation in Madison and attendance by Gulbranson and Buck to attend Wisconsin Jail Training. Motion carried.

Moved by Hannack/Yanisch to approve Sheriff's budget. Motion carried.

Committee received copies of the contract between River Falls Area Hospital and Pierce County along with a request from St. Croix County to co-locate on the River Falls tower.

E-9-1-1 - Discussion on Wisconsin Bell Contract. Corporation counsel has prepared a letter to accompany the con-
tract. Berggren to check on status of fund previously appropriated. Committee feels if funds are there we should proceed. Moved by Yanisch/Hannack to fully fund the E-9-1-1 project as outlined in resolution 90-23. Motion carried.

Testing for communication system set for end of month.

Tyler commended Smith for years of service on committee and board.

Next meeting set for Tuesday, October 13, 1992 at 7:00 p.m. Motion carried.

Moved by Smith/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 10:37 p.m.
LAW ENFORCEMENT COMMITTEE SPECIAL MEETING

September 22, 1992

A special meeting of the Law Enforcement Committee was called to order at 6:20 p.m. Present were Tyler, Yanisch, Berggren, Smith and Shoemaker.

Motion made by Lloyd Yanisch and seconded by Ellen Smith to recommend to Personnel and Finance to refill the Emergency Government Secretary Position. Motion passed.

Adjourned at 6:22 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

October 13, 1992 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

EMERGENCY GOVERNMENT report and bills

    NSP/Pierce County Budget Acceptance
    NSP workshop attendance

SHERIFF'S report and bills

    Communications System Test report
    Training Requests
    911 Updates

Set next meeting.

Adjourn
LAW ENFORCEMENT COMMITTEE MEETING

October 13, 1992

Meeting was called to order by Chairman Tyler at 7:10 p.m. Present were Tyler, Yanish, Berggren, Shoemaker, Claflin, Hines and Gulbranson. Absent was Hannack.

Moved by Berggren/Yanish to approve minutes of last meeting. Motion carried.

As mentioned in the last meeting minutes, Berggren checked into the 911 fund - balance as of 10/1/92 is $77,899.06.

Moved by Yanish/Berggren to approve bills for Clerk of Court and Law Library, with the understanding that the $4.00 overage on rooms and meal amounts be checked. If they are over the limits the overage should be repaid to the County.

Moved by Berggren/Yanish to approve report and bills for Register in Probate. Motion carried.

Moved by Berggren/Yanish to approve Emergency Government report and bills. Motion carried.

Moved by Berggren/Yanish to accept NSP budget for Pierce County. Motion carried.

Moved by Berggren/Yanish for attendance at Biannual State Utility Workshop in Eau Claire with all expenses to be paid by NSP. Motion carried.

Moved by Yanish/Berggren to approve Sheriff's report and bills which shall include some of the regular monthly bills that were not in yet and will be taken to Tyler for approval when they do come in. Motion carried.

Revenue this month was $13,714.25. Berggren to check to see where $1,000.00 tower rental monies are being credited.

Gulbranson presented the System Check report and Consultant response with regard to radio system which was tested on September 28, 29 and 30. It was recommended that the money not be released to Motorola until such time as the remaining problems are solved.

911 was discussed. Frensz from Wisconsin Bell will be forwarding contract to be read over and signed if it meets with approval.

Next meeting set for November 10, 1992 at 7:00 p.m.

Moved by Berggren/Yanish to adjourn meeting.

Meeting adjourned at 8:25 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

November 10, 1992 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills
Check signer

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

EMERGENCY GOVERNMENT report and bills

SHERIFF'S report and bills

Request for leave of absence for Captain and Lieutenant
Communications System Test discussion
Spring Valley Data Communication System - Pilot program
911 Updates
Clarification for usage of tower lease money

Appoint member of Law Enforcement Committee to Equipment Commit­tee

Set next meeting.

Adjourn
Meeting was called to order by Chairman Tyler at 7:00 p.m. Present were Tyler, Yanish, Berggren, Wilkens, Hannack, Hines, Gulbranson, Knoll, Armbruster, Berg, Shoemaker, Claflin, and Weinberg.

Moved by Yanish/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve bills for Clerk of Court and Law Library. Motion carried.

Discussed problems with check signer. Considering purchasing a new check signer from Laden. To be discussed further at the next meeting.

A request for a new chair for the Judge was made. Prices for chairs to be checked into and will be discussed further at next meeting.

Moved by Berggren/Yanish to approve report and bills for Register in Probate. Motion carried.

Moved by Berggren/Hannack to approve Emergency Government report and bills. Motion carried.

Moved by Hannack/Berggren to approve District Attorney and Victim/Witness report and bills for the months of October and November. Motion carried.

Moved by Berggren/Yanish to approve Sheriff's report and bills which shall include some of the regular monthly bills that were not in yet plus two bills just received. Motion carried.

Request for leave of absence for Gulbranson and Knoll from January 5, 1993 to January 9, 1995 was presented. Motion made by Yanish/Hannack to recommend to Personnel that these be approved. Motion carried.

Civil Service status for Captain and Lieutenant was discussed. Recommended by Berggren that this should be brought to Personnel.

Communication Systems test was discussed. Problems mentioned by Crooks were all addressed by Motorola. Motorola wanted to receive $40,000.00 of the $50,000.00 held back for system acceptance with the remaining $10,000.00 to be paid to Motorola when the DVP frequency matter is cleared up. Mike Knoll to check with Corporation Counsel to see if there were any legality problems with paying Motorola in this manner. Motion by Berggren/Hannack to accept punch list presented by Larry Sharp of
Motorola with the Villages and Cities to be advised of the problems as they exist and the remedies that they can enact to correct these problems. Motion carried.

It was stated by Hines that the car bids won't be made/accepted until the State bid is made which will probably be in February or so.

Knoll discussed tower lease money and the Spring Valley Communication system. Moved by Hannack/Wilkens to request that the $8,800.00 in 101 be earmarked for communications in 411 - Radio Tower Lease Revenue. Motion carried - Berggren abstained.

Motion by Yanish/Berggren to provide $430.00 to be used for the Spring Valley Communication system project with an equal amount to be provided by the Community of Spring Valley. Motion carried. Hannack abstained.

Moved by Hannack/Yanish to recommend to finance that the 911 contract be signed. Motion carried.

Moved by Yanish/Hannack to appoint Wilkens to Equipment Committee. Motion carried.

Weinberg recommended to the Law Enforcement Committee that a new copy machine be purchased for Dispatch for the amount of $1,175.00. It was recommended this should be brought to finance.

There was discussion on the possibility of putting together a building committee to help with future expansion plans.

Next meeting set for December 8, 1992 at 7:00 p.m.

Moved by Hannack/Berggren to adjourn. Motion carried.

Meeting adjourned at 10:00 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

December 8, 1992 at 7:00 p.m.

Call to Order
Approve minutes of last meeting

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills
  Update on GAL fees
DISTRICT ATTORNEY report and bills
EMERGENCY GOVERNMENT report and bills
SHERIFF'S report and bills
  Purchase of Snowmobile and trailer
  Discussion on forming Jail Expansion committee
  Motorola Final Payment
  Update on 911

Set next meeting.

Adjourn
Meeting was called to order by Chairman Tyler at 7:00 p.m. Present were Tyler, Yanish, Berggren, Wilkens, Hannack, Hines, Gulbranson, Knoll, Berg, Shoemaker, and Claflin.

Moved by Berggren/Yanish to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve bills for Clerk of Court and Law Library. Motion carried.

Moved by Yanish/Berggren to approve report and bills for District Attorney and Victim Witness. Motion carried.

Moved by Berggren/Yanish to approve report and bills. Motion carried.

There was then an update on Guardian ad Litem fees. It was explained what new procedures are being implemented in order to collect fees for Guardian ad Litem fees with regard to the Watts reviews that are done on an annual basis. The new procedure seems to be working as some payments have already been received.

Berggren wanted to commend Claflin for putting these new procedures into effect and asked her to attend the Finance Committee to explain how these new procedures will be working and how it will benefit the County.

Moved by Hannack/Berggren to approve Emergency Government report and bills. Motion carried.

Moved by Berggren/Hannack to approve Sheriff's Department report and bills, along with bills just received for four of the squad cars. Motion carried.

It was mentioned how two of the Jailers who just attended Jail School ranked first and third in their class.

Gulbranson reported on Federal inspection for food commodities. Everything meets standards except the one old chest freezer which is not keeping the food cold enough. The chest should be keeping the temperature at 0 degrees.

The purchase of a new snowmobile and trailer was discussed. Various bid prices were presented. Motion by Berggren/Wilkens to purchase the 1993 Polaris snowmobile for $2,595 from Goodrich Lumber in Durand, Wisconsin. Motion carried.

Motion by Berggren/Wilkens to purchase trailer from Karavan Manufacturing Co. in Hartford, Wisconsin for $683.00.
Motion carried.

Bids for cars were discussed. There is the possibility of going with the state bid. Bids will still be taken from local dealers, but we will be going with the lowest bid. It appears 6 to 7 cars may be purchased this next year.

Jail Expansion Committee was discussed by Berggren. He would like to see a committee set up to include individuals from the Sheriff's Department along with others from outside sources who may be of assistance. The general consensus was that the formation of a Jail Expansion Committee was a good idea.

Motion by Hannack/Berggren to pay Motorola $25,000.00 of the $50,000.00 remaining which was to be paid on final acceptance of the system. Motion carried.

Spring Valley Police Department has agreed to pay for half of the new project.

It appears that the Finance Committee will be signing the contract with Wisconsin Bell for E 9-1-1. Once this is signed the time line for the system to be up and running is 18 months.

On January 5, 1993 the Committee would like to tour the Dakota County Jail and see how the E-9-1-1 system works. Everyone to meet at 1:00 here at the Sheriff's Department and then go to Hastings. Mike Knoll to make the arrangements.

Next meeting set for January 5, 1993 at 7:00 p.m.

Moved by Hannack/Berggren to adjourn meeting. Motion carried.

Meeting adjourned at 9:00 p.m.
PIERC E COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

January 5, 1993 at 7:00 p.m.

Call to Order
Approve minutes of last meeting

CLERK OF COURT report and bills
Discuss check signer

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

EMERGENCY GOVERNMENT report and bills
Meeting attendance
Training attendance
Update on sinkhole repairs

SHERIFF'S report and bills
Get car specifications approved
911 Update

Set next meeting.

CLOSED SESSION: The Committee will convene into closed session pursuant to 19.85(1)(c) of the Wisconsin Statutes for the express purpose of discussion on the need for additional kitchen help. At the conclusion of the closed session, the Committee will reconvene into open session.

Adjourn
Meeting was called to order by Chairman Tyler at 7:12 p.m. Present were Tyler, Yanish, Berggren, Wilkens, Hannack, Hines, Gulbranson, Berg, Shoemaker, O'Boyle and Claflin.

Moved by Berggren/Yanish to approve minutes of last meeting. Motion carried.

Moved by Yanish/Hannack to approve bills for Clerk of Court and Law Library. Motion carried.

Moved by Berggren/Hannack that should the check signer need to be replaced it can be done immediately with the understanding that the Equipment Committee be advised of the need for the new check signer and this motion by Law Enforcement Committee. Motion carried.

Moved by Berggren/Hannack to approve report and bills for Register in Probate. Motion carried.

Moved by Hannack/Berggren to approve report and bills for District Attorney and Victim Witness, to include the seminar for two to be held in Minneapolis on Relationships between Perpetrators and Victims and that some of the expense for this seminar will be reimbursed by Pierce County Department of Human Services. Motion carried. District Attorney John O'Boyle was introduced to the committee.

Moved by Berggren/Hannack to approve Emergency Government report and bills. Motion carried.

Moved by Berggren/Yanish to approve attendance at the Annual RIP seminar to be held in Eau Claire on 1/28 and 1/29. This is 100% reimbursable from NSP. Motion carried.

Moved by Berggren/Hannack to approve Sheriff's Department report and 92 and 93 bills, to include the other regular monthly bills which had not been received yet. Motion carried.

Car specifications were discussed. Moved by Berggren/Yanish to approve car specifications as presented. Motion carried.

4x4 specifications were presented. Moved by Berggren/Hannack to approve these specifications as presented. Motion carried.

Bids will be taken for the purchase of new cars at 7:00 p.m. on February 9, 1993 at the Sheriff's Department Conference Room in the Courthouse Annex.
Moved by Hannack/Wilkens to approve Juvenile Officer's request for attendance at Juvenile Justice Workshop to be held in Madison on January 11 and 12, 1993. Motion carried.

Moved by Hannack/Wilkens to approve Boat Patrol Officer's attendance at U.S. Coast Guard Officer's Training Course seminar to be held February 28 to March 11, 1993. The state will be paying for lodging, course fees and materials. Motion carried.

Moved by Hannack/Berggren to proceed with eligibility list for the 1993 year. Motion carried.

Moved by Berggren/Yanish to go into closed session at 9:02 hours.

Moved by Yanish/Wilkens to come out of closed session.

Next meeting set for February 9, 1993 at 6:00 p.m.

Moved by Yanish/Berggren to adjourn.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

February 9, 1993 at 6:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Replacement of computer system in Victim/Witness program

EMERGENCY GOVERNMENT report and bills

SHERIFF'S report and bills

Open car bids approximately 7:00 p.m.
911 Update
  911 Equipment request

Set next meeting.

Adjourn
Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills
  Request for filing cabinet

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  Replacement of computer system in Victim/Witness program

EMERGENCY GOVERNMENT report and bills
  Training request
  Meeting attendance

SHERIFF'S report and bills
  Open car bids approximately 7:00 p.m.
  911 Update
    911 Equipment request

Set next meeting.

Adjourn
SECOND AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

February 9, 1993 at 6:00 p.m.

Call to Order
Approve minutes of last meeting

CLERK OF COURT report and bills
Request for filing cabinet

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
Replacement of computer system in Victim/Witness program

EMERGENCY GOVERNMENT report and bills
Training request
Meeting attendance

SHERIFF’S report and bills
Open car bids approximately 7:00 p.m.
911 Update
911 Equipment request

Committee to discuss letter of intent to purchase Village property

Set next meeting.

Adjourn
Meeting was called to order by Bergman at 6:01 p.m. Present were Yanish, Berggren, Wilkens, Hannack, Hines, Berg, Shoemaker, O'Boyle, Gulbranson, Knoll and Claflin, with Tyler arriving a few minutes later.

Moved by Yanish/Hannack to approve minutes of last meeting. Motion carried.

Moved by Wilkens/Hannack to approve bills for Clerk of Court and Law Library. Motion carried.

With regard to the request for a file cabinet, it was recommended that this request be brought before the Equipment Committee, and then forwarded to Finance.

Moved by Yanish/Hannack to approve report and bills for Register in Probate. Motion carried.

The need for additional help was discussed. Moved by Tyler/Wilkens to present this need along with a proposal to Personnel. Motion carried.

Moved by Hannack/Wilkens to approve report and bills with O'Boyle to check to see if Weinberg has looked at service contract for copier. Motion carried.

Moved by Wilkens/Yanish to have County Clerk check into number of River Falls Journal subscriptions coming to the Court-house. Motion amended by Wilkens/Yanish to include all newspaper subscriptions. Motion carried.

Victim/Witness computer request was discussed. Department of Justice will be covering the cost of this system which is $2,600.00. It was suggested that this request go before Finance.

The need for a pager was discussed by O'Boyle. It was suggested that this request go before Finance along with a letter explaining the need for this pager.

Moved by Hannack/Yanish to approve Emergency Government report and bills. Motion carried.

Moved by Tyler/Yanish to approve attendance at the HAZMAT Awareness Course in Madison to be held February 16 and 17 with the state paying for motel bill, and the County to pay for the meals and mileage; the HAZMAT Contingency Planning Course to be held March 21 through March 26 at Stevens Point with the State to pay for hotel and the County to pay for meals and mileage; and to include attendance at the LEPC Coalition meeting February 22-23, 1993 in Park Falls. Motion carried.
Moved by Yanish/Hannack to approve Sheriff's Department report and bills, to include the Teleservices bill for $878.77 which was received late, with the request that there be a transfer of funds in the budget from Jail fund to Correction and Detention budget for payment of the installation of the washer and dryer. Motion carried.

Moved by Hannack/Wilkens that the $25.00 donation received by the K-9 Unit be brought before Finance with the understanding that the check go back to the K-9 unit. Motion carried.

CAR BIDS

Following are the car bids opened at the 2/9/93 meeting.

**Larson - Quinn**
- 5 new Chev. cars w/o trade ......$68,735.00
- 4 new Chev. cars w/o trade......$54,988.00
- 1 new 4x4 Chev Blazer w/o trade..$16,290.00
- Extended warranty on all extra

**Berg Ford**
- 5 new Ford cars w/o trade........$68,300.00
- 4 new Ford cars w/o trade........$54,640.00
- 1 new 4x4 Ford Exp. w/o trade.....$20,225.00

**Bannit Motors - Red Wing**
- 4 wheel dr. Jeep Cherokee w/o trade............$17,462.00

**Bob Willow Motor - Menomonie**
- 4 wheel dr. Jeep Cherokee w/o trade............$18,325.00

**Hastings Ford**
- 4 wheel dr. Jeep Cherokee w/o trade............$17,864.00

**Berning's Garage**
- 4 wheel dr. Jeep Cherokee w/o trade............$17,422.42

**Capital Ford - Madison**
- State Bid 1 Crown Victoria w/o trade.......$12,585.00
- 1 Crown Victoria w/o trade to meet specs..........$12,915.00

**Moody's Chevrolet**
- 1 Chev S-10 Blazer 4x4 w/o trade.$18,492.00

**Roen Ford**
- 1 4x4 Ford Exp. w/o trade............$21,072.00
- 5 cars w/o trade..............................$68,510.00
- 4 cars w/o trade..............................$54,808.00

**Ewald - Oconomowac - State Bid**
- 5 new Chev. cars w/o trade...........$64,075.00
- 4 new Chev. cars w/o trade...........$51,260.00
Chilson, Inc. - Eau Claire

1 4x4 Jeep Cherokee w/o trade...$16,834.00

Discussion was had on whether funds received from used cars sold will go back into the General Fund or directly back into the Sheriff's Department Budget. It was suggested that this should possibly be brought before the County Board.

Moved by Berggren/Hannack to purchase 5 new Ford cars from Berg-Ford and the 4 x 4 Chevy Blazer from Larson-Quinn. Motion carried.

E-911 Updates given by Knoll. It appears there may be a working E-911 System in January 1994. Knoll to get letter drafted and forwarded to Finance committee explaining E-911 start up date and the need for additional personnel. Knoll and Weinberg discussed future computer software and hardware needs. The need for an expanded telephone system was also discussed.

Moved by Wilkens/Berggren that Finance form a letter of intent to purchase the Village property. Motion carried.

Next meeting set for March 9, 1993 at 7:00 p.m.

Moved by Wilkens/Yanish to adjourn.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

March 9, 1993 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills
  Request for seminar attendance

DISTRICT ATTORNEY report and bills
  Request for pager

EMERGENCY GOVERNMENT report and bills
  Meeting attendance
  Emergency Operating Plan update
  State DEG status

SHERIFF'S report and bills
  Request to fill position
  Motorola request for payment
  Committee to meet with AFSCME on Housekeeping position
  Training
  MEG Unit request

  911 Update
    911 Equipment request

Set next meeting.

Adjourn.
Meeting was called to order by Chairman Tyler at 7:00 p.m. Present were Tyler, Berggren, Yanish, Wilkens, O'Boyle, Berg, Claflin and Shoemaker. Absent was Hannack.

Moved by Wilkens/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Wilkens to approve bills for Clerk of Court and Law Library. Motion carried.

Moved by Berggren/Yanish to approve report and bills for Register in Probate. Motion carried.

The need for additional help in the near future was discussed due to there being quite a few trials and the office will have to be closed while she is clerking them. Recommended that she present this request for part time additional help to the Finance Committee in letter form along with an estimate of the number of hours that she will need someone to cover the office. A copy of this should go to all Law Enforcement Committee members.

Moved by Wilkens/Berggren to approve District Attorney - Victim Witness report and bills, with the exception of the $15.50 for Mills which will be paid once the receipts are completed and the proper forms filed with the County Clerk's office.

The request for pager was discussed by O'Boyle. Moved by Berggren/Yanish to recommend to Finance to purchase pager with the monthly maintenance contract for $115.00 for the pager and $10.00 per month. A letter from O'Boyle should accompany this request. Motion carried.

Moved by Berggren/Wilkens to approve Emergency Government report and bills. Motion carried.

Moved by Berggren/Wilkens that he attend the Wisconsin Emergency Management meeting to be held in Baraboo.

It was discussed that the Pierce County Emergency Operation Plan was now updated.

The committee was informed that the State DEG Director had resigned.

Moved by Yanish/Berggren to approve Sheriff's Department report and bills.

Moved by Yanish/Berggren that the proper procedures be followed to hire a replacement for the retiring employee in the
Motorola request for payment was discussed. Moved by Wilkens/Yanish to have Tim Sullivan send a letter to Motorola saying upon advice of our consultant we are withholding payment until the system is totally working. Motion carried.

Moved by Berggren/Yanish to approve the following training requests:

Gulbranson and Witt to attend one day training in Eau Claire on Asian gangs.
Kulenkamp to attend Drug Investigation in Milwaukee on March 28 - 31 for $49.00 per night.
Muhlhausen, Sorenson, Rhiel to attend one day training seminar in Eau Claire on Interviewing Children Reliably and Credibly on Sexual Abuses.
Buck to attend Wis. Jail Assn. Spring Training Conference in Fon Du Lac - $47.00 for one night.
Hines, Gulbranson and Sullivan to attend Wisconsin County Association on Mental Illness in Wausau.

Motion carried.

Moved by Yanish/Berggren to approve the purchase and operation of cellular phone with MEG Unit to reimburse every six months. Motion carried.

911 update was given by Knoll. Data base construction is started.

The Spring Valley data link system is now up and running.

Equipment request was presented. Moved by Wilkens/Berggren to proceed to Finance with this request as presented to this committee. Motion carried.

Next meeting set for April 5, 1993 at 7:30 p.m.

Moved by Wilkens/Yanish to adjourn.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

April 5, 1993 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills
  Request permission for seminar attendance in Waukesha County

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  Request permission to attend WVWP conference

EMERGENCY GOVERNMENT report and bills

SHERIFF'S report and bills
  Motorola
  Discussion of D.A.R.E. program
  911 Update

Closed session under 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation, performance evaluation data of a public employee over which the governmental body has jurisdiction, specifically the Emergency Government Director.

Set next meeting.

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

April 5, 1993 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

   Request permission for seminar attendance in Waukesha County

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

   Request permission to attend WVWP conference

EMERGENCY GOVERNMENT report and bills

   Request permission for meeting attendance

SHERIFF'S report and bills

   Motorola
   Training request
   Discussion of D.A.R.E. program
   Request for sick leave
   911 Update

Closed session under 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation, performance evaluation data of a public employee over which the governmental body has jurisdiction, specifically the Emergency Government Director.

Set next meeting.

Adjourn.
SECOND AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

April 5, 1993 at 7:00 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills
   Request permission for seminar attendance in Waukesha County

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
   Request permission to attend WVWP conference
   Request permission to attend CLASS A/SPET conference

EMERGENCY GOVERNMENT report and bills
   Request permission for meeting attendance

SHERIFF'S report and bills
   Motorola
   Training request
   Discussion of D.A.R.E. program
   Request for sick leave
   911 Update

Closed session under 19.85(1)(c), Wis. Stats., for the purpose of considering employment, promotion, compensation, performance evaluation data of a public employee over which the governmental body has jurisdiction, specifically the Emergency Government Director.

Set next meeting.
Adjourn.
Meeting was called to order by Chairman Tyler at 7:30 p.m. Present were Tyler, Yanish, Hannack, O'Boyle, Berg, Claflin and Shoemaker. Absent was Wilkens. Berggren arrived late.

Moved by Yanish/Hannack to approve minutes of last meeting. Motion carried.

Moved by Hannack/Yanish to approve bills for Clerk of Court and Law Library. Motion carried.

Moved by Yanish/Hannack to approve attendance at WACO Seminar in Waukesha County on June 14, 15 and 16. Motion carried.

Moved by Yanish/Hannack to approve report and bills for Register in Probate. Motion carried.

Moved by Yanish/Hannack to approve District Attorney - Victim Witness report and bills.

Moved by Hannack/Yanish to approve attendance for one at the WVWP conference to be held May 13 and 14 in Balsam lake and for two to attend Class A/SPET Conference to be held on June 3 and 4 in Wisconsin Rapids. Motion carried.

Moved by Hannack/Yanish to approve Emergency Government report and bills. Motion carried.

Moved by Hannack/Yanish for one to attend LEPC Coalition to be held on 4/20/93 in Park Falls. Motion carried.

Moved by Yanish/Hannack to approve Sheriff's Department report and bills, with the exception of the $263.26 bill to Motorola which should be checked on, and to include the bills from Scott's Auto, Jerry Wilkens and Department of Justice which had not been received yet. Motion carried.

It was discussed that there is a petition which has been signed by several residents on the river front requesting a slow - no wake zone along the Island area. To advise Water patrol to check into this.

Moved by Hannack/Yanish for attendance at the PMIS User's Group meeting to be held 4/22 and 4/23 in Siren. Motion carried.

Larry Sharp from Motorola discussed how Motorola will support Pierce County as much as possible in the search for a frequency for DVP.
D.A.R.E. (Drug Abuse Resistance Education) program was discussed with Everett Muhlhausen, James Schneider, Mr. Celt from Lindgren and two parents from the parents club explaining the program and their support in the pilot program which has been completed at Lindgren. 80% of the D.A.R.E. Officer's wages would come from grants which need to be applied for by the schools.

Moved by Hannack/Yanish to go ahead and have the schools fill out the grant papers for the D.A.R.E. program, with the request that research into how the remaining 20% of the D.A.R.E. Officers wages could be paid. Motion carried.

911 update was given by Knoll. Things are going on schedule with data base construction. Request for proposals on hardware to be done in the next few weeks.

Closed session was canceled.

Next meeting set for May 6, 1993 at 7:30 p.m.

Moved by Yanish/Tyler to adjourn.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

May 6, 1993 at 7:30 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills
   Discuss security for Judge's chambers and jury room.

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
   Request for attendance at SPET/WDAA summer conference

EMERGENCY GOVERNMENT report and bills
   Request permission for attendance at WEMA conference

SHERIFF'S report and bills
   D.A.R.E. update
   Advertising for sale of used cars
   911 update

Set next meeting.

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING MINUTES

May 6, 1993

Meeting was called to order by Chairman Tyler at 7:30 p.m. Present were Berggren, Yanish, Hannack, Wilkens, O'Boyle, Claflin, Shoemaker, Hines, Gulbranson and Knoll. Others - Opal Dar.

Moved by Yanish/Hannack to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanish to approve Clerk of Court and Law Library bills. Motion carried.

Berg presented letter from Deputy James Dollahon on his recommendations for security for the Judges Chambers and jury room. Moved by Yanish/Berggren to have the Building Committee check into costs for electrical combination locks for doors and the possibility of a camera in the court room. Motion carried. (It was noted that Berg and Judge Wing need to work with Building Committee regarding the camera for security in the Court room.)

Moved by Hannack/Berggren to approve Register in Probate report and bills. Motion carried.

Moved by Berggren/Yanish to approve District Attorney - Victim Witness report and bills.

O'Boyle informed Committee he would be attending SPET/WDAA summer conference and Traffic DWI Update seminar which registration fees were included in bills presented and approved.

Moved by Berggren/Yanish to approve Emergency Government report and bills. Motion carried.

Shoemaker presented copy of job description to be reviewed by Board and to be brought back to the next meeting.

Moved by Berggren/Hannack to approve request for attendance at WEMA conference in Baraboo. Motion carried.

Opal Dar, Chair of the LEPC gave short report on her and Wilken's attendance of Hazardous Material Training drill held in St. Paul Park on May, 8, 1993.

Moved by Hannack/Berggren to approve Sheriff's report and bills, said bills to include $615.00 from Wis. Dept. of Justice and Elan bill and to exclude the $414.26 Motorola bill until labor portion of bill is adjusted. Motion carried.
Hines brought to the Committee's attention the inability of Larson-Quinn to provide the Blazer that was ordered from them earlier this year. Hines to check with Jeep dealer to see if a jeep can be purchased from them. Hines to proceed using his best judgment. Motion carried.

Motion by Hannack/Yanish to approve Hines attendance at Badger Sheriff's Conference.

Knoll reported on Dispatcher in-service for 3 days which is upcoming for 10 Jailer/Dispatchers through Bob Teets of District I for training on Enhanced 9-1-1 system. $4,000.00 is in budget to cover wages.

A memo was received from E. Muhlhausen on D.A.R.E. update.

It was decided to take no action at this time on advertising of used squad cars.


Next meeting set for June 8, 1993 at 7:30 p.m.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

June 8, 1993 at 7:30 p.m.
Call to Order
Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

EMERGENCY GOVERNMENT report and bills
   New job description
   New telephone system

SHERIFF'S report and bills
   Sale of used cars
   D.A.R.E. update
   911 update

Set next meeting.
Adjourn.
Committee's annual inspection of jail.
June 8, 1993 at 7:30 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

  Sale of used cars
  D.A.R.E. update
  911 update

Set next meeting.

Adjourn.

Committee's annual inspection of jail.
Meeting was called to order by Chairman Tyler at 7:35 p.m. Present were Tyler, Berggren, Hannack, Wilkens, Armbruster, Hines, Gulbranson, Knoll and Claflin. Absent was Yanish.

Moved by Berggren/Hannack to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve bills for Clerk of Court and Law Library, with the Videotronix, Inc. information to go in front of Building Committee. Motion carried.

Moved by Hannack/Wilkens to approve report and bills for Register in Probate. Motion carried.

A summary was given of a class attended which was indicated as being very useful.

Moved by Hannack/Wilkens to approve District Attorney - Victim Witness report and bills. Motion carried.

The need for an office newspaper was discussed. Moved by Wilkens/Hannack to approve subscription to Pierce County Herald for one year. Motion carried with Berggren abstaining.

Moved by Yanish/Hannack to approve Sheriff's Department report and bills, with the Motorola bill being discussed. Motion carried.

Moved by Berggren/Hannack to grant permission to advertise the sale of the used squad cars with the opening of bids to be July 13, 1993 at approximately 8:30 p.m. Motion carried.

Moved by Berggren/Hannack for approval of attendance of one investigator at the Welfare Fraud Conference to be held in Wausau on July 5 and 6, with hotel costs to be $43.00 per night. Motion carried.

The D.A.R.E. Officer position was discussed. There will be more information forthcoming next month once we find out if the grant money has been allocated.

911 update was given by Knoll. Master Street address guide is proceeding nicely because of the help of volunteers from the communities. Suggested by Berggren that a letter be sent to the Finance Committee commending the volunteers who gave of their own time to help this project along so that it can be completed by the target date.

Next meeting set for July 13, 1993 at 7:30 p.m.

Moved by Hannack/Berggren to adjourn.
Meeting adjourned at 8:37 p.m.
July 13, 1993 at 7:30 p.m.

Call to Order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Request for attendance for two at Wisconsin Council on Welfare fraud to be held July 22.

Training requests

Open car bids at 8:30 p.m.

911 Update

Communication Systems Update

Set next meeting.

Adjourn.
Meeting was called to order at 7:30 p. by Chairman Tyler. Present were Tyler, Berggren, Hannack, Wilkens, Yanisch, Berg, Claflin, Hines, Knoll, O'Boyle.

Yanisch asked for corrections to be made to June 8 minutes, paragraph 8. He wanted his name deleted in paragraph 8 as he was absent that meeting. Paragraph 4 was requested to be changed to read that a seminar was attended by the Register in Probate. Moved by Wilkens/Berggren to approve the minutes with these corrections. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Claflin informed the Committee that the transcript fund was expended and that Guardian Ad Litem fees would be increasing, both because of the increased number of Juvenile Court Case appeals.

Moved by Berggren/Hannack to approve Claflin’s request to have mileage and meals reimbursed so she could travel to Black River Falls Friday, July 16, 1993 to see their County’s automated court file system. Motion carried.

District Attorney and Victim Witness bills were presented by O'Boyle. Berggren advised committee to delete Diana Theos Cook’s state bar dues as they had been disallowed by the Finance Committee. O'Boyle suggested that Committee not deny payment of these dues as denial could end up in litigation if the Union chooses to pursue and this could be costly to the County.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness bills, but deleting State Bar dues in the amount of $249.92. Motion carried.

Moved by Berggren/Hannack to approve Sheriff’s Department bills. Motion carried.

Moved by Berggren/Hannack to approve attendance of Witt and Buck at the Wisconsin Council on Welfare fraud to be held July 22 in Chippewa Falls. Motion carried.

Moved by Berggren/Yanisch for Juvenile Officer to attend
a three day Wisconsin Juvenile Officer's Association Seminar in Madison to be held on September 22, 23 and 24. Motion carried.

Knoll related to Committee that two Telecommunication training sessions had been held and another will be held in 1994 before the E-911 system is implemented. $80,000.00 is set aside for purchase of equipment for this system. A draft for purchase and installation of communications equipment was handed out to the committee for their review and will be finalized at a later date.

Sealed bids for the used patrol cars were opened at 8:30 p.m. and read aloud by Chairman Tyler. (See attached listing of bids.) Moved by Hannack/Yanisch to award the high bid of $13,214.00 to "Keewaydin Auto" of Minneapolis for all six patrol cars. Motion carried.

Next meeting set for August 10, 1993 at 7:30 p.m.

Moved by Berggren/Hannack to adjourn meeting at 9:00 p.m.
# BIDS FOR SQUAD CARS

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<tr>
<th>BIDDER</th>
<th>1989 Chev (2723)</th>
<th>1990 Chev (2720)</th>
<th>1990 Chev (2726)</th>
<th>1990 Chev (2719)</th>
<th>1990 Chev (2728)</th>
<th>1990 Chev (2704)</th>
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<td>$1,100.00</td>
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<td>Alyn Thurber</td>
<td>$1,200.00</td>
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<td>Keewaydin Auto</td>
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<td>Karl Kenall</td>
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Keewaydin Auto successful bidder on all cars.
Meeting was called to order at 7:35 p.m. by Chairman Tyler. Present were Tyler, Berggren, Hannack, Wilkens, Yanisch, Berg, Claflin, Hines, Knoll, O'Boyle, Gulbranson.

Budgets to be presented to Committee at the next meeting.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Letter from Senator Clausing was discussed which described the procedure for obtaining an additional judge. It was decided a meeting with Judge Wing was not needed at this time as it would be premature.

Moved by Hannack/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

The committee discussed various ways to deal with budget restrictions. A special fund was discussed in which to place funds which would be used to repair and/or update the communications system as needed.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Guardian ad Litem state funding was discussed.

Request for attendance at the Register in Probate Association seminar in Ashland from September 15 through September 17, with $49.00 per night hotel fee and $25.00 registration fee was presented. Moved by Yanish/Wilkens to approve attendance. Motion carried.

Budgeting concerns were discussed including increases in Guardian Ad Litem fees and transcript fees. It was recommended that an explanation be included with each increase in these accounts.

Moved by Yanisch/Berggren to approve District Attorney bills. Motion carried.

The need for additional help in the District Attorney's office was discussed and various ways that the workload could be handled. It was recommended that O'Boyle check with the union first to see if the 500 hour restriction could be waived for the part time employee that now works there.
Moved by Yanisch/Hannack to approve Sheriff’s Department bills, to include the bill to Pierce County Bank & Trust Co. for $31.30 for checks. Motion carried.

D.A.R.E. program was discussed. Present were Everett Muhlhausen and Mike Perkins from the Ellsworth School District to elaborate on the D.A.R.E. program. It was explained that the D.A.R.E. grant which has been given to Pierce County will fund the officer’s time by 80%. For the year 1993 there will need to be $2,000.00 to cover the rest of the position’s cost. For the year 1994 $5,000.00 will be needed to cover the rest of the position’s cost. Moved by Hannack/Wilkens to proceed with D.A.R.E. program and to recommend that this go before Finance and Personnel. Motion carried. 4 aye - Berggren abstained.

Moved by Yanisch/Hannack that it be requested before Finance that the money received from this year’s car sales be used to purchase a program car this year along with the sale of another car. Motion carried.

The annual drug audit was discussed. There was a suggestion from Corporation Counsel that a minor change be made in one area of the policy. That has been done.

Budget reduction plan was handed out to all committee members.

Request for Sheriff Hines to attend Badger Sheriff’s meeting on August 11 in Green Bay was presented. Moved by Yanisch/Wilkens to attend meeting. Motion carried.

911 update was given by Michael Knoll. Draft for Request for Proposals is done. The volunteers are 75% completed with the master street address guide.

Moved by Hannack/Yanisch to make 911 presentation to full County Board at next meeting. Motion carried.

Communication systems update. Elmwood Fire and ambulance departments have requested data link to Dispatch Center. Knoll and Weinberg to do cost analysis.

FCC approved new frequency for Pierce County.

Hannack commended Pierce County Officers on behalf of the Spring Valley Fire and Ambulance departments on their professionalism during the recent four fatality car accident.

Next meeting set for September 7, 1993 at 7:30 p.m.

Moved by Hannack/Wilkens to adjourn.

Meeting adjourned at 10:40 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

September 7, 1993 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills
  1994 proposed budget

REGISTER IN PROBATE report and bills
  1994 proposed budget

DISTRICT ATTORNEY report and bills
  1994 proposed budget

SHERIFF'S report and bills
  D.A.R.E. Officer position
  Training request
  Communications system update
  911 Update
  1994 proposed budget

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

September 7, 1993

Meeting was called to order at 7:30 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanish, Berg, O’Boyle and Claflin. Hannack arrived at the meeting at 8:20 p.m.

Moved by Yanish/Wilkens to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanish to approve Clerk of Court and Law Library bills. Motion carried.

The 1994 proposed budget was presented. Moved by Berggren/Wilkens to approve. Motion carried.

Moved by Yanish/Wilkens to approve Register in Probate bills. Motion carried.

The 1994 proposed budget was presented. Moved by Yanish/Wilkens to approve. Motion carried.

Pay management was discussed and committee was informed that she would be going before personnel regarding the memorandum that was handed out.

Moved by Wilkens/Hannack to approve District Attorney and Victim/Witness report and bills. Motion carried.

The 1994 proposed budget was presented. Moved by Hannack/Berggren to approve with the condition that the amount in health insurance for Victim/Witness Coordinator be reviewed. Motion carried.

The need for additional help in the District Attorney’s office was discussed. It was found out that the 500 hour restriction could not be waived.

Moved by Hannack/Yanish to approve Sheriff’s Dept. report and bills. Motion carried.

D.A.R.E. Update - the grant has been approved and additional funding has been received. The position has been filled and training applications are being sent in.

Moved by Yanish/Hannack that Gulbranson attend the MOCIC training conference to be held September 27, 1993 - October 1, 1993 in Dubuque Iowa with MOCIC to pick up the expenses. Motion
Carried.

Moved by Wilkens/Yanish to approve training request for three to attend PMIS User's Group meeting in Kaukauna, WI on September 30 and October 1, 1993 with the hotel rate to be $38.98. Motion carried.

Moved by Hannack/Wilkens for one to attend 2 day Annual Wisconsin Council on Welfare Fraud seminar to be held in Fon Du Lac on 10/27/93 to 10/29/93. Motion carried.

Communication Systems Update. The new frequency has been approved and the frequency change will take place the third week of this month.

Moved by Wilkens/Hannack to continue forward with the 911 project, with the hiring of adequate staff to fill the positions that are needed to be presented to the Personnel Committee before going to Finance. Motion carried.

The 1994 proposed budget was presented. Moved by Hannack/Yanish to approve. Motion carried.

Next meeting set for October 7, 1993 at 7:30 p.m.

Moved by Yanish/Hannack to adjourn meeting. Motion carried.

Meeting adjourned at 10:31 p.m.
PIERC COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

October 7, 1993 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Review proposed Resolution

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Part time position

Seminar attendance

SHERIFF’S report and bills

Training request

Communications system update

System acceptance and recommendation

911 Update and recommendation

View video

Set next meeting

Adjourn.
Meeting was called to order at 7:30 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanisch, Hannack, Berg, O’Boyle, Hines, Knoll and Claflin.

Moved by Wilkens/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

A new proposal was submitted dealing with the collection of the fees for receiving and disbursing child support and maintenance payments which is to cover postage and handling. Said fees are charged out at $25.00 per year. Moved by Berggren/Yanisch to approve proposal. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate report. Motion carried.

Moved by Wilkens/Hannack to approve Register in Probate Bills. Motion carried.

Moved by Berggren/Wilkens to approve District Attorney and Victim/Witness report and bills. Motion carried.

Moved by Berggren/Hannack for one to attend Ethics Seminar in Hudson on October 26, 1993 and for one to Attend Power Cross Examination Skills to be held in Hudson on November 30, 1993. Motion carried.

The District Attorney’s request for additional part time hours was discussed. Moved by Hannack/Wilkens to present to Personnel the need for a part time permanent person for 2 days a week with the understanding she will not be taking insurance. Motion carried. Berggren abstained.

Moved by Hannack/Yanisch to approve Sheriff’s Dept. report and bills and the Sheriff to attend the seminar on the Mentally Ill in the Jail System on 10/27/93 at Rice Lake. Motion carried.

Based on the fact that the radio system has now been accepted as a working system, it was moved by Yanisch/Berggren to pay Motorola the balance of the contract monies due on the radio system. Motion carried.
Knoll gave the 911 update with regard to staffing. Knoll discussed the need for 4 additional personnel to staff the 911 system. The possibility of a levy was discussed to fund these four positions. We are looking at a July 1, 1994 completion date. It was discussed as to how other counties are dealing with a surcharge for 911.

A recommendation was made by Berggren that a joint meeting between Finance/Personnel and Law Enforcement Committee along with members of the Sheriff’s Department be held to discuss the funding for 911 and the need for 4 additional personnel.

The next meeting was set for November 3, 1993 at 8:00 p.m.

Moved by Yanisch/Berggren to adjourn.

Meeting adjourned at 9:40 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

November 3, 1993 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

   911 Update
   D.A.R.E. Donations
   911 Data links
   St. Croix County Communication project update

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

November 3, 1993

Meeting was called to order at 8:05 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanisch, Hannack, Berg, O'Boyle, Hines, Knoll, Gulbranson and Claflin.

Moved by Wilkens/Berggren to approve minutes of last meeting. Motion carried.

Moved by Yanish/Wilkens to approve District Attorney and Victim Witness bills. Motion carried. It was discussed that he will be meeting with Personnel on November 15 regarding his part time position request.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bill. Motion carried.

Moved by Hannack/Berggren to approve Register in Probate report. Motion carried.

WJCCA Seminar attendance was discussed. Due to the late mailing of the seminar information, it was decided that she should get the information to Chair Tyler and he will approve the request for attendance with the approval of the Judge. Said seminar will be held December 8, 9, and 10 in Stevens Point with hotel for two nights at $49.00 per night.

Moved by Hannack/Yanisch to approve Sheriff's Dept. report and bills, including all regular monthly bills received until the 10th of November. Motion carried.

A memorandum was handed out explaining the need for 4 additional sworn Dispatcher/Jailers to staff the E 9-1-1 center.

Moved by Wilkens/Hannack that based upon the discussion at this meeting and the information provided by the Sheriff on the 911 system, that a recommendation go to Personnel that we hire 4 Jailer/Dispatchers who are sworn officers. The information handed out at the meeting regarding this issue shall be attached to the minutes and become a part thereof and forwarded to Personnel. Motion carried.

Moved by Wilkens/Berggren to amend the above motion with everything staying the same and the addition that LEC would like a response from Personnel by 12/1/93 to avoid further delay on the E 9-1-1 project. Motion carried.
Knoll updated committee on E 9-1-1 Request for Proposals. A preproposal conference was held on 11/1/93. Completed proposals due to the Sheriff’s Department by 12/3/93 at 4:30 p.m. Opening of the proposals shall be 12/6/93 at 1:00 p.m. Proposal award shall be done on 1/14/94. Equipment delivery is to be 5/2/93. Installation to be completed by 6/1/94 with cut over date to be 7/1/94.

Wisconsin Bell and Motorola attended proposal conference. Moved by Berggren/Hannack that the time guidelines listed in the RFP’s remain the same. Motion carried.

It is the committee’s desire that the two vendors give individual presentations to the committee, along with a physical demonstration.

D.A.R.E. donations were discussed. Several items have been donated to the D.A.R.E. program. Moved by Berggren/Yanisch to have money donations go into a separate D.A.R.E. Crime Prevention Organization revenue account. Motion carried.

Data links to Sheriff’s system were discussed. A user fee of $32.00 per line was recommended. It was stated that the County will be providing equipment to the land line of agency requesting service. The requesting agency shall provide the remainder of equipment themselves. Moved by Yanisch/Berggren to move ahead with the user fees and data link hookups. Motion carried.

St. Croix County Lease Agreement was presented to the committee. Moved by Berggren/Hannack to forward this to St. Croix County as is. Motion carried.

Set next meeting for December 7, 1993 at 7:30 p.m.

Moved by Wilkens/Berggren to adjourn. Motion carried.

Meeting adjourned at 9:55 p.m.
OFFICE OF
SHERIFF OF PIERCE COUNTY

James W. Hines
Sheriff
Phone: 715-273-5051

MEMORANDUM

TO: Law Enforcement Committee of the
   Pierce County Board of Supervisors
FROM: Sheriff James W. Hines
DATE: 11/02/93
RE: E 9-1-1 Staffing

Currently the responsibilities of Dispatcher or
Telecommunicator and Jailer are combined in one job description.
By policy we are required to have one female and one male
Dispatcher/Jailer on duty 24 hours a day. This minimum staffing
standard in reality yields one Dispatcher and one Jailer during
that 24 hour period. By hiring four additional Dispatcher/Jailers,
I propose to change the minimum staffing policy from two persons on
duty to three persons on duty 24 hours a day. This new minimum
staffing standard would yield two Dispatchers and one Jailer per
shift during a 24 hour period.

Dispatcher/Jailers are sworn Law Enforcement officers.
This means they can make arrests in the jail; they can directly
make emergency commitments from the jail; they can handle
confidential juvenile information and case files; they can directly
request mutual aid from other Law Enforcement agencies; they can
take direct Law Enforcement action on citizen complaints at the
walk up window in the Sheriff’s Department, as well as screen and
prioritize citizen complaints received by telephone to provide
higher quality dispatch services to field officers.

Because of their dual roles as Dispatcher/Jailers and the
physical set up of the building and the jail, it is the most cost
efficient to have the combined roles. If the physical set up of
the Jail and Dispatch were different than they are today, it would
take 20 people to staff both operations versus the 14 persons
required to staff the current Dispatch/Jail center.
A. Set policy and goals for Department of Land Management regarding land use planning and zoning.
B. Supervise planning and zoning related activities of the Department of Land Management including conducting performance evaluations of employees performing planning and zoning duties.
C. Hear requests for rezoning and make recommendations regarding them to the County Board pursuant to Sec. 59.975(5), Wis. Stats.
D. Hear requests for and grant special exceptions/conditional use permits.
E. Recommend zoning ordinance changes to the County Board.
F. Fair Committee Chairperson B. Armbruster provided supervisors with a preliminary report of the 1990 Pierce County Fair, which disclosed the success of this year's event.

Clerk D. Sorenson updated members on the upcoming 1991 Budget Hearings, indicating that the Hearings were scheduled for October 1 and 2 but may need to be rescheduled. Clerk will advise of any changes. Supervisors were also advised that at this time the County's 1991 Budget could exceed an increase in excess of 1.3 million dollars. The County Board will meet October 16 for preliminary review of the budget and on October 30 for adoption of same.

Resolution for consideration:
Resolution No. 90-19 Commendation to Earl "Pat" Miller read by Clerk D. Sorenson. Motion by J. Carstens and seconded by L. Weber to adopt. Motion carried and Resolution No. 90-19 was adopted.

Resolution No. 90-19

COMMENDATION FOR EARL "PAT" MILLER TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN LADIES AND GENTLEMEN:

WHEREAS, Earl "Pat" Miller has dedicated 30 years of service to the people of Pierce County as a County Board Supervisor and Fairgrounds Superintendent; and
WHEREAS, Earl "Pat" Miller has performed this service most capably, responsibly, and professionally; and
WHEREAS, Earl "Pat" Miller has gone well beyond what duty requires by working hard and seriously, but with also a sense of understanding and humor which has endeared him to many people in Pierce County.

NOW, THEREFORE, BE IT RESOLVED that the undersigned members of the Board of Supervisors hereby express appreciation to Earl "Pat" Miller on behalf of all the citizens of Pierce County in whose lives he has made a difference and commend him for 30 years of responsible, selfless service to our community.

DATED this 25th day of September, 1990.

PIERCE COUNTY BOARD OF SUPERVISORS
Resolution No. 90-23 "E-9-1-1" System Resolution read by Clerk. Lt. Mike Knoll was present and along with Representative Sheila Hartsoe, a representative from Wisconsin Bell Telephone and the Communications Director of St. Croix County, provided background information. Mayor Wilkins of River Falls also spoke in favor of the initiating this system. Motion by C. Kline and seconded by R. Anderson to amend paragraph #9 to read .... "the Pierce County Board of Supervisors that Pierce County is authorized...."; paragraph #10 shall read ..... "Belit further resolved that such system will include ...." and paragraph #14 shall read ..... "that Pierce County is authorized to enter into a contract with vendor and any other appropriate ....." and adopt resolution as amended, contingent upon funding of the $165,787 requested to initiate the system. Roll call vote received unanimous approval of the Board and Resolution No. 90-23 was adopted as amended.

Resolution No. 90-23

E-9-1-1 SYSTEM TO THE HONORABLE BOARD OF SUPERVISORS FOR PIERCE COUNTY, WISCONSIN LADIES AND GENTLEMEN:

WHEREAS, Chapter 392, Laws of 1977, which became effective on May 24, 1978, created Section 146.70, Wis. Stats., entitled "Statewide Emergency Services Number"; and
WHEREAS, Section 146.70(2)(f) of, 66,000.00 or more in the previous year, or $18,000.00 or more in the previous 3 years.

Special exceptions/conditional use permits.

Such system may provide for transmission of requests for poison control, suicide prevention, and civil defense services, and
WHEREAS, Chapter PSC 173 of the Wisconsin Administration Code establishes a contracting procedure for contracts between telecommunications utilities and counties for E-9-1-1 Emergency Telecommunications Services which includes review of said contracts by the Public Service Commission, and
WHEREAS, Chapter PSC 173 sets forth criteria to be included in said contract including county indemnification of the public utility for any county negligence and other mandatory components of an E-9-1-1 System.

WHEREAS, Pierce County seeks to maintain the highest level of assistance and service to the community with regard to emergencies, and
WHEREAS, crucial minutes can be saved from the point of view of initial awareness of an emergency to actual onsite assistance through the E-9-1-1 Emergency Telecommunications program, and
WHEREAS, once fully implemented, E-9-1-1 provides a better coordination of multiple emergency services.

SO NOW, THEREFORE BE IT RESOLVED by the Pierce County Board of Supervisors that Pierce County is authorized to adopt/develop an Emergency Telecommunications E-9-1-1 System.

BE IT FURTHER RESOLVED, that such plan will include all requirements of PSC 173 including indemnification for the Public Service Commission and a telecommunication device for deaf users.

BE IT FURTHER RESOLVED, that the Pierce County E-9-1-1 System will also include such sophisticated features as Automatic Number Identifiers (ANI), and Automatic Location Identifiers (ALI): Automatic Number Identification (ANI): The ability to display the calling party's telephone number on a CRT screen at the Public Service Answering Point without operator intervention.

Automatic Location Identifier (ALI): Identifies the physical location (address) of the calling telephone number.

BE IT FURTHER RESOLVED, that Pierce County is authorized to enter into a contract with Wisconsin Bell, Inc. and any other appropriate independent telephone companies in Pierce County for the installation and maintenance of an Emergency Telecommunications 911 System for a period of 10 years.

BE IT FURTHER RESOLVED by the Pierce County Board of Supervisors that Pierce County authorizes the levy of a charge on all service users in Pierce County to finance the cost related to the establishment of the Emergency Telecommunications E-9-1-1 System including non-recurring and recurring charges in Pierce County with the charge to be determined pursuant to the procedures set forth in Section 146.70(3)PSC, Wis. Stats.

DATED this 25th day of September, 1990.

LAW ENFORCEMENT COMMITTEE
Resolution No. 90-24 Encourage Local Municipalities to Open Polls at 7:00 a.m. in Elections read by Clerk. Barb Averill, League of Women Voters, spoke in favor of adopt. First reading.

Resolution No. 90-17 Farmland Preservation Agreements was a second reading. Motion by E. Smith and seconded by J. Rohl to adopt. Motion carried.

Resolution No. 90-17

FARMLAND PRESERVATION AGREEMENTS TO THE HONORABLE BOARD OF SUPERVISORS OF PIERCE COUNTY, WISCONSIN LADIES AND GENTLEMEN:

WHEREAS, The Pierce County Planning & Zoning and Pierce County Agriculture Extension & Educational Committees have designated by the County Board of Supervisors to review and make recommendations on Farmland Preservation Agreement applications, and
WHEREAS, applications of the listed applicants have been referred to the required agencies for a 30 day review period, and comments from said agencies have been considered, and
WHEREAS, the lands of said applicants meet the eligibility requirements of the law, namely:
1. The land is 35 acres or more.
2. The land produced gross farm profits (as determined in accordance with PSC 173) of $6,000.00 or more in the previous year, or $18,000.00 or more in the previous 3 years.
3. The land was in agricultural use for at least 12 consecutive months during the preceding 36 months.
4. The land was used for one or more of the following: Beekeeping; dairying; egg production; Floriculture; fish or fur farming; forest and game management; grazing; livestock raising; orchards; plant nursery; and nurseries; poultry raising; raising of grain, grass, mint and seed crops; raising of fruits, nuts and
The future plans and needs of the Pierce County Sheriff's Department include:

Needs for 1992:

1) 1 Female Dispatcher/Jailer  
To complete 24 hour coverage. Cost will be $26,629.00 in 1992.

2) 2 Road Deputies  

Future needs:

1) 911 Emergency Communication System  
4 additional employees will be needed when system is in place. A budget is in place for the system, but not for the personnel. Cost for the additional personnel will depend on the completion of the project. If the project is completed in 1992, the cost will be $125,161.00 in 1993.

2) Expansion of the jail and improvement of the kitchen for the jail.  
Floor plans have not been completed at this time. Our estimated cost to complete the project is $400,000.00. County funds along with the Jail Penalty Assessment Funds would be needed.

3) Personnel needs to be reviewed annually. Refer to Six Year Plan dated November 21, 1988.
Committee called to order by Chairman Tyler. Others present were L. Weber, J. Berggren, D. Wilhelm, N. Gulbranson, A. Maki and Sheriff Hines.

District Attorney Maki made request for part-time secretarial increase from 1 day per week to 2 days per week. Also computer terminal for that position. Total cost of salary, fringe and terminal is $11,880.11.

Sheriff request two Patrol/Deputy Sheriffs and one Dispatcher/Jailer - female, totaling $134,270.00. Sheriff also informed committee of the need for 4 more dispatchers when "911" is implemented at a cost of $117,568.00.

Berggren made a motion to approve request for 1 female Dispatcher/Jailer and 2 Patrol/Deputies and recommended request to Personnel. Seconded by Wilhelm. Carried.

Motion by Wilhelm to table the D.A.'s request. Seconded by Berggren. Carried.

A letter from Emergency Government Director T. Shoemaker requested secretary hours increased from 14 hours per week to 28 hours per week, for a total additional cost of $10,109.00 or a total cost of $20,217.00. Weber moved to deny this request and check into some other secretaries that may be available to help out. Seconded by Berggren. Carried.

Weber made a motion to adjourn, seconded by Wilhelm. Carried. Adjourned at 9:41 p.m.
June 7, 1993

Lt. Mike Knoll
Pierce County Sheriff’s Office
432 W. Main
Ellsworth, WI 54011

Dear Lt. Knoll:

For the period of April 4 through April 10, 1993, traffic handled by lines 273-5051 through 5054 and 273-3757 was tracked, collated and presented.

By all indications, busies, calls terminated, calls originated and usage applied across these lines indicates that your department is very busy with phone traffic.

"Very busy" is, of course, subjective but when I compare your usage with other similar and dissimilar businesses and factoring in what I can't measure as additional usage coming in and going out through your PBX systems, I can confidently state that your personnel are performing phone intensive duties.

In fact, based on this study, I would normally recommend you to have more lines available to receive and place calls but I don't believe you have enough personnel to handle more traffic.

To further document your telephone traffic, I have initiated another study, this time for two weeks, beginning June 13 through June 26.

Please feel free to call me with any questions or concerns.

Sincerely,

Lee Bitzer
Manager-Business Sales and Service

LB:klh
1994  
10 months (starting date 3/1/94)  4 employees

COSTS RELATED TO HIRING OF NEW PERSONNEL FOR PIERCE COUNTY

ANNUAL EMPLOYEE EXPENSES

<table>
<thead>
<tr>
<th>Item</th>
<th>Individually</th>
<th>4 employees</th>
</tr>
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<tbody>
<tr>
<td>1. Salary</td>
<td>$18,987</td>
<td>$75,948</td>
</tr>
<tr>
<td>2. Social Security</td>
<td>$1,177</td>
<td>$4,709</td>
</tr>
<tr>
<td>3. Retirement (Employer)</td>
<td>$2,297</td>
<td>$9,190</td>
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<td>4. Retirement (Employee)</td>
<td>$1,253</td>
<td>$5,013</td>
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<tr>
<td>5. Health Insurance</td>
<td>$4,836</td>
<td>$19,344 (family plan)</td>
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<tr>
<td>6. Life Insurance</td>
<td>$1</td>
<td>$4</td>
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<tr>
<td>7. Medicare (1.45%)</td>
<td>$275</td>
<td>$1,101</td>
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TOTAL $28,826 $115,309

START-UP EXPENSES

List ALL costs or equipment needed for this person to perform required duties. (typewriter, desk, vehicle, uniform, etc.)

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tr>
<td>Uniforms</td>
<td>$300 \times 4 = 1,200</td>
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<tr>
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<td></td>
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TOTAL $116,509

Signature: James W. Jones
Date: 9/17/93
# PIERCE COUNTY JAIL

## ADULTS CONFINED

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<thead>
<tr>
<th>YEAR</th>
<th>MALES</th>
<th>FEMALES</th>
<th>TOTAL</th>
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## TOTAL ADULT JAIL DAYS

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<tr>
<td>1992</td>
<td>8164</td>
<td>884</td>
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## JUVENILES CONFINED

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<td>1991</td>
<td>30</td>
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<tr>
<td>1992</td>
<td>15</td>
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</table>
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

DECEMBER 7, 1993 AT 7:30 P.M.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Request approval to compile 1994 eligibility list
Request approval to fill vacated position
911 Update
Discussion on User fees
Training

Set next meeting

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
DECEMBER 7, 1993 AT 7:30 P.M.

Call to order
Approve minutes of last meeting
CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills
DISTRICT ATTORNEY report and bills
  Request approval to fill vacated Victim/Witness Coordinator position
SHERIFF'S report and bills
  Request approval to compile 1994 eligibility list
  Request approval to fill vacated position
  911 Update
  Discussion on User fees
  Training
  Request approval for car specifications
  Set next meeting

Adjourn.
Meeting was called to order at 7:30 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanisch, Hannack, Berg, Hines, Knoll, Gulbranson, Claflin and Armbruster.

Moved by Yanisch/Hannack to approve minutes of last meeting. Motion carried.

Moved by Berggren/Wilkens to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilkens/Yanisch to approve Register in Probate bills. Motion carried.

It was discussed that the budget for the GAL fees and Transcript fees will be short by approximately $10,000.00.

Moved by Hannack/Berggren to approve District Attorney and Victim Witness Coordinator bills. Motion carried.

Moved by Wilkens/Hannack to recommend to Personnel that the Victim Witness coordinator position be filled. Motion carried.

Moved by Yanisch/Berggren to approve the Sheriff’s Department bills. Motion carried.

Recommended to go to Finance with request for video camera and explain the grant and benefits to purchasing video camera.

Moved by Hannack/Wilkens to recommend to Personnel that the Sheriff’s Department compile a 1994 eligibility list. Motion carried.

Moved by Yanisch/Berggren to fill vacated position. Motion carried.

The 911 update was given by Knoll. Bids for proposals were received and copies were handed out to the committee at the meeting.

Moved by Yanisch/Berggren that IBM and Cantus Telident are ruled non-compliant with the Request for Proposal for the E 9-1-1 system sent out to various vendors. Motion carried.

Moved by Hannack/Berggren to keep proposals confidential during the negotiation process. Motion carried.
It was recommended that the demonstrations and presentations to be given by the compliant vendors be held January 4, 1994, not to exceed 90 minutes in length each, and that an invitation go out to all County Board members to attend these demonstrations.

The need to re-evaluate how user fees will be charged to users was discussed.

Moved by Berggren/Wilkens for one to attend Juvenile Justice Workshop in Madison on January 10 and 11, 1994 with hotel for two nights at $54.00 per night.

Moved by Berggren/Yanisch to approve car specifications as presented.

Set next meeting for January 4, 1994 at 6:30 p.m.

Moved by Yanisch/Berggren to adjourn. Motion carried.

Meeting adjourned at 9:30 p.m.
SPECIAL MEETING OF
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE

AGENDA

DECEMBER 21, 1993 AT 6:00 P.M.

Call to order

SHERIFF'S DEPARTMENT

Request approval to fill vacated position

Adjourn.
Meeting was called to order at 6:10 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanisch and Hines. Absent was Hannack.

Discussion was held on filling vacancy in Sheriff’s Department. Moved by Yanisch/Berggren to proceed with filling of vacated position in the Sheriff’s Department of "Secretary/Jailer/Deputy" and to forward this recommendation to the Personnel Committee. Motion carried.

Moved by Berggren/Yanish to adjourn.

Meeting adjourned at 6:30 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING AGENDA

JANUARY 4, 1994, at 6:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Open car bids at 7:30 p.m.
False Alarm Ordinance - Mary Kees
Training
911 Update

Set next meeting

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

JANUARY 4, 1994, at 6:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

  Request for transfer of funds from contingency fund
  Register in Probate Position - Hay Study

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

  Open car bids at 7:30 p.m.
  False Alarm Ordinance - Mary Kees
  Training
  911 Update

  Set next meeting

Adjourn.
Meeting was called to order at 6:30 p.m. by Chairman Tyler. Present were Tyler, Berggren, Wilkens, Yanisch, Hannack, Hines, Armbruster, Claflin, Hines, Knoll, Gulbranson and Berg.

Moved by Wilkens/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness Coordinator bills. Motion carried.

Knoll handed out Request for Proposals to all committee members to aid them in their selection process for hardware equipment for the E 9-1-1 system. The criteria for the evaluation process was explained to all members. Both proposals were evaluated and the final total for all criteria was scored as follows:

Motorola - 1290
Ameritech - 1110

Moved by Yanisch/Berggren to accept Motorola's bid. Motion carried. Motorola will be reporting back to Pierce County with the issue of the 386 vs. 486 for the ALI controller with 4 megabits RAM.

Moved by Yanisch/Wilkens to approve Register in Probate bills. Motion carried.

It was recommended to go to Finance with the request for transfer of $13,430.00 out of either the contingency fund or general fund to cover all accounts that are over budget.

Moved by Yanisch/Hannack to go to Personnel with the position description questionnaire for the Register in Probation position. Motion carried.

Moved by Hannack/Wilkens to approve Sheriff's bills, to include all regular monthly bills yet to come in. Motion carried.

Mary Kees was present at the meeting to discuss Pierce County's False Alarm Ordinance. Moved by Hannack/Wilkens to change occurrence period for false alarms contained in 91.08 1(6)(a) of the False Alarm Ordinance to read six consecutive months instead of 12 consecutive months.
Car bids were opened at 7:55 p.m. with the following bids being submitted:

<table>
<thead>
<tr>
<th>5 New Cars w/o trade</th>
<th>4 new cars w/o trade</th>
<th>Dealer</th>
</tr>
</thead>
<tbody>
<tr>
<td>$73,125.00</td>
<td>$58,500.00</td>
<td>Berg Ford</td>
</tr>
<tr>
<td>$74,375.00</td>
<td>$59,500.00</td>
<td>Cernohous Chev</td>
</tr>
<tr>
<td>$72,465.00</td>
<td>$57,972.00</td>
<td>Moody's Chev</td>
</tr>
<tr>
<td>$69,295.00</td>
<td>$55,436.00</td>
<td>Capitol Ford</td>
</tr>
<tr>
<td>$73,255.00</td>
<td>$58,604.00</td>
<td>Roen Ford</td>
</tr>
<tr>
<td>$75,595.00</td>
<td>$60,476.00</td>
<td>Larson Quinn</td>
</tr>
<tr>
<td>$71,375.00</td>
<td>$57,100.00</td>
<td>Holz Motors</td>
</tr>
</tbody>
</table>

Moved by Berggren/Hannack to accept Moody's bid on 5 cars. Motion carried.

Next meeting set for February 10, 1994 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn.

Meeting adjourned at 8:17 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

FEBRUARY 8, 1994 AT 7:30 p.m.

Call to order

Approve minutes of last meeting

DISTRICT ATTORNEY report and bills
   Review request for comp time

REGISTER IN PROBATE report and bills

CLERK OF COURT report and bills

SHERIFF'S report and bills
   Review Alarm Ordinance
   Part Time Wages
   Training
   Purchase of car equipment and squad markings
   911 Update

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

February 8, 1994

Meeting was called to order at 7:32 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Hines, O'Boyle, Claflin, Berg, Knoll, and Gulbranson.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills for 1993 and 1994. Motion carried.

Recommended to forward to Personnel/Finance to turn down request for comp time request for Miller. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate and Law Library 1993 and 1994 bills. Motion carried. Bills were presented by Berg as Claflin was attending a class at UW-River Falls.

Moved by Yanisch/Berggren to approve Clerk of Court 1993 and 1994 bills. Motion carried. Suggested that Berg research secure storage of court records and present the committee with findings/suggestions.

Moved by Berggren/Yanisch to approve Sheriff’s Department 1993 and 1994 bills. Motion carried.

Moved by Yanisch/Berggren to go to Finance to get funds put into the housing prisoners line item as they have already used up the 1994 budget. Motion carried. It was recommended that the Sheriff present this request monthly.

It was recommended that the Sheriff go to Finance and request funds be transferred from the 1993 revenue fund to the Sheriff’s budget in order to balance it.

The false alarm ordinance was revised to a six month time frame from the first occurrence to the time a fine is imposed. Recommended by committee that this be forwarded to the County Clerk for his signature and then to the County Board Chair.

Part time wages were discussed. It was recommended that the issue of increasing part time wages be taken to Finance.

Moved by Yanisch/Berggren for one to attend Juvenile Firesetting Seminar to be held at Stevens Point from March 15 through 17 with the Holiday Inn Hotel charging $46.00/night. Motion carried.
Equipment for the squads was discussed. Recommended to go to Finance with request for brackets for squad at $867.63 plus shipping.

Moved by Berggren/Yanisch to purchase graphics for 4 vehicles at a cost of $1,300.00 and that the money be transferred from the purchase of vehicles line item and be put into the appropriate line item. Motion carried.

Moved by Berggren/Yanisch to establish a Federal Forfeiture fund account, and that by Federal Guidelines this money must be for the Sheriff's Department to purchase ancillary items as they are needed. Motion carried.

The MOCIC plaque awarded Pierce County Sheriff's Department and River Falls Police Department was shown to the committee.

Knoll gave the 911 update. The Master Street Address guide has been completed. Motorola is working on a contract between Pierce County and Motorola. Currently looking at options to upgrade phone system. Applications for Dispatcher/Jailer eligibility list have been screened.

Next meeting set for March 8, 1993 at 7:30 p.m.

Moved by Berggren/Yanisch to adjourn.

Meeting adjourned at 8:50 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

MARCH 8, 1994 AT 7:30 P.M.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
911 Update

Set next meeting

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

MARCH 8, 1994 AT 7:30 P.M.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
911 Update
Curfew ordinance

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

March 8, 1994

Meeting was called to order at 7:30 p.m. by Chair Tyler. Present were Tyler, Hannack, Wilkens, Berggren, Armbruster, Hines, Berg, and Gulbranson. Yanisch arrived late. Absent was Claflin.

Moved by Berggren/Hannack to approve minutes of last meeting. Motion carried.

Sheriff Hines discussed a meeting in Bay City last week regarding juvenile problems. At the meeting it was discussed that a county wide curfew ordinance be drawn up. A letter from the Village President was submitted by Mike Celt and Ed Boigenzahn supporting a county wide curfew for juveniles. Moved by Berggren/Hannack that Corporation Counsel be directed to draft an ordinance that would work for the County. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilkens/Berggren to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness report and bills. Motion carried.

Discussion was had and suggestion was made to go to County Clerk with request to upgrade equipment.

Moved by Yanisch/Berggren for Hines and Knoll to attend Attorney General's Conference May 25 and 26 in Stevens Point. Motion carried.

Hines gave the 911 update. The 911 contract has been finalized. Ameritech will be here on 3/9/94 to discuss street register for data base. A Joint Powers Agreement has been drafted by Corporate Counsel. Jailer/Dispatcher testing is currently under way.

Hines discussed that Wisconsin has now passed a law that allows mutual aid into counties bordering the Wisconsin border once a mutual aid agreement has been signed by that county.

Next meeting set for April 5, 1994 at 6:30 p.m.

Moved by Wilkens/Hannack to adjourn.

Motion carried.
Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

  Training Request

REGISTER IN PROBATE report and bills

  Seminar attendance

DISTRICT ATTORNEY report and bills

  Seminar Attendance Request

SHERIFF'S report and bills

  Training
  Sale of squad cars
  Request for new word processor equipment
  911 Update
  Curfew ordinance penalty
  Alcohol Enforcement Grant
  State requirements for Logging Tapes and County Resolution
  Lease of Tower Space
  Set next meeting

Adjourn.
SECOND AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

APRIL 5, 1994 AT 6:30 P.M.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills
  Training Request

REGISTER IN PROBATE report and bills
  Seminar attendance

DISTRICT ATTORNEY report and bills
  Seminar Attendance Request

SHERIFF’S report and bills
  Training
  Sale of squad cars
  Request for new word processor equipment
  911 Update
  Curfew ordinance penalty
  Alcohol Enforcement Grant
  State requirements for Logging Tapes and County Resolution
  Lease of Tower Space
  Ambulance Sled

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

April 5, 1994

Meeting was called to order at 6:30 p.m. by Chair Tyler. Present were Tyler, Hannack, Wilkens, Berggren, Yanisch, Armbruster, Hines, Berg, and Knoll.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Hannack/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Hannack to approve attendance for one at the New Garnishment Laws seminar being held May 4 in LaCrosse. Motion carried.

Moved by Wilkens/Hannack to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch for one to attend Spring Seminar to be held May 4 through May 6 in Marionette, Wisconsin. Registration fee is $25.00 with hotel at $44.00 per night for two nights. Mileage to be approximately 550 miles. Motion carried.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness report and bills, minus $50.00 for registration for June seminar so there will be only one person attending. Motion carried.

Moved by Berggren/Wilkens that one attend HGN Awareness Seminar to be held May 16 in Milwaukee, with the registration fee to be $50.00. Motion carried.

Moved by Berggren/Wilkens for one to attend the WDAA SPET Summer Conference to be held June 14 through June 17, 1994. Motion carried.

Moved by Berggren/Wilkens to recommend to Personnel that the Departments conform with using the application form for continuing education programs. Motion carried.

Moved by Berggren/Hannack to approve Sheriff’s Department bills minus $45.00 for duplicate registration and that any of the other regular monthly bills that come in be approved and paid. Motion carried.

Discussion was had on the new Curfew ordinance drafted by Corporation Counsel and that a penalty was needed. Officer Linehan
from the River Falls Police Department explained what their curfew and penalties were, and what seemed to be working best for them. Moved by Hannack/Yanisch that the curfew violation penalty be $25.00 plus costs for all violations, and if there are numerous violations for one individual, the fine will be determined at the Judge’s discretion. Motion carried.

Moved by Hannack/Yanisch that paragraph (8) (b), should read:

"The parent, guardian or person having his or her care, custody or control of a child subject to this Ordinance, may, if the child is convicted as his or her second or subsequent violations during a period of one (1) year, be subject to a forfeiture of $25.00 plus costs.

and that this committee recommends to the County Board adoption of this ordinance. Motion carried.

D.A.R.E. Officer John Kornmann discussed the D.A.R.E. program, curriculum, and how it is being introduced to the school systems. He explained that it is a 17 week program and that he has contact with 1912 kids, with 330 in the D.A.R.E. classes. The D.A.R.E. program car has been finished. It was discussed as to how to mention all those who had a hand in refurbishing the car or donating items.

Moved by Hannack/Wilkens for one to attend Wis. Jail Association Risk Management training in April. Motion carried.

Moved by Hannack/Yanisch to try auctioneer service for sale of used squad cars with his fees to be 8%. Motion carried.

Moved by Wilkens/Yanisch to recommend to Finance that they approve the purchase of a new word processor to upgrade from current equipment. Motion carried.

Knoll gave the 911 update. Because of new equipment that Ameritech is placing in Eau Claire, it is going to push the cutover date for 911 back approximately three months.

Moved by Yanisch/Hannack to complete the interview process to create the eligibility list, but the four new positions will not be brought on line until approximately 2 to 3 weeks before cutover to 911. Motion carried.

Joint Powers Agreements are in the process of being signed and returned.

Master Street Address Guide has been sent in.

A copy of the Motorola contract draft was received by all and a recommendation on acceptance will be acted on in May.
Knoll advised that there was a need to purchase 120 days worth of logging tapes. Quote on the purchase of 120 tapes was $8,040.00. Moved by Yanisch/Berggren to recommend to finance the purchase of the tapes to cover the 120 day requirement. Motion carried.

The need for four high speed modems and 4 non-switched phone lines was addressed. It was suggested that this request go through Dick Castletine as acting agent to Finance.

There have been three requests for lease of tower space. Moved by Berggren/Hannack to proceed to see if we are able to lease more of the tower space and then a recommendation will be made at next month’s meeting. Motion carried.

The possibility of having a repeater for Ambulance and Fire frequencies was discussed. This will have to be checked into as there are many issues that need to be evaluated.

Sgt. Todd Hines explained the Alcohol Enforcement grant. This grant would enable officers to target drunk driving in an effort to reduce accidents. If it is approved, the department could receive $12,000.00 in funds for over time with the county contributing $3,000.00, making it $15,000.00 in over time funds. Moved by Hannack/Berggren to recommend to Finance to pay $3,000.00 on grant with the stipulation that this money is in the Sheriff’s budget. Motion carried.

Officer James Dollahon discussed the purchase of an ambulance sled. Local snowmobile organizations have donated $1,500.00 towards the purchase of the sled. $195.00 still be reimbursed to the Department in October making the sled totally funded. Moved by Hannack/Wilkens to purchase the ambulance sled with the donations and reimbursed funds. Motion carried.

Hannack discussed the possible need for a cleaning business to be developed to aid in cleaning up suicide sites, possibly murder sites. It was suggested this was probably something the private sector would want to get involved in.

Next meeting set for May 10, 1994 at 7:00 p.m.

Moved by Wilkens/Berggren to adjourn.

Motion carried.

Meeting adjourned at 9:30 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

May 10, 1994 at 7:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Permission to attend WACO Conference in Wausau

DISTRICT ATTORNEY report and bills

Seminar Attendance Request
Recomendation for FAX machine

SHERIFF’S report and bills

Training
C.E.A.S.E.
Fire and Ambulance Frequency
911 Update
Lease of Tower Space

REGISTER IN PROBATE report and bills

Closed session under 43.85(1)(c) Wis. Stats., for the purpose of considering employment, promotion, compensation, performance evaluation data of a public employee over which the governmental body has jurisdiction, specifically the appointment/relief of Deputy.

Set next meeting

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

May 10, 1994 at 7:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Permission to attend WACO Conference in Wausau

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Seminar Attendance Request
Recommendation for FAX machine

SHERIFF’S report and bills

Training
C.E.A.S.E.
Fire and Ambulance Frequency
911 Update
Lease of Tower Space

REGISTER IN PROBATE report and bills

Set next meeting

Adjourn.
SECOND AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

May 10, 1994 at 7:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

  Permission to attend WACO Conference in Wausau
  Seminar passbook request
  Court Commissioner request to attend seminar

DISTRICT ATTORNEY report and bills

  Seminar Attendance Request
  Recommendation for FAX machine

SHERIFF’S report and bills

  Training
  C.E.A.S.E.
  Fire and Ambulance Frequency
  911 Update
  Lease of Tower Space
  Request for re-evaluation of position

REGISTER IN PROBATE report and bills

Set next meeting

Adjourn.
Meeting was called to order at 7:00 p.m. by Vice Chair Berggren. Present were Hannack, Wilkens, Berggren, Yanisch, Berg, Gulbranson, O’Boyle and Knoll. Tyler, Hines and Claflin arrived late.

Moved by Wilkens/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Hannack/Berggren to approve Clerk of Court and Law Library bills, including the registration fee for the WACO seminar to be held June 12 through 15th. Motion carried.

The request for a seminar passbook was discussed. It was pointed out that by purchasing this passbook it could save between $100.00 and $400.00 on seminars in the next two years. Moved by Hannack/Wilkens to pay $550.00 for the seminar passbook, which will be used for the June 9 seminar to be held in Hudson, and to include this in the Clerk of Court bills. Motion carried.

Moved by Yanisch/Hannack to approve District attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Hannack to approve attendance for one at the seminar to be held May 11 through 13 at Ellison Bay. Motion carried.

The need for a FAX machine was discussed. It was suggested that the possibility of the switchboard FAX machine being placed in the District Attorney’s be checked out. It will be brought before the committee again next month.

Moved by Hannack/Yanisch to approve Sheriff’s bills. Motion carried.

Gulbranson advised the committee that Pierce County, Hiawatha National Bank and the FBI are sponsoring a Security Training Seminar for all area banks.

Sheriff’s Department has applied for, and Corp. Counsel has approved, the department receiving a share of proceeds from property which had been seized. It was suggested that possibly these proceeds could be applied to the D.A.R.E. program.

Gulbranson advised we have been advised by the State that all jail policies have been approved. Any revisions or updates will now have to be approved by the state before they go into effect.
The C.E.A.S.E. grant has been applied for. The department could receive a total of $3,000.00, which includes paying for the cost of paperwork and the actual cutting of marijuana.

It was suggested that the county come up with a protocol for the entire county regarding ambulances and fire trucks proceeding to accidents. Knoll advised that the best way to address this issue and many others would be to set up a Users group which would report to Law Enforcement Committee.

Knoll has been checking into the Fire and Ambulance frequency issue. Should be receiving bids for pricing, design and equipment from two separate agencies shortly. Will report again next month.

Knoll gave the 9-1-1 update. It appears that things are going well with Bell's changeover and could put Pierce County ahead of schedule. Contract for the PSAP equipment is going before the full county board this month.

The contract from Dairyland Power for lease of tower space at the River Falls tower was received and appears o.k. with just a couple of minor changes. Corporation Counsel will be making those changes.

Knoll discussed a few communication system issues. There are some problems at the Prescott site. It was felt that the antenna had possibly been hit by lightening and will need to be replaced. There is interference from Marathon County on the radio and possibly intermodulation interference. Engineers have been contacted and will be researching this to determine the cause and what corrective action could be taken.

The yearly radio system safety inspection is coming up. This inspection has helped detect problems before they became substantial in prior years.

Moved by Hannack/Wilkens to approve training request for D.A.R.E. officer at Waukesha from June 19 to June 22, with the registration for this training to be included with the bills. Motion carried.

Moved by Berggren/Yanisch to proceed with re-evaluation of Sheriff's Confidential Secretary position. Motion carried.

Hines mentioned he attended Badger Sheriff convention last week. There he learned that in domestic abuse situations where the Petitioner is seeking a domestic abuse restraining order, they cannot be charged service fees. Should the respondent be convicted of a violation of the order then the respondent can be made to pay.

Hines discussed the Mutual Aid agreement that is being
worked on with four different counties in the State of Minnesota.

A SPECIAL MEETING for discussion of the D.A.R.E. program was set for May 31, 1994 at 7:30 p.m at the Sheriff's Conference room.

Hines and Gulbranson indicated that there had been several D.A.R.E. graduations with several of the county board members attending different ones. It appears that this program is being well received. Moved by Berggren/Hannack that all letters from those supporting D.A.R.E. be included with the minutes. Motion carried.

Moved by Hannack/Yanisch to approve Register in Probate bills. Motion carried.

A memo was handed out to all members regarding GAL reimbursement program.

Next meeting set for June 8, 1994 at 8:00 p.m.

Moved by Wilkens/Berggren to adjourn. Motion carried.

Meeting adjourned at 9:00 p.m.
March 22, 1994

Sheriff James Hines
P.O. Box 477
Ellsworth, WI 54011

Dear Sheriff Hines:

After visiting with my sixth grade teachers, they agree that the D.A.R.E. program is a valuable program. We, therefore, would like to continue it for the 1994-95 school year.

Thank you for bringing us such a fine program.

Sincerely,

Fred Schmit
Superintendent
James W. Hines, Sheriff  
PO Box 477-432 West Main St.  
Ellsworth, WI  54011  

Dear Sheriff Hines:  

Thank you for your recent letter regarding the Drug Abuse Resistance Education program (D.A.R.E.). We share your department's opinion that this is a valuable program. We are pleased with the program, and with the positive relationship which has developed between Officer John Kornmann and the students.  

Yes, we are planning to continue the D.A.R.E. program next year. Please contact us regarding developments for the 1994-95 school year. Thank you.  

Sincerely,  

Marylou Nabbefeld  
Elementary Principal  

cc:  Tom Casey, Superintendent  

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Home of the Blue Devils  

The School District of Plum City is an equal opportunity employer, and does not discriminate on the basis of race, color, national origin, sex, age, ancestry, creed, pregnancy, marital or parental status, physical or mental health, emotional or learning disability.
April 26, 1994

To Whom It May Concern:

Letter of Support D.A.R.E.

From: Sandra Schultz
Elementary Principal
Spring Valley Schools

Spring Valley Elementary School participated in the D.A.R.E. program during the 1993/94 school year. The program has been very positive and meaningful. The D.A.R.E. officer, Mr. Kornmann, communicated very well with staff, students, parents and administration. Informal evaluation from staff indicated that Officer Kornmann has a great background, was very knowledgeable, organized, related well to students, involved students, used situations that students could easily relate to, treated students with respect and promoted student self esteem.

The D.A.R.E. officer spent time with students in the classroom, in the halls, on the playground, and during noon recess. Students were always around him. This type of environment is surely needed for students to learn to make responsible decisions and be responsible for their actions.

I support the D.A.R.E. program and really feel that D.A.R.E. has made a positive difference in the attitudes of Spring Valley students. I hope this program can continue and even be expanded to allow more time for all grade levels, K-5.

Sandra Schultz
Elementary Principal

UK 4/94

Post-It™ brand fax transmittal memo 7671  
Ta: P.C. Sheriff's Dept.  
Co.  
Dept. Juvenile  
Fax # 278-6165 
From: Sandra Schultz  
Co. Sp. Va. Schools  
Phone #: (715) 778-5551  
Fax #: (715) 778-4761

The School District of Spring Valley does not discriminate on the basis of sex, race, national origin, ancestry, creed, religion, pregnancy, marital or parental status, sexual orientation or physical handicap or physical disability while enrolling or in any educational activity.
May 6, 1994

James W. Hines
Sheriff
432 West Main Street
Ellsworth, WI 54011

This letter is to express our desire to participate in the D.A.R.E. program for the 1994 - 1995 school year.

Our sixth grade students have found the program to be beneficial to them.

Thank you for your involvement in this program.

Sincerely,

Jeanne M. McCoy
Principal
May 5, 1995

Pierce County Sheriff Department
Ellsworth, WI 54011

Sheriff Jim Hines:

The Village of Elmwood would like to thank you for your work with the DARE program in Elmwood. It is a positive program that can have far-reaching effects with our youth. A special thanks also to Officer Korman. He related nicely to the children, was well-prepared, and was an excellent role model for the program.

We hope the Sheriff's Department will continue to sponsor such programs in the county.

Sincerely,

Dolores Radtke
Village of Elmwood, President
LAW ENFORCEMENT COMMITTEE MEETING
May 10, 1994

Meeting was called to order at 7:00 p.m. by Vice Chair Berggren. Present were Hannack, Wilkens, Berggren, Yanisch, Berg, Gulbranson, O'Boyle and Knoll. Tyler, Hines and Claflin arrived late.

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Sheriff's Department has applied for, and Corp. Counsel has approved, the department receiving a share of proceeds from property which had been seized *in a gambling raid*. It was suggested that possibly these proceeds could be applied to the D.A.R.E. program.

Gulbranson advised we have been advised by the State that all jail policies have been approved. Any revisions or updates will now have to be approved by the state before they go into effect.
The C.E.A.S.E. grant has been applied for. The department could receive a total of $3,000.00, which includes paying for the cost of paperwork and the actual cutting of marijuana.

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Hines discussed the Mutual Aid agreement that is being
worked on with four different counties in the State of Minnesota.

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Hines and Gulbranson indicated that there had been several D.A.R.E. graduations with several of the county board members attending different ones. It appears that this program is being well received. Moved by Berggren/Hannack that all letters from those supporting D.A.R.E. be included with the minutes. Motion carried.

Moved by Hannack/Yanisch to approve Register in Probate bills. Motion carried.

A memo was handed out to all members regarding GAL reimbursement program.

Next meeting set for June 8, 1994 at 8:00 p.m.

Moved by Wilkens/Berggren to adjourn. Motion carried.

Meeting adjourned at 9:00 p.m.
LAW ENFORCEMENT COMMITTEE SPECIAL MEETING
Tuesday, May 31, 1994 7:30 p.m.
Sheriff’s Conference Room

Call to Order

Discuss D.A.R.E. program and request recommendation

Adjourn
Meeting was called to order at 7:41 p.m. by Chairman Tyler. Present were Yanisch, Berggren, Hines, Knoll, and Kornmann. Absent were Wilkens and Hannack.

Kornmann presented the program to the committee. Cost was discussed as to making the position permanent. There was also discussion on where the funds would come from and the possibility of using a part-time person to fill in, as was done in 1993 and 1994 school year.

Moved by Berggren/Yanisch to recommend to Finance/Personnel for approval of the D.A.R.E. program for the school year 1994-1995. Motion carried.

Motion by Berggren/Yanisch to adjourn at 9:01 p.m. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

Wednesday, June 8, 1994 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Request to fill position

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Recommendation for FAX machine

SHERIFF'S report and bills

Request for attendance at Governor's conference
Training
911 Update
Communication System

Set next meeting

Adjourn.
Meeting was called to order at 8:00 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Wilkens, Hines, Armbruster, Claflin, Berg, Gulbranson and Knoll.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Wilkens/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilkens/Yanisch to recommend to Finance that the FAX machine from the receptionist area be moved into the District Attorney's office and upgraded. Motion carried.

Moved by Yanisch/Wilkens to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Yanisch that Clerk of Court proceed along proper channels to refill vacated position. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Yanisch/Wilkens to approve bills, including the monthly Cellulink bill. Motion carried.

Moved by Wilkens/Yanisch to approve T. Hines' attendance at the Governor's Highway Safety Conference to be held at Stevens Point from June 29 through July 1, 1994, registration being $45.00 and with the understanding that the State will be paying for the hotel bill. Motion carried.

Moved by Berggren/Wilkens for Rhiel to attend Ried's School of Interview and Interrogation in Minneapolis in December for three days, with the cost of registration being $495.00 and the understanding that he will be commuting each day. Motion carried.

Knoll gave the 911 update. Wisconsin Bell stated that the ANI-ALI data base will be complete by August 1, 1994. The switch work in Eau Claire is going well. At this point in time the 911 hardware installation is set to begin in July. Testing is set for September 1, 1994, with the formal cut over date being October 1, 1994. The telephone lines and modems for the hook up to ambulance sheds and fire departments is complete. We should be able to test the software program within the next week.
The MARC frequency issue will be addressed again at a later time.

Knoll indicated how important it was that uniform addressing for the county had been instituted. Knoll was asked to write a letter to all Board Members explaining how important this Uniform Addressing is and how it has helped get us to the installation of E-911.

Gulbranson handed out the latest Jail Inspection letter.

Next meeting set for July 6, 1994 at 8:00 p.m.

Moved by Yanisch/Berggren to adjourn.

Meeting adjourned at 9:17 p.m.
June 6, 1994

James Hines, Sheriff
Pierce County Sheriff Dept.
P.O. Box 477
432 W. Main Street
Ellsworth, WI 54011

Dear Sheriff Hines:

On June 2, 1994, an inspection of the Pierce County Jail was conducted pursuant to Wisconsin Statute 301.37(3). The inspection compared the facility and its operations to applicable state statutes and Department of Corrections Administrative Code, Chapter DOC 350.

Overall, the facility was found to be neat and orderly. It is evident your staff takes pride in maintaining a professional image of the jail. The appearance of the jail on the date of inspection was consistent with my observations during previous routine and unannounced inspections.

The jail met or exceeded standards relating to sanitation and hygiene. Inmate interviews confirmed appropriate issuance of linens, towels, uniforms, and sleeping materials. The food service area of the jail was clean and orderly. Based on a 90-day menu review, it appears as though inmates are receiving balanced and nutritious meals. Menus are reviewed by the Pierce County Public Health Department on a quarterly basis. The current use of milk cartons rather than bulk milk has eliminated spillage complaints. I discussed the Health and Social Services Administrative Requirement HSS 190.09(2)(g) with your staff. This section outlines the standard for transporting food in covered carts or trays. Please review this section and take necessary steps to assure compliance.

A review of the records for dispensing medications indicated personnel are properly maintaining records and documenting actions. All medications were properly secured. During the inspection, I found all locks and doors to be in good working order. Required lock inspection records were up-to-date. Fire inspections were also up-to-date; however, these records should be maintained in the jail. The recent policy requiring the detention-strength door at the kitchen entrance to be locked at all times is a positive step to maintaining security integrity within the jail. This policy should be continued. Staff members demonstrated good proficiency in use of the Scott Air Pak system.
The facility would benefit by implementing a painting schedule. Several high usage areas of the jail are starting to show signs of needing repainting. This includes several dayroom areas, tables, and spots on the floors. Doing so would also help eliminate graffiti. Overall, your staff does a good job of supervising inmates in maintaining their cell blocks in a presentable manner. The huber dormitory would benefit by a more stringent inmate cleaning program.

The practice of storing removable materials in the car sallyport should be reviewed. I realize storage is at a premium; however, officer/jailer security could be compromised during incarceration of unruly inmates. An eye wash station should be installed in the event pepper spray is used.

Inmates were generally complementary on the treatment received from jailers, which is a positive reflection of your staff and management practices.

It is necessary to post visitation policies and procedures in a place readily accessible to visitors and inmates as required by DOC 350.23(5). Several suggested locations were discussed with your staff.

There are a number of limiting deficiencies with the jail’s physical plant that need to be addressed to meet current and future facility needs. This is especially important due to the increasing average daily population. These include, in part, the following:

- There is no secure medical examination room for use by medical personnel. Currently, medical staff use the interview room which compromises security and reduces efficiency. Medical personnel do not have adequate equipment or facilities for exams or for maintaining hygiene.
- The interview room does not provide the jail staff any ability to monitor occupants. Additional rooms are needed to accommodate constant usage.
- Storage in the facility is nonexistent. Filing cabinets needed to store necessary operational documents are stored in the hallway which compromises security and may hamper emergency fire exits.
- The jail does not have either a multipurpose room or recreation room to support exercise or programs such as alcohol counseling, religious services, or educational services which may be necessary. This deficiency is noteworthy due to the increase length of inmate sentences up to one year.
- The kitchen area of the jail is small and outdated. The oven, cooking surfaces, dishwasher, and related equipment should be upgraded to commercial grade to improve efficiency and accommodate an increasing average daily population.
- There is no library for storage of books or periodicals. Currently, all library materials are stored in the hallway which compromises security and emergency exits.
The jail is not in compliance to accommodate inmates who may be confined to a wheelchair. No housing exists to comply with current requirements of the Americans with Disabilities Act.

I believe your department has outgrown the limited size of the booking area. Conditions are cramped and confined, especially during multiple bookings.

The remote location of the holding cells limits supervision of high-risk inmates.

I do not believe that future programming needs or correcting these deficiencies can be met by renovating the existing facility. The space constraints are too significant. I will be meeting with you and your Law Enforcement Committee to discuss these needs. It is important the county move forward in plans to upgrade this facility.

The Policy and Procedure Manual required by DOC 350.17 has recently been updated and approved.

The Pierce County Jail is approved to hold adult offenders with a rated capacity of 29.

I wish to express my appreciation to Captain Neil Gulbranson, Sergeant Sue Brown, and staff for their courtesy and cooperation. If you or your staff have any questions relative to this inspection or other jail matters, please feel free to contact me.

Sincerely,

Scott Morris
Detention Facilities Specialist

SM/pt

c: Capt. Neil Gulbranson
Sgt. Sue Brown
Marty Ordinans, ODF
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, July 6, 1994 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Request to fill position

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
911 Update
Communication System

Set next meeting

Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, July 6, 1994 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

  Request to fill position
  Request for payment of bar dues

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

  Training
  911 Update
  Communication System
  Resolution limiting public access to records by inmates

Set next meeting

Adjourn.
Meeting was called to order at 8:00 p.m by Chairman Tyler. Present were Tyler, Berggren, Hannack, Hines, Wilkens, Yanisch, Berg, Claflin, Knoll.

Moved by Berggren/Wilkens to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court bills. Motion carried.

Moved by Hannack/Yanisch to recommend to Personnel that vacated *Court Clerk* child support position be filled. Motion carried.

Moved by Berggren/Wilkens to deny payment of bar dues for Law Clerk. Motion carried.

Moved by Berggren/Hannack to approve District Attorney bills. Motion carried.

Berggren suggested to remind D.A. to get paper through Swartz office supply and then take to printer for printing.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Claflin gave an update on Guardian ad Litem payment from state. Also stated she had 16 applications for position in office.

Moved by Yanisch/Hannack to approve Sheriff’s Department bills presented and that Tyler or Berggren could approve any regular monthly bills not yet in. Motion carried.

5 used squads sent to Ripon netted $16,606.00 at auction. Gross was $18,050.00 with the Sweeney Bros. Auction service charging 8%.

Moved by Hannack/Wilkens for K-9 unit to recertify at Cedar Falls, Iowa. Motion carried.

9-1-1 update. Knoll said 9-1-1 on schedule. Cut over should be in October. Knoll stated money is in the budget for fencing in basement when 9-1-1 is in place. Knoll also stated he met with River Falls Town Board in regards to addressing system. A lightening strike put out in-house telephone extensions. Damage
will be turned in to insurance.

Annual tower safety inspections to be done in 10 days by Midwest Tower.

Moved by Berggren/Hannack to introduce resolution limiting public access to records by inmates and that said resolution should urge legislation to limit inmates access to public records. Motion carried.

Next Law Enforcement meeting set for August 9, 1994 at 7:30 p.m.

Moved by Berggren/Yanisch to adjourn. Motion carried.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Tuesday, August 9, 1994 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Request for new position - full time Court Clerk

REGISTER IN PROBATE report and bills

Request for seminar attendance

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Training
911 Update
Bloodhound
Highway Safety Report
Review Resolution 94-16 - Resolution urging Legislation Limiting Public Access to Records by Inmates

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING

August 9, 1994 Meeting

Meeting was called to order at 7:40 p.m. by Chairman Tyler. Present were Tyler, Berggren, Hannack, Wilkens, Berg, Armbruster, Claflin and Gulbranson. Absent was Yanisch.

Moved by Berggren/Wilkens to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court bills. Motion carried.

Moved by Wilkens/Hannack the Clerk of Court ask Judge Wing to present to finance the need for an additional court clerk. Motion carried.

Moved by Hannack/Berggren to approve Register in Probate report and bills. Motion carried.

Moved by Berggren/Hannack to approve attendance for one at seminar to be held September 21-23 in Rhinelander, Wisconsin with the hotel rate of $47.00 per night. Motion carried.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness bills. Motion carried.

The District Attorney was to be informed that he should attend the monthly LEC meetings personally.

Moved by Hannack/Berggren to approve Sheriff's Dept. bills. Motion carried.

Remote link hookup for sending CAD information to the Elmwood Fire Department is up and running.

Moved by Hannack/Wilkens to approve training for one at the WJOA/WJCLA conference at Stevens Point September 28-September 30, 1994 with the hotel rate of $49.00 per night; for one to attend UCOWF training on September 25 through September 29, 1994 with the room rate to be $49.00 per night - anything over that rate shall be covered by that employee; for one to attend Suicide Prevention in Jails at Wisconsin Dells, September 27 through September 28 with the room rate to be $43.00 per night. Motion carried.

Gulbranson mentioned that he will be attending an MOCIC meeting September 19 through 23 in Peoria, Illinois which is paid for by MOCIC.
E-9-1-1 is on schedule.

No action was taken on the bloodhound issue.

Highway Safety Report was given by Todd Hines. Have received video grant and have purchased video for squad car. The bicycle helmet grant has been received. Hines attended Governor's conference.

Handed out memo drafted by Bill Thiel which explains language contained in Resolution 94-16 - Resolution urging Legislation Limiting and will be sent to all board members.

It was decided the Emergency Government Director being out on sick leave was a personnel issue. It was discussed that the Assistant Coroner position should be checked also.

Next meeting set for September 12, 1994 at 8:00 a.m.

Moved by Berggren/Wilkens to adjourn.

Meeting adjourned at 9:07 p.m.

Public Access to Records by Inmates
MEMORANDUM

TO: Law Enforcement Committee Members

FROM: Sheriff James W. Hines

DATE: August 16, 1994

RE: Next Law Enforcement Committee Meeting Date

The September Law Enforcement Committee Meeting date has been changed from September 12, 1994 at 8:00 p.m. to September 14, 1994 at 8:00 p.m.

cc: Clerk of Court
    District Attorney
    Register in Probate
    County Clerk
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, September 14 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Request for approval of 1995 Budget

REGISTER IN PROBATE report and bills

Request for seminar attendance
Request for approval of 1995 Budget

DISTRICT ATTORNEY report and bills

Request for seminar attendance
FAX Machine
Personal attendance at LEC meetings
Request for approval of 1995 Budget

SHERIFF'S report and bills

Training
Request to fill vacated position
Request approval of West Central Drug Task Force grant
Request to transfer funds to cover boat motor
Request for File Cabinet
No Wake Zone Ordinance
9-1-1 Update
Request for approval of 1995 Budget

Set next meeting
Adjourn.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Wednesday, September 14 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills
  Request for attendance at Fall Meeting by Law Clerk
  Request for approval of 1995 Budget

REGISTER IN PROBATE report and bills
  Request for seminar attendance
  Request for approval of 1995 Budget

DISTRICT ATTORNEY report and bills
  Request for seminar attendance
  FAX Machine
  Personal attendance at LEC meetings
  Request for approval of 1995 Budget

SHERIFF’S report and bills
  Training
  Request to fill vacated position
  Request approval of West Central Drug Task Force grant
  Request to transfer funds to cover boat motor
  Request for File Cabinet
  No Wake Zone Ordinance
  9-1-1 Update
  Request for approval of 1995 Budget

Set next meeting
Adjourn.
Meeting was called to order at 8:00 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Berg, Claflin, O'Boyle, Hines, Gulbranson, and Knoll, with Hannack and Wilkens arriving late.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills minus Housing Authority bill of $379.44. Motion carried.

Moved by Berggren/Yanisch to approve Law Clerk's request to attend fall seminar with costs being covered by the Family Court Commissioner's budget except for mileage which will be covered by the Clerk of Court's budget. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court's 1995 budget as presented. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Wilkens/Yanisch for one to attend Wis. Juvenile Court clerk's Seminar to be held in Rhinelander, WI October 5 - 7 and to cover registration fees, hotel for two nights, mileage and meals not to exceed $237.00. Motion carried.

Moved by Wilkens/Hannack to approve Register in Probate’s 1995 budget as presented. Motion carried.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness bills minus the Milwaukee County seminar fee. Motion carried.

Moved by Hannack/Wilkens for one to attend Juvenile Justice Training and Regional Meeting to be held September 27 - September 29, 1994 with the hotel rate being $43.00 per night. Motion carried.

Moved by Hannack/Wilkens to recommend to Finance to put a FAX machine in the District Attorney's office, whether purchased new or moved from the reception center, with a letter from the District Attorney explaining the need for confidentiality and to check to see if the funds come out of Dick Castletine's budget. Motion carried.

The District Attorney's personal attendance at the Law Enforcement Committee's meetings were discussed.

Moved by Yanisch/Wilkens to approve District Attorney's 1995 budget as presented. Motion carried.

Moved by Berggren/Hannack to approve Sheriff's Department bills. Motion carried.
Moved by Yanisch/Hannack to approve attendance for one at each of the following seminars: October 24 - 28, Surveillance Training at Volkfield Military Base with the cost to the county to be $5.00 per night for lodging; Street Gang Development Intro and Street Gang Development - Advanced, to be held 10/03/94 and 10/04/94, registration fee $160.00, with hotel being $38.00 per night at Stevens Point, WI, with the registration fee to be reimbursed by Training and Standards; the Midwest Regional EIS Users Conference October 24 - 28 in Delavan, Wisconsin, with Hotel registration being paid for by the State. Motion carried.

Moved by Berggren/Hannack to recommend to Personnel to fill the vacated position in the Sheriff’s Department. Motion carried.

Moved by Berggren/Hannack to approve West Central Drug Task Force grant. Motion carried.

Moved by Hannack/Wilkens to recommend to Finance to transfer $6,793.00 from general fund to Boating equipment line item to cover purchase of replacement boat motor. Motion carried.

Moved by Berggren/Hannack to recommend to Finance the purchase of a file cabinet and to send a letter explaining the need for such. Motion carried.

The revised No Wake Zone Ordinance and additional costs to enact said ordinance were discussed. Moved by Yanisch/Berggren to approve the No Wake Zone Ordinance as drafted and to budget $500.00 towards new equipment to help pay for new equipment with the understanding that the citizens along the stretch of river indicated will try to donate an additional $500.00 to cover all expenses. Motion carried.

Knoll gave 9-1-1 update. The testing period for 9-1-1 is still scheduled to begin 10/7/94 with cutover to be around 11/1/94. October 10, 1994 four new personnel will be coming on board. It was mentioned that the backup of the PSAP system would be designated in St. Croix County.

Moved by Berggren/Hannack to proceed as in the past regarding road names in River Falls town. Motion carried.

Moved by Wilkens/Hannack to approve Sheriff’s Department 1995 Budget with changes indicated, with the suggestion that they check with other vendors than Motorola for equipment and service and that the private line on the radio system should not be recoded without Law Enforcement Committee approval. Motion carried.

Next meeting set for October 11, 1994 at 7:00 p.m.

Moved by Berggren/Yanisch to adjourn. Meeting carried.

Meeting adjourned at 10:40 p.m.
TO: Members of Law Enforcement and Personnel Committee

SUBJECT: Refill of Legal Secretary

MEETING: September 27th, 1994 at 7:00 p.m.
Lunchroom on the Main Floor Courthouse
414 W. Main St.

The Law Enforcement Committee will meet at 7:00 p.m. on
September 27th, 1994, to authorize refill of the Legal Secretary.
Committee will convene in lunchroom.

Personnel Committee will meet at 7:10 p.m. on September 27th, 1994, to
accept recommendations from Law Enforcement and proceed with refill
of position.

Working today for a better tomorrow
LAW ENFORCEMENT MEETING
Tuesday, September 27, 1994 - 7:00 p.m.
Courthouse Lunchroom

Present: Tyler, Yanisch, Berggren and Hannack. Wilkens excused.

Issue: Fill position of Legal Secretary in District Attorney's Office.

Called to order by Chair Tyler. Motion by Hannack/Berggren to recommend filling of position to Personnel Committee. Motion carried.

Motion by Yanisch/Hannack to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, October 11, 1994, 7:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

Request for seminar attendance

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

  Training
  911 Update

Set next meeting

Adjourn.
Meeting was called to order at 7:00 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Berg, Claflin, O'Boyle, Hines, and Gulbranson. Absent were Hannack and Wilkens.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills and request for seminar attendance for one at the Fall Seminar to be held in Stevens Point, WI on October 17 and 18. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Yanisch to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Yanisch for the Sheriff to automatically authorize in-service training for department personnel when it meets the requirements mandated by the Wisconsin Dept of Justice. Motion carried.

Gulbranson reported that the Wisconsin Department of Education has approved the food grant for the 1995 year.

Gulbranson gave the 9-1-1 update. The equipment that the County is responsible for has all been installed. We are waiting for the trunk lines to be installed, which installation date has been set for 10/26 or 10/27. 9-1-1 cut over, at this date, is set for November 1, 1994.

Moved by Berggren/Yanisch that Law Enforcement receive recognition for its Honorable Mention at the Wisconsin Counties Association meeting for its loss control efforts saving the county funds in its daily operation.

The next meeting is set for November 9, 1994 at 8:00 p.m.

Moved by Yanisch/Berggren to adjourn. Motion carried.

Meeting adjourned 7:43 p.m.
LAW ENFORCEMENT MEETING AGENDA
Tuesday, October 25, 1994 - 7:20 p.m.
County Board Room

Call to order

Review and take action on District Attorney's request for temporary increase in hours for part time legal secretary

Adjourn

10/17/94: 12:00 noon

This has been filed to the Press, mailed to Law Enforcement and posted in the P. Elks Office.
Meeting called to order by Chair Tyler with Yanisch, Berggren, Hannack and Wilkens present.

Motion by Berggren/Yanisch to forward a request to the Personnel Committee to approve an increase in hours from part time to full time for the part time Legal Secretary in the District Attorney's Office for a period of 5 weeks, effective immediately. This recommendation is a result of the vacancy of the full time Legal Secretary position in that office. Motion carried.

Motion by Berggren/Hannack to adjourn at 7:20 p.m. Motion carried.

Submitted by S. V. Langer
SECOND AMENDED
PIERC COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, November 9, 1994 at 8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills
  Increase in Bailiff wages

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills
  No wake ordinance
  Computer equipment for EIS program
  Review Captain/Undersheriff job description
  Revise Sheriff's Confidential Secretary job description
  Request approval for compilation of 1994 eligibility list
  Crime Bill Grant
  DOT/State Patrol Lease issue
  Training
  Motorola radio contract
  911 Update

Set next meeting

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE  
November 9, 1994  
Committee Meeting Minutes

Meeting was called to order at 8:00 p.m. by Chair Tyler. Present were Tyler, Yanish, Hannack, Wilkens, Berggren, Gulbranson, Claflin, Berg and O'Boyle.

Moved by Yanish/Berggren to approve minutes from October 11 and October 25 meetings. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Discussion was had on increasing bailiff's wages. It was recommended to bring a proposal to Law Enforcement Committee after checking it out with other agencies.

Moved by Hannack/Wilkens to approve Register in Probate bills. Motion carried.

Moved by Wilkens/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanish/Berggren to approve Sheriff's Department bills. Motion carried.

An addition to the Trenton No Wake Ordinance was discussed. It was determined that once Goodhue County indicated they would not be helping to enforce the ordinance that it would be an unenforceable ordinance and therefore could not be used.

The need for updated Emergency Government EIS equipment was discussed. There is a grant that will match funds for payment of equipment. Moved by Hannack/Wilkens to take this request for the purchase of equipment to the Finance Committee.

Moved by Berggren/Hannack to recommend that the position of Undersheriff be abolished by County resolution before the County Board, replacing it with the title of Chief Deputy. Motion carried.

Moved by Hannack/Yanish to revise Sheriff's Confidential Secretary job description as proposed. Motion carried.

Moved by Hannack/Berggren to compile 1995 eligibility list. Motion carried.
Clinton’s Crime Bill grant was discussed. It was recommended that this be brought before Finance.

DOT/State Patrol tower lease was discussed. Moved by Berggren/Wilkens to move forward with State Patrol leasing space on the communications tower, with the understanding that monthly rent would be $1.00, knowing that the State patrol assists this department numerous times throughout the year. Motion carried.

Motorola contract charges were discussed. It was felt that there is a need to see if there is competitive pricing with regard to the radio contract. The possibility of having the entire county under one radio contract was discussed. It was recommended that Knoll ask for quotes from various vendors for service for the upcoming year. It was requested to have Motorola come to the December meeting to discuss the radio contract.

9-1-1 is LIVE as of 11/7/94 at 10:15 a.m. River Falls is still being forwarded to St. Croix County 9-1-1, but that should be coming directly to Pierce County within the next two to three weeks. A ceremony will be held on November 15, 1994 at 8:45 recognizing the start of 9-1-1 service.

Next meeting set for December 8, 1994 at 7:30 p.m.

Moved by Hannack/Wilkens to adjourn.

Meeting adjourned at 9:32 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, December 8, 1994 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for payment of comp. time

SHERIFF'S report and bills

911 Ordinance
Jail inspection update
Car specs
Bailiff wages
Bloodhound
Dept. of Transportation lease of tower space
D.A.R.E. donation
911 Update
Chief Deputy Ordinance

Set next meeting

Adjourn.
Meeting was called to order at 7:33 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Hannack, Wilkens, Claflin, O'Boyle, Hines, Gulbranson and Knoll.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills and request. Motion carried.

Moved by Yanisch/Wilkens to recommend to Finance that Bailiff wages be raised to $7.50 per hour effective January 1, 1994. Motion carried. Motion carried.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Moved by Berggren/Hannack to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilkens/Yanisch that the request for payment of comp. time be recommended to go to Finance for consideration of payment. Motion carried.

Moved by Berggren/Hannack to approve Sheriff's Department report and bills.

The Pierce County Sheriff's Department communication system service contract was discussed. Motorola was present. Four bids were asked for. Two vendors refused the invitation to bid, 1 vendor made a bid on 2 way radio service only. Motorola explained how they could provide service for the entire system, two way radio and microwave system.

The jail inspection report from June of 1994 was discussed. The corrections the department has complied with were explained along with some of the bigger area of concerns that they had not been able to fix yet.

Moved by Hannack/Berggren to approve car specs as presented for 1995 car bids, the need for a new recreation vehicle for 1995 was discussed and that those specs would include a bigger engine, with the Sheriff using his discretion in the purchase of the squads and their placement in the fleet. Motion carried.
Moved by Hannack/Yanisch to purchase used car, using trade in, with cash to be paid between $5,500 and $6,000. Motion carried.

The possibility of having a bloodhound dog donated to the Department was discussed. It was decided that it would be best if there was ever a need for a bloodhound, that the bloodhound be contracted to work for the department on an hourly basis.

The Department of Transportation lease was tabled until next month.

Moved by Yanisch/Hannack to have the funds received from the federal government in November, with regard to a gambling raid, be deposited into the D.A.R.E. account. Motion carried.

9-1-1 ordinance tabled until next meeting.

9-1-1 update was given by Knoll.

Recommended to transfer funds needed to complete payment of 9-1-1 system out of contingency fund into the existing 9-1-1 line item.

Town of River Falls is continuing forward with reinstating names for town roads rather than numbers for their Town. Knoll to meet with the members to explain necessary components for operational 9-1-1 system, along with any additional expenses that may be incurred by the Town to have changes made.

Moved by Berggren/Wilkens to proceed with Chief Deputy ordinance. Motion carried.

Next meeting set for January 11, 1995 at 8:00 a.m.

Moved by Wilkens/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 9:35 p.m.
Meeting was called to order at 7:33 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Hannack, Wilkens, Claflin, O’Boyle, Hines, Gulbranson and Knoll.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills and request. Motion carried.

Moved by Yanisch/Wilkens to recommend to Finance that Bailiff wages be raised to $7.50 per hour effective January 1, 1995. Motion carried. Motion carried.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Moved by Berggren/Hannack to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilkens/Yanisch that the request for payment of comp. time be recommended to go to Finance for consideration of payment. Motion carried. (D.A. Office Manager)

Moved by Berggren/Hannack to approve Sheriff’s Department report and bills.

The Pierce County Sheriff’s Department communication system service contract was discussed. Motorola was present. Four bids were asked for. Two vendors refused the invitation to bid, 1 vendor made a bid on 2 way radio service only. Motorola explained how they could provide service for the entire system, two way radio and microwave system.

The jail inspection report from June of 1994 was discussed. The corrections the department has complied with were explained along with some of the bigger area of concerns that they had not been able to fix yet.

Moved by Hannack/Berggren to approve car specs as presented for 1995 car bids, the need for a new recreation vehicle for 1995 was discussed and that those specs would include a bigger engine, with the Sheriff using his discretion in the purchase of the squads and their placement in the fleet. Motion carried.
Moved by Hannack/Yanisch to purchase used car, using trade in, with cash to be paid between $5,500 and $6,000. Motion carried.

The possibility of having a bloodhound dog donated to the Department was discussed. It was decided that it would be best if there was ever a need for a bloodhound, that the bloodhound be contracted to work for the department on an hourly basis.

The Department of Transportation lease was tabled until next month.

Moved by Yanisch/Hannack to have the funds received from the federal government in November, with regard to a gambling raid, be deposited into the D.A.R.E. account. Motion carried.

9-1-1 ordinance tabled until next meeting.

9-1-1 update was given by Knoll.

Recommended to transfer funds needed to complete payment of 9-1-1 system out of contingency fund into the existing 9-1-1 line item.

Town of River Falls is continuing forward with reinstating names for town roads rather than numbers for their Town. Knoll to meet with the members to explain necessary components for operational 9-1-1 system, along with any additional expenses that may be incurred by the Town to have changes made.

Moved by Berggren/Wilkens to proceed with Chief Deputy ordinance. Motion carried.

Next meeting set for January 11, 1995 at 8:00 p.m.*

Moved by Wilkens/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 9:35 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Wednesday, January 11, 1995
8:00 p.m.

Call to order

Approve minutes of last meeting

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for full time Victim Witness Position

SHERIFF’S report and bills

Training
Request to adjust cook’s hours
Paper shredder equipment purchase request
Request for purchase of printer
Request for revenue account to be non-lapsing
E-911 Update
Telephone report
Car bids to be opened at 8:30 p.m.

Set next meeting

Adjourn.
Meeting was called to order at 8:00 p.m. by Chairman Tyler. Present were Tyler, Berggren, Yanisch, Hannack, Wilkens; Berg, Claflin, O'Boyle, Hines, Gulbranson and Knoll.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills and request. Motion carried.

Berg presented a copy of the Courtroom Security survey she recently filled out and mailed to the Wisconsin Counties Association. In her letter she indicated how over the past few years there have been several outbursts in the courtroom and halls. She also mentioned how she talked to Dale Melstrom, Human Services director and how they incur approximately two injuries to employees per year dealing with people there. It was suggested that Captain Gulbranson and Clerk of Court Berg prepare a report for LEC for next month's meeting dealing with security.

Moved by Wilkens/Hannack to approve Register in Probate bills. Motion carried. Register in Probate Claflin advised that she has a new assistant in her department again. Claflin advised she would have a summary at next months meeting regarding the State Reimbursement of Guardian Ad Litem fees for 1994.

Moved by Wilkens/Hannack to approve District Attorney and Victim Witness bills. Motion carried.

District Attorney O'Boyle introduced Maureen Herman, Victim Witness Coordinator, to the Committee. He presented to the committee various documents explaining the need for the Victim Witness Coordinator's position to go from 4/5ths time to full time. The increase in victim/witness contacts has greatly increased, along with changes in the Juvenile Code requiring more contacts be made in these cases. The difference in wages being paid out would be approximately $5,000.00. The Department of Justice has indicated that Pierce County would be reimbursed for approximately 80% of these costs through the state program. Moved by Berggren/Wilkens to recommend to Personnel that the position be expanded from 4/5ths time to full time. Motion carried.
Moved by Berggren/Yanisch to approve Sheriff's Department report and bills. Motion carried.

The Committee was advised that one of the Investigators will be out on medical leave for the next few months. It was discussed that this position should be posted which would ultimately trickle down to a Jailer/Dispatcher position being filled. Due to this being a medical leave of absence it is appropriate to fill this position with a part time person. Moved by Yanisch/Berggren to recommend to Personnel to fill the Jailer/Dispatcher position with part time help. Motion carried.

The Committee was informed that the 3/5ths time cook has been putting in 4/5ths time for some time now. It was requested that this 3/5ths time position be adjusted to 4/5ths time. Moved by Hannack/Wilkens to recommend to Finance to adjust 3/5ths position to 4/5ths. Motion carried.

The purchase of a printer and two paper shredders was discussed. Moved by Hannack/Wilkens to proceed to the proper committee to acquire approval for the purchase of these items. Motion carried.

A request was made to have the Federal Forfeitures funds, which by Federal Law are required to be spent by the Sheriff for items not budgeted, placed into a non-lapsing account. Moved by Hannack/Wilkens to make the now existing line item #101-16-52113-225 a non-lapsing account, along with the revenue account #101-16-48900 into which these funds are deposited. Motion carried.

9-1-1 update was given by Michael Knoll. Knoll stated that the entire 9-1-1 system is now operational. Selective routing became operative on January 9, 1995. No further word from the Town of River Falls as to the naming of roads.

The telephone specifications which are currently being put together for a county wide proposal for a new telephone system were discussed by Knoll. Knoll indicated that these specifications should be watched closely and that it be made clear that the Sheriff's Department needs to have its system looked at closely in order to improve the telephone system as it now stands. The Department needs to have a system that can interface effectively and efficiently with the 9-1-1 system.

At 8:30 p.m. car bids were opened by Chair Tyler. The following bids were presented:

<table>
<thead>
<tr>
<th>Bid for 1 truck</th>
<th>with Trade</th>
<th>w/o Trade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hudson-River Falls Chrysler</td>
<td>$22,652.50</td>
<td>$12,152.50</td>
</tr>
<tr>
<td>Berg Ford</td>
<td>$19,681.00</td>
<td>$133,681.00</td>
</tr>
<tr>
<td>Larson Quinn</td>
<td>$20,695.67</td>
<td>No trade</td>
</tr>
</tbody>
</table>

Moved by Hannack/Wilkens to purchase one four wheel drive
truck from Hudson-River Falls Chrysler as presented in the bid, providing it meets specifications. Motion carried.

Bid for 3 cars  

<table>
<thead>
<tr>
<th>Bidder</th>
<th>w/o Trade</th>
</tr>
</thead>
<tbody>
<tr>
<td>Berg Ford Mercury</td>
<td>$54,222.00</td>
</tr>
<tr>
<td>Capitol Ford - Madison, Wi</td>
<td>$51,813.00</td>
</tr>
</tbody>
</table>

Moved by Yanisch/Hannack to purchase three squad cars from Capital Ford, Madison, as presented in the bid, providing it meets specifications. Motion carried.

Next meeting set for February 7, 1995 at 8:00 p.m.

Moved by Hannack/Wilkens to adjourn. Motion carried.

Meeting adjourned at 9:35 p.m.
AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Tuesday, February 7, 1995
8:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

Request for cellular phone

CLERK OF COURT report and bills

Request permission to attend seminar for Court Commissioner

REGISTER IN PROBATE report and bills

Guardian ad litem fees reimbursement

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Training
Request for purchase of video equipment
Waterway Special Event ordinance
Special Event and Parade ordinance
Phone system update
9-1-1 system update

Set future meetings.

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, February 7, 1995
8:00 p.m.

Call to order
Approve minutes of last meeting
CLERK OF COURT report and bills
    Request permission to attend seminar for Court Commissioner
REGISTER IN PROBATE report and bills
    Guardian ad litem fees reimbursement
DISTRICT ATTORNEY report and bills
SHERIFF’S report and bills
    Training
    Request for purchase of video equipment
    Waterway Special Event ordinance
    Special Event and Parade ordinance
    Phone system update
    9-1-1 system update

Set future meetings.
Adjourn.
Meeting called to order at 8:00 p.m. by Chair Berggren. Present were Berggren, Hannack, Yanisch, Wilkens, Hines, Berg, Claflin, Gulbranson with O'Boyle arriving later. Tyler was absent.

Moved by Wilkens/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Hannack to approve Coroner's request to exchange wages still due him for 1993 for a Cellular phone and installation, with the understanding that all air time is paid for by the Coroner. Motion carried.

Moved by Hannack/Wilkens to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Wilkens/Yanisch to approve Court Commissioner's request for attendance at seminar entitled Serving Effectively as Guardian ad Litem to be held March 28, 1995 in Hudson. Motion carried.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Claflin explained how reimbursement for Guardian ad Litem fees would be under the actual costs paid out for GAL fees for 1995 as the County is getting reimbursed $50.00 per hour, but the Supreme Court is requiring the County to pay $70.00 per hour. A handout was given to the committee summarizing State Reimbursement of GAL fees for 1994.

Moved by Hannack/Wilkens to approve District Attorney and Victim Witness bills. Moved by Hannack/Wilkens to approve. Motion carried.

It was explained that the Sheriff's Department is responsible for paying detention bills for juveniles when they are ordered there as a result of a traffic matter.

Sheriff Hines suggested to the committee that possibly we have Corporation Counsel make a county wide ordinance which would allow no loitering at bar parking lots after hours. It was recommended to have Corporation Counsel check the feasibility of having a county wide ordinance such as this.

A bill from Executone was received for approximately $7,700.00. Their initial
bid for this project was approximately $2,500.00. It was suggested that Knoll contact Executone to get an explanation for this.

Moved by Hannack/Wilkens for Sheriff to attend Badger Sheriff’s meeting to be held February 10 and 11 in Wisconsin Rapids. Motion carried.

Moved by Hannack/Wilkens to approve purchase of two ballistic bodyshields for $2,678.00 with the monies coming out of budget 101-16-52113 which is offset by the revenue account 101-16-48900. These funds are received from federal forfeitures and are to be used to purchase equipment that was not previously budgeted for. Motion carried.

Dollahon presented his request for the purchase of a video camera for Boat/Snow Patrol. The committee was given a handout which explained the cost of the video equipment to be $800 with Municipal Boat donating $300.00 and Municipal Snow Patrol donating $400.00, leaving a total cost to the county of $100.00, of which there are funds in the Boat Patrol budget. Moved by Hannack/Wilkens to approve purchase of video equipment, not to exceed $800.00 with Boat Patrol paying $100.00. Motion carried.

The need for a Special Event Water Ordinance was discussed. It was felt there may be a need to have individuals obtain permits in order to cut down on too many events on busy holiday weekends and other times. It was recommended that this be brought to Corporation Counsel for his consideration. It was suggested that possibly some exemptions could be mentioned such as excluding fishing contests, etc. The possibility of a fee for the permit was also discussed.

The need for a Special Event for Highways permit was discussed. There was a question of liability brought up. It was recommended to go to Corporation Counsel and have the possibility of Special Event for Highways permit researched.

Moved by Yanisch/Berggren to make final payment to Motorola in the amount of 5,897.76 for the installation of the E 9-1-1 equipment. Motion carried - 3 aye and 1 nay.

A letter from the University of River Falls was brought up to the committee in which they were requesting that interns receive some sort of stipend while interning at the Sheriff’s Department. It was decided that no such stipends would be paid out and to inform the University of that.

Next meeting set for March 7 at 7:30 p.m.

Moved by Wilkens/Hannack to adjourn.
Meeting adjourned at 9:24 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff's Conference Room
Tuesday, March 7, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Hurst tool discussion

Training

Discussion on outstanding court fines

Set future meetings.

Adjourn.
AMENDED PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, March 7, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
  Discussion on outstanding court fines
  Discussion on CCAP

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills
  Hurst tool discussion
  Training
  Request to fill full time cook position
  Executone Phone bill

Set future meetings.

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE
MEETING MINUTES
March 7, 1995

Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Tyler, Hannack, Yanisch, Wilkens, Hines, Claflin, Berg, Gulbranson and O’Boyle. Excused - Berggren.

Moved by Yanisch/Hannack to approve minutes of February 7, 1995 meeting. Motion carried.

Moved by Hannack/Yanisch to approve cellular phone bill for Coroner. Motion carried.

Moved by Hannack/Wilkens to approve Clerk of Court and Law Library bills. Motion carried.

Discussion was had on the Circuit Court Automation Process. Moved by Yanisch/Wilkens to send resolution to County Board for approval and then to forward it on to the proper representatives. Motion carried.

There was discussion on outstanding court fines: The LEC Committee felt proper procedure was being followed in collection efforts utilized by the Clerk of Court’s office.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve Sheriff’s bills. Motion carried.

Moved by Yanisch/Wilkens to approve payment of 1994 Highway Department storage space bill in the amount of $5,906.00. Motion carried.

The HURST Tool was discussed. It is currently housed at the Spring Valley Fire department. We have been informed that the tool needs repairs which are estimated to be at least $2,000.00. Currently the HURST Tool is owned by the County with the agreement that this tool be used in the Spring Valley, Elmwood, Plum City areas. It was suggested that the ownership of this tool be turned over to the Spring Valley Fire and Ambulance and they would then pay for the repairs of this tool, with the understanding that it would be utilized in the same manner and serve the same areas as before. Moved by Wilkens/Yanisch to turn ownership of the HURST Tool over to the Spring Valley Fire/Ambulance with them paying for the repairs of the tool and utilizing it in the same manner and areas as before. Motion carried.
Moved by Hannack/Yanisch for 1 to attend Courts and Communities: Confronting Violence in the Family to be held April 5, 6, 7 in Oconomowac, with hotel being $49.00 per night. Motion carried.

Moved by Yanisch/Hannack to recommend to Personnel to approve refilling Cook's position. Motion carried.

The Executone phone bill was discussed. Original quote was for $2,500.00. The Department was then sent a bill for over $7,000.00. Knoll is working with Executone on the bill at this time. This issue was tabled for the present time.

The next meeting was set for April 6, 1995 at 7:30 p.m. The following monthly meeting was set for May 4, 1995 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn. Motion carried.

Meeting adjourned at 8:30 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, April 6, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

Request attendance at seminar

DISTRICT ATTORNEY report and bills

Request for attendance at seminar
Reading of Proclamation for Victims Rights Week

SHERIFF'S report and bills

Request to fill vacated position
Request for increase in part time employee wages

Set future meetings.

Adjourn.
AMENDED

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

Sheriff's Conference Room
Thursday, April 6, 1995
7:30 p.m.

Call to order
Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills

Request attendance at seminar

DISTRICT ATTORNEY report and bills

Request for attendance at seminar
Reading of Proclamation for Victims Rights Week

SHERIFF’S report and bills

Request to fill vacated position
Request for increase in part time employee wages
Funding for EMS Committee Proposal

Set future meetings.

Adjourn.
SECOND AMENDED

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

Sheriff's Conference Room
Thursday, April 6, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

Request attendance at seminar

DISTRICT ATTORNEY report and bills

Request for attendance at seminar
Reading of Proclamation for Victims Rights Week

SHERIFF'S report and bills

Request to fill vacated position
Request for increase in part time employee wages
Funding for EMS Committee Proposal
Request for transfer of funds

Set future meetings.

Adjourn.
Meeting was called to order at 7:29 p.m. Present were Tyler, Berggren, Yanisch, Hannack, Hines Gulbranson, Herman, Claflin and O'Boyle. Berg was excused.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

It was discussed that the County Board of Supervisors was having certificates printed up showing appreciation to employees with 10 or more years of service. It was suggested that these certificates be given out to recipients during work hours.

Moved by Hannack/Berggren to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve attendance by Register in Probate at 1995 Wisconsin Register in Probate Spring Seminar to be held in Dodgeville, with mileage expenses to be approximately $112.84 and hotel rate at $39.00 for two nights. Motion carried.

Moved by Hannack/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Yanisch to approve attendance at seminar to be held in La Crosse on April 19 - 21, with hotel at $49.00 per night and for attendance at seminar to be held June 8, 1995 in Hudson. Motion carried.

District Attorney, Register in Probate and Sheriff all discussed how the homicide trial will be greatly affecting the different departments' budgets.

Herman presented the Committee with the Victims Rights Proclamation which reads as follows:

WHEREAS, violent crimes are committed at a rate of one very 16 seconds; and,
WHEREAS, the victim of these crimes (or their survivors) are often devastated financially, emotionally, and physically; and
WHEREAS, crime victims play a vital role in the conviction of their offenders, and;
WHEREAS, all citizens are impacted by the cost of crime, as well as being at risk of becoming a crime victim during their lifetime; and
WHEREAS, crime victims deserve compassion, respect, recognition and assistance and should not have to struggle for basic rights; and
WHEREAS, crime victims and their survivors will be recognized across the nation during National Crime Victims’ Rights Week, April 23-29, 1995,

THEREFORE, BE IT
RESOLVED, that the Pierce County Board of Supervisors recognizes and supports National Crime Victims' Rights Week; and, it be further
RESOLVED, that the Pierce County Board goes on record to show commitment and support to the efforts made by local programs and service providers who strive to assist victims within the justice system and community; and, be it further
RESOLVED, that the Pierce County Board declares the week of April 23rd to 29th, 1995 as Victims' Rights Week in Pierce County.

Moved by Berggren/Hannack to approve Victims Rights Bill. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's Department bills. Motion carried.

Moved by Hannack/Berggren to approve attendance on April 20, 1995 at ALERT Advanced Law Enforcement Risk Training to be held in Menomonie; attendance for 1 at the PMIS User's Group Meeting to be held in Barron on May 4 and 5; attendance at Jail Health Care: Key Issues training on May 16, 1995 to be held in Wisconsin Rapids. Motion carried.

Moved by Yanisch/Hannack to recommend to Personnel the filling of vacated Jailer/Dispatcher and Patrol positions. Motion carried.

Moved by Yanisch/Berggren to recommend to Finance that the part time employee wages be increased according to the pay structure which has been created. Motion carried.

Moved by Hannack/Berggren to approve the purchase of $885.00 of pencils for EMS week, May 14-20, which pencils will be given out to school age children and will carry the 9-1-1 number on them, with funds for said purchase to come out of the general fund and to be placed into account #101-19-54691-348. Motion carried.

Moved by Hannack/Yanisch to approve transfer of funds from line item 101-16-52700-260 to 101-16-52110-817 in the amount of $1,527.30. Motion carried.

Next meeting set for May 4, 1995 at 7:30 p.m.
June meeting set for June 1, 1995 at 7:30 p.m.

Moved by Yanisch/Tyler to adjourn. Motion carried.
Meeting adjourned at 8:15 p.m.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Jail walk through
Review Lease with Chippewa Valley Technological College
Jail Inspection Report
Highway - Video Camera grant

Set next meeting.

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA

Sheriff’s Conference Room
Thursday, May 4, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
- Request for replacement of TV and VCR
- Request for Seminar attendance for Court Commissioner

REGISTER IN PROBATE report and bills
- Request for Transfer of Funds

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills
- Training
- Jail walk through
- Review Lease with Chippewa Valley Technological College
- Jail Inspection Report
- Highway - Video Camera grant

Set next meeting.

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING
MINUTES
May 4, 1995

Meeting called to order by Chair Tyler at 7:30 p.m.

Present were Tyler, Berggren, Wilkens, Hannack, Yanisch, Hines, Gulbranson, Claflin, O’Boyle and Berg.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court Bills and Law Library bills. Motion carried.

Moved by Berggren/Hannack to approve purchase of TV and VCR for the Clerk of Court’s office and forward that on to Finance. Motion carried.

Moved by Hannack/Yanisch to approve attendance for Court Commissioner to be held on June 8, 1995 in Hudson. Motion carried.

Moved by Hannack/Yanisch to approve Register in Probate bills and to transfer $8,680.00 from contingency to Register in Probate’s Budget to cover psychiatrist’s evaluation in case #92JV43B. Motion carried.

Moved by Berggren/Hannack to approve District Attorney and Victim Witness bills. Motion carried.

Discussion was held on increasing Juvenile crimes in the county.

Moved by Hannack/Yanisch to approve Coroner bills totalling $23.80 for pager charges and send back to Finance. Motion carried.

Gulbranson went over the lease with Chippewa Valley Technical College. They now pay $400.00 per month, which is the government rate. After review by the Committee it was decided that this charge is not excessive. A letter will be sent to Chippewa Valley Technical College informing them of this fact.

Hines would like to purchase another video camera for squads and apply for grant to help fund the purchase. Grant funds are available up to $1,500.00. The cost for a camera is around $2,000.00. Berggren suggested to write to National Beer Distributor to see if we could get a donation to fund the balance. Moved by Yanisch/Hannack for Sheriff to proceed with grant application and donations.

Next meeting set for June 1, 1995 at 7:30 p.m.

Committee did yearly Jail walk through.

Moved by Hannack/Yanisch to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, June 1, 1995 at 7:30 p.m.

Call to order
Approve minutes of last meeting

CORONER
CLERK OF COURT report and bills
   Judge's chair
   Request permission to attend seminar

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
   Request for conference attendance

SHERIFF'S report and bills
   Training
   911 Update
   Executone Phone Bill
   MOCIC

Set next meeting
Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff's Conference Room
Thursday, June 1, 1995 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Judge's chair
Request permission to attend seminar

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for conference attendance

SHERIFF'S report and bills

Training
911 Update
Executone Phone Bill
MOCIC

Set next meeting
Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING MINUTES
June 1, 1995 Meeting - May bills

Meeting was called to order at 7:30 p.m. by Chair Berggren. Present were Berggren, Yanisch, Wilhelm (who was sitting in on the meeting, creating a quorum), Hines, Gulbranson, Claflin. Absent were Hannack, Wilkens, Tyler, and Berg.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

A new Judge's chair was discussed. It was discovered that this was on the next Building Committee agenda. It was felt that committee would now be handling this issue.

Moved by Yanisch/Berggren to approve request for seminar attendance by Law Clerk at seminar to be held in Hudson in June. Motion carried.

Moved by Yanisch/Wilhelm to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Wilhelm to approve attendance for two at the Wisconsin District Attorney Association's Summer Conference to be held June 13 - 16, 1995 in Egg Harbor. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's bills and authorize Chair Tyler to sign vouchers for any other regular monthly bills that come in by June 10, 1995. Motion carried.

Knoll discussed the prior Execution phone bill that had been issued and the current equipment which was ordered by the new phone consultant. It was felt that the tie line networking was not going to be needed between the two phone systems, therefore, some equipment that had been ordered by the Epic Consultant from Motorola could be returned. The consultant is checking into returning this equipment. It could result in a savings of $6,000 to $8,000. Knoll explained to the committee that when Executone came in to work on the phone system to enable it to communicate to the Motorola system, it was more complex than Executone had originally thought when they turned in their bid. Knoll was able to reduce the bill from $7,689.00 to $6,033.00. He felt that Executone had in good faith, put in the labor and purchased the necessary equipment to make these two systems work together. Wilhelm mentioned that Executone had already been sent a letter explaining that Pierce County will not pay the amount set forth in their original bill.

MOCIC tabled until next month's meeting.

Set next meeting for July 6, 1995 at 7:30 p.m.

Moved by Wilhelm/Berggren to adjourn. Motion carried.

Meeting adjourned at 8:21 p.m.
Meeting was called to order at 7:30 p.m. by Chair Berggren. Present were Berggren, Yanisch, Wilhelm (who was sitting in on the meeting, creating a quorum), Hines, Gulbranson, Claflin. Absent were Hannack, Wilkens, Tyler, and Berg.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

A new Judge's chair was discussed. It was discovered that this was on the next Building Committee agenda. It was felt that committee would now be handling this issue.

Moved by Yanisch/Berggren to approve request for seminar attendance by Law Clerk at seminar to be held in Hudson in June. Motion carried.

Moved by Yanisch/Wilhelm to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Wilhelm to approve attendance for two at the Wisconsin District Attorney Association's Summer Conference to be held June 13-16, 1995 in Egg Harbor. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's bills and authorize Chair Tyler to sign vouchers for any other regular monthly bills that come in by June 10, 1995. Motion carried.

Knoll discussed the prior Execution phone bill that had been issued and the current equipment which was ordered by the new phone consultant. It was felt that the tie line networking was not going to be needed between the two phone systems, therefore, some equipment that had been ordered by the Epic Consultant from Motorola could be returned. The consultant is checking into returning this equipment. It could result in a savings of $6,000 to $8,000. Knoll explained to the committee that when Executone came in to work on the phone system to enable it to communicate to the Motorola system, it was more complex than Executone had originally thought when they turned in their bid. Knoll was able to reduce the bill from $7,689.00 to $6,033.00. He felt that Executone had in good faith, put in the labor and purchased the necessary equipment to make these two systems work together. Wilhelm mentioned that Executone had already been sent a letter explaining that Pierce County will not pay the amount set forth in their original bill.

MOCIC tabled until next month's meeting.

Set next meeting for July 6, 1995 at 7:30 p.m.

Moved by Wilhelm/Berggren to adjourn. Motion carried.

Meeting adjourned at 8:21 p.m.
PIERCe COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, July 6, 1995 at 7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
Request for payment of State Bar Dues
Possible replacement of FAX machine

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
Request for replacement of copier
Victim Witness Fees Resolution

SHERIFF’S report and bills
Training
Records room lighting
Chippewa Valley Tower Space
Wisconsin State Patrol Tower Space
Pierce Pepin Tower Space
Request for transfer of funds
Request for increase in part time employee wages

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. Present were Tyler, Berggren, Yanisch, Hannack, O'Boyle, Hines, Claflin, Berg and Knoll. Absent was Wilkens.

Moved by Hannack/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Hannack/Yanisch to deny payment of State Bar Dues for Law Clerk. Motion carried.

Clerk of Court presented cost analysis to the committee demonstrating the savings that could be made by getting a plain copier FAX machine rather than the FAX machine that is in the office now and takes the old roll paper. She was requested to get figures from other vendors on this.

Moved by Yanisch/Berggren to approve Register in Probate report and bills. Motion carried.

Moved by Hannack/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

The need for a new copy machine was presented. Moved by Berggren/Hannack to forward this request on to the Equipment Committee. Motion carried.

A Victim Witness fees resolution was discussed by O'Boyle. It appears that there are several counties around who have implemented a county resolution wherein certain county ordinances will carry an additional fine of Victim Witness fee. These funds would then go into the general fund, which would help in paying for the rest of the Victim Witness Coordinator's wage which are not covered by the state program. It was decided that this would be brought up again at the next month's meeting.

Community service by offenders was discussed. O'Boyle explained that Pierce County has a Community Service Coordinator - Lisa Ort-Sondergard, who is currently lining up establishments that will allow people to do community service work and coordinating that with individuals who have been assigned to community service. In the case of juveniles, if they refuse to do this community service, the court has the option to place the juvenile in a juvenile detention center for non-compliance. It was discussed that there may possibly be a state program out there which gives funding for community service programs even to the point of having an officer follow the juveniles to ensure that they are performing the community service work assigned.

Moved by Hannack/Yanisch to approve Sheriff's Department bills, minus the
Wisconsin Council on Welfare Fraud seminar which will be brought up at next month’s meeting. Motion carried.

Moved by Yanisch/Berggren for three to attend Wisconsin County Mutual Ins. Co. - Law Enforcement Vehicle Operation training to be held August 18 in Black River Falls. There is no fee for the training, only meals and mileage will be incurred. Motion carried.

Discussion was held regarding a full time employee who has been given permission by his doctor to return to work, but with several restrictions on his physical abilities. It was decided this could go straight to the Personnel committee.

Tower space leases were discussed by Knoll. It was discussed that Finance will be handling all tower lease negotiations from this point. Knoll was instructed to put together a letter explaining how Pierce County’s radio system has many benefits not included with other radio systems and how it far exceeds in abilities that of other systems. Moved by Berggren/Yanisch for Knoll to continue as he has in the past with regard to the radio communication system.

Moved by Hannack/Berggren to transfer a total of $67,212.00 from Emergency Communications to the Jail Budget - 101-16-52700, the reason being that at budget hearings last year all wages for the four new 9-1-1 employees was put into the Emergency Communication Budget. After talking with the County Accountant it was decided that it should have been split equally between the jail budget and the communications budget, thus effecting the above transfer. Motion carried. (See attached for specific break down of transfer of funds.)

Moved by Hannack/Yanisch to transfer funds from contingency fund to 101-16-52110-111 in the amount of $6,201.60; $384.50 into 101-16-52110-151; and $89.92 into 101-16-52110-161 due to the payment of sick time and vacation time to an employee who retired. Motion carried.

The past due Executone bill was discussed. It was suggested that this bill be forwarded to Finance for approval.

Moved by Hannack/Yanisch to approve an increase in the part time employee’s (Phil Meixner’s) wages who has put in more than 1500 hours as per the pay schedule adopted by the county. Motion carried.

Next meeting set for August 8, 1995 at 7:30 p.m.

Moved by Berggren/Hannack to adjourn. Motion carried.

Meeting adjourned at 8:48 p.m.
Explanation for Transfer of Funds

Budget meeting for 1995

$134,424.00 budgeted for four new 9-1-1 employees. At budget hearing it was decided to transfer these funds out of the 9-1-1 budget and into the Sheriff's Budget. These funds should have been split equally between the Jail Budget and Emergency Communication budget as all four of these individuals are doing exactly the same jobs as the other Dispatcher/Jailers, however the entire budget was transferred into Emergency Communications Budget.

After talking to Rod, the Accountant, it was decided that the $134,424.00 should have been split equally between the two budgets. Therefore we are requesting that the following amounts be transferred from 101-16-52602 into 101-16-52700

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<td>111 Permanent regular salaries</td>
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<td>151 Social Security</td>
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<td>152 Retirement - Employer</td>
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<tr>
<td>153 Retirement - Employee</td>
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<td>154 Health Insurance</td>
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<td>161 Medicare</td>
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<td>346 Uniforms</td>
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$67,212.00
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, August 8, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Information on FAX prices

REGISTER IN PROBATE report and bills

Request for replacement of copy machine
Request for attendance at seminar

DISTRICT ATTORNEY report and bills

Request to fill maternity leave position
Request for attendance at Juvenile Conference in La Crosse

SHERIFF'S report and bills

Training
Request for account to be non-lapsing
Request for increase in part time employee wages
D.A.R.E. program
M.O.C.I.C. Training
Discussion on 96 Budget
COPS Program
Request for Pick Network upgrade
Notice of radio system reconfiguration

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. by Chair Tyler.

Present were Tyler, Berggren, Yanisch, Wilkens, Claflin, Hines, Gulbranson, Knoll, Berg and O'Boyle.

Moved by Hannack/Wilkens to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Information on various quotes for a FAX machine was presented. More information is being gathered and will be presented at next month's meeting.

Moved by Hannack/Yanisch to approve Register in Probate bills. Motion carried.

Handouts were given to Committee members explaining past reimbursements for GAL fees and new procedures for being reimbursed for GAL fees in 1996.

Replacement of the current copier in the Register in Probate's office was discussed. According to the vendor the machine is quite old and they will no longer be able to get parts to have it fixed. Moved by Hannack/Wilkens to include the price of a replacement copier in the 1996 budget. Motion carried.

Moved by Yanisch/Berggren to approve attendance for one at 1995 Wisconsin Register in Probate Fall Seminar to be held in Oshkosh September 13 through September 15, 1995. Motion carried.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness Coordinator bills. Motion carried.

Moved by Berggren/Hannack to fill part time position being vacated due to maternity leave with Intern who is presently training in the District Attorney office, once her internship is completed, with hourly wages to be determined at a later date. Motion carried.

A few of the changes to the juvenile code were discussed, which changes included: once waived into adult court, always waived; lowering the age of adult from 18 to 17; lowering the age for delinquency petitions from 12 to 10 and splitting the juvenile system into two courts - CHIPS for neglect and abuse cases and delinquencies in criminal court.

Moved by Berggren/Hannack for attendance for one at the Wisconsin Juvenile Court Intake Association, Inc. seminar to be held in LaCrosse September 20 - 22, 1995. Motion carried.

Moved by Berggren/Hannack to approve Sheriff's Department bills. Motion carried.

Discussion was had on how the Highway Department does its billing for projects. It was suggested that there may be other places to get work done that would not be quite as costly.

Moved by Hannack/Berggren to approve attendance for one at each of the following seminars:

Wisconsin Juvenile Officers Association to be held in Manitowoc on September 27 - 29;
Wisconsin Narcotics Agency training for 3 days in Milwaukee and for Wisconsin Juvenile Officers Association Track 2 to be held in Manitowac, with the request for attendance at Welfare Council on Welfare Fraud seminar tabled until next month’s meeting. Motion carried.

Moved by Berggren/Hannack to recommend to Finance that account 101-16-52113 which is to be used to purchase equipment for the Sheriff’s Department from monies obtained in federal recoveries be categorized as a non-lapsing account, rather than a rollover account. Motion carried.

D.A.R.E. program for 1995-1996 was discussed. The grant applied for by the school has been denied, but is being appealed. There will still be a D.A.R.E. officer by filling shifts left open with Floaters. Moved by Berggren/Yanisch for the Sheriff’s Department to proceed with the D.A.R.E. program as it is currently being pursued. Motion carried.

Moved by Yanisch/Wilkens for Gulbranson to attend annual M.O.C.I.C. meeting to be held in Rapid City September 18 through September 22, 1995, with the only cost to the Sheriff’s Department being the purchase of gas for the squad car, all other expenses being covered by M.O.C.I.C. Motion carried.

1996 budget needs were discussed. It was discussed that there is an increasing need for additional personnel, more funding needed for new equipment and replacement equipment and that the budget constraints that have been put into place are making it more and more difficult to operate effectively. It was suggested that all Departments have their budgets to Law Enforcement Committee members one week before the next monthly meeting.

The Federal COPS grant program was discussed. The need for additional officers was presented. The pros and cons of the federal grant were discussed. Moved by Wilkens/Yanisch to approve the Sheriff’s Department applying for the grant requesting funding for three additional officers, with the understanding that the grant would be scrutinized more closely should Pierce County be approved for funding under this grant. 3 aye - Berggren - nay.

The recent arbitration decision dealing with work schedules was discussed.

Knoll explained the need to replace the current system computer and upgrade the SCO UNIX software due to the hard drive becoming dangerously close to full. The cost of a new computer and upgrade software would be $5,400.00. Moved by Wilkens/Yanisch to proceed to equipment committee with request. Motion carried. Knoll was advised to research to see if there was a grant that could be applied for such as the one Emergency Government applied for which would cut the cost of purchasing this equipment in half.

Notice was given to the Committee that the reconfiguration of the radio system was to be taking place shortly with the cost to be approximately $6,000.00 which had been budgeted for in last year’s budget sessions.

Knoll presented costs to add a MARC repeater and a Fire/EMS repeater to county wide radio system which totalled approximately $6,500.00 for each repeater, not including tower work.

Next meeting set for September 7, 1995 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn.

Meeting adjourned at 9:50 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff’s Conference Room
*Thursday, September 7, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Present 1996 Budget
Permission to attend seminar in Stevens Point
FAX Machine

REGISTER IN PROBATE report and bills

Present 1996 budget
Replacement copy machine
Increase in part time hours from 2/5ths to 3/5ths

DISTRICT ATTORNEY report and bills

Present 1996 Budget
Request permission to attend Regional Meeting - Victim Witness
Request permission to attend Law Enforcement Symposium

SHERIFF’S report and bills

Training
Resolution for Needs Assessment
Discuss Canteen account
Request permission to attend Highway Safety Conference
Request permission to fill position
Replacement of computer
Present 1996 Budget

Set next meeting
Adjourn.
Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Berggren, Yanisch, Hines, O'Boyle, Wilkens, Claflin, Gulbranson and Knoll. Hannack arrived late. Berg was excused.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Wilkens to approve Clerk of Court bills. Motion carried.

Moved by Wilkens/Berggren to recommend to Finance to approve 1995 Budget as presented. Motion carried.

Moved by Wilkens/Yanisch for Clerk of Court to attend seminar to be held at Stevens Point in September and for Law Clerk to attend seminar at Baraboo, with the understanding that the Family Court Commissioner budget will be covering all expenses except for the mileage. Motion carried.

The FAX machine issue was tabled until next month’s meeting.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to recommend to Finance to approve 1996 budget as presented. Motion carried.

The need for a new copy machine was discussed. It was suggested that all new or replacement equipment be included in the six year plan.

Moved by Wilkens/Yanisch to recommend to finance to approve 1996 budget as presented. It was suggested that all county board members and department heads have it explained to them how replacement equipment is now to be included in the six year plans. Motion carried. Berggren abstained.

Moved by Berggren/Yanisch to recommend to Personnel the increase of Deputy Register in Probate time from 2/5ths to 3/5ths position. Motion carried.

Moved by Wilkens/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilkens/Hannack to accept 1996 budget as presented. It was advised
that any new or replacement equipment be included in the six year plan. Motion carried.

Moved by Hannack/Wilkens to approve Victim Witness Coordinator attendance at seminar to be held in LaCrosse in September, including hotel; and attendance for one at the Green Lake Law Enforcement Symposium to be held in September, with Pierce County being responsible only for room and mileage. Motion carried.

Moved by Yanisch/Wilkens to approve Sheriff’s bills. Motion carried.

Moved by Berggren/Yanisch for one to attend Highway Safety Conference in September. Motion carried.

Moved by Berggren/Wilkens to approve Resolution - To Engage in a Needs Assessment for Construction of New Law Enforcement Center. Motion carried.

The current Canteen and Pop Fund accounts were discussed. After discussing the purposes for each account and how the money is collected and spent, it was Moved by Hannack/Wilkens that these accounts should be handled the same as they have been in the past. Motion carried. Berggren abstained.

Moved by Yanisch/Hannack to recommend to Personnel to fill vacated position. Motion carried.

Upgrade/replacement of a department computer to facilitate the new cell check system for the jail was discussed. Moved by Hannack/Wilkens to recommend to Computer Equipment committee that this computer be upgraded/replaced enabling it to handle the new cell check system. Motion carried.

Moved by Wilkens/Hannack to approve Sheriff’s 1996 budget as presented with the following modifications - minus $10,000 from line item 101-16-52110-819 and line item #101-16-52602-292 be modified to read $11,235.00, and that this budget as presented and modified, be forwarded to Finance with the understanding that if there are to be any changes made to this budget, that a special meeting be called between Law Enforcement Committee and Finance Committee so that the reasoning for the changes can be understood by all committee members. Motion carried. Berggren abstained.

There was an intense discussion with regard to the current hierarchy of committees and whether the current progression from the initial committee to the final committee is effectively representing the county’s best interests.

Next meeting set for October 11, 1995 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn. Motion carried.
Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Berggren, Yanisch, Hines, O'Boyle, Wilkens, Claflin, Gulbranson and Knoll. Hannack arrived late. Berg was excused.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Wilkens to approve Clerk of Court bills. Motion carried.

Moved by Wilkens/Berggren to recommend to Finance to approve 1996 Budget as presented. Motion carried.

Moved by Wilkens/Yanisch for Clerk of Court to attend seminar to be held at Stevens Point in September and for Law Clerk to attend seminar at Baraboo, with the understanding that the Family Court Commissioner budget will be covering all expenses except for the mileage. Motion carried.

The FAX machine issue was tabled until next month’s meeting.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to recommend to Finance to approve 1996 budget as presented. Motion carried.

The need for a new copy machine was discussed. **Moved by Wilkens/Yanisch to forward request for copy machine to finance.** Motion carried. It was suggested that all new or replacement equipment be included in the six year plan. It was suggested that all county board members and department heads have it explained to them how replacement equipment is now to be included in the six year plans. Motion carried. Berggren abstained.

Moved by Berggren/Yanisch to recommend to Personnel the increase of Deputy Register in Probate time from 2/5ths to 3/5ths position. Motion carried.

Moved by Wilkens/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Wilkens/Hannack to accept 1996 budget as presented. It was advised that any new or replacement equipment be included in the six year plan. Motion carried.
Moved by Hannack/Wilkens to approve Victim Witness Coordinator attendance at seminar to be held in LaCrosse in September, including hotel; and attendance for one at the Green Lake Law Enforcement Symposium to be held in September, with Pierce County being responsible only for room and mileage. Motion carried.

Moved by Yanisch/Wilkens to approve Sheriff’s bills. Motion carried.

Moved by Berggren/Yanisch for one to attend Highway Safety Conference in September. Motion carried.

Moved by Berggren/Wilkens to approve Resolution - To Engage in a Needs Assessment for Construction of New Law Enforcement Center. Motion carried.

The current Canteen and Pop Fund accounts were discussed. After discussing the purposes for each account and how the money is collected and spent, it was Moved by Hannack/Wilkens that these accounts should be handled the same as they have been in the past. Motion carried. Berggren abstained.

Moved by Yanisch/Hannack to recommend to Personnel to fill vacated position. Motion carried.

Upgrade/replacement of a department computer to facilitate the new cell check system for the jail was discussed. Moved by Hannack/Wilkens to recommend to Computer Equipment committee that this computer be upgraded/replaced enabling it to handle the new cell check system. Motion carried.

Moved by Wilkens/Hannack to approve Sheriff’s 1996 budget as presented with the following modifications - minus $10,000 from line item 101-16-52110-819 and line item #101-16-52602-292 be modified to read $11,235.00, and that this budget as presented and modified, be forwarded to Finance with the understanding that if there are to be any changes made to this budget, that a special meeting be called between Law Enforcement Committee and Finance Committee so that the reasoning for the changes can be understood by all committee members. Motion carried. Berggren abstained.

There was an intense discussion with regard to the current hierarchy of committees and whether the current progression from the initial committee to the final committee is effectively representing the county’s best interests.

Next meeting set for October 11, 1995 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Wednesday, October 11, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

  Training
  Motorola Phone Bill - discussion and recommendation
  Discuss Needs Assessment Proposals

Set next meeting

Adjourn.
PIERCe COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Wednesday, October 11, 1995
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERk OF COURT report and bills

REGISTER IN PROBATE report and bills
  Request for permission to attend Juvenile seminar

DISTRICT ATTORNEY report and bills
  Request for permission to purchase file cabinets

SHERIFF’S report and bills
  Training
  Emergency Flood Plans
  Car Specs and authorization to purchase
  Increase in part time employee wages
  Review of Computer Equipment Committee recommendation for computer placement
  Act on Assembly bill 444
  Request permission for purchase of chairs

Set next meeting

Adjourn.
Meeting called to order at 7:31 p.m.

Present were Tyler, Yanisch, Berggren, Wilkens, Hines, Berg, Claflin, O'Boyle, Gulbranson and Knoll. Hannack was absent.

Moved by Yanisch/Wilkens to approve minutes of last meeting. Motion carried.

Moved by Wilkens/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills.

Moved by Wilkens/Yanisch for one to attend 1995 Wisconsin Juvenile Court Clerks Association Seminar to be held October 25 - 27 in Green Bay, Wisconsin, with hotel rates being $62.00 per night for two nights, which it was realized is above county rates but is necessary in this case. Motion carried.

Moved by Wilkens/Berggren to approve District Attorney/Victim Witness bills. Motion carried.

Moved by Wilkens/Yanisch to proceed to Finance with request to purchase three file cabinets at a cost of approximately $300.00 each. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Yanisch to approve training requests as presented. Motion carried.

Ruth Stern and Jim Christiansen were introduced and explained the emergency flood plans and how the Sheriff's Department will play a great role in notifying all residents in danger of flooding to evacuate. It was felt Nugget Lake Dam was the biggest concern to be handled. Once the new 100 year flood guidelines are determined for this dam, Christiansen explained that worst case scenario for improvement of the dam would be enlarging the emergency spillway. The possibility of installing sirens at the dam and local area was discussed.

Discussion was had concerning the state bid for squad cars. It was felt that the Capitol Ford state bid would be taken into consideration when bids were opened, but would like to give local dealers a chance to put in a bid. Moved by Berggren/Wilkens to open car bids at the next meeting allowing local dealers and Capitol State Ford to bid on prices for six squad cars. Motion carried.

Moved by Yanisch/Wilkens to proceed with placement of department computers as previously approved by Computer Equipment Committee and to proceed with this to the Finance committee. Motion carried.

Assembly Bill 444 was handed out and discussed. This bill allows the Sheriff's Department to charge prisoners for medical expenses incurred while incarcerated. Will check with Corporation Counsel on the proper procedures to follow.
Moved by Berggren/Yanisch to purchase replacement chairs for the Dispatch Center. Motion carried.

Wilkens brought up questions about the Law Enforcement budget as passed. Discussion was also had on the continuation of the D.A.R.E. program. Funds for this program will terminate in the 1996 budget year.

Next meeting set for November 8, 1995 at 7:30 p.m.

Moved by Wilkens/Yanisch to adjourn. Motion carried.

Meeting adjourned at 9:16 p.m.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Permission for two to attend KIDS Training

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Request for account to be non-lapsing
Request for transfer of funds
Request for approval to compile eligibility list
Open car bids
Request for D.A.R.E. officer
Update on Clinton C.O.P.S.

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Tyler, Berggren, Yanisch, Berg, Hannack, Claflin, Gulbranson and O'Boyle. Wilkens and Hines were absent.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Hannack/Berggren to approve attendance for two at the KIDS training to be held in Black River Falls, one session to run November 27 - December 1 and one session to run from November 20 through 22. State will reimburse 100% for costs incurred for attendance at this training, including mileage. Motion carried.

Moved by Yanisch/Hannack to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

O'Boyle explained some of the sweeping changes that are being included in the new juvenile code; for example the age of delinquency has been changed from 12 to 10 years; 17 year olds will be treated as adults and once a juvenile is waived into adult court for one offense, the juvenile will be in adult court for all future offenses.

The Sheriff’s Bills were discussed. The K-9 Officer was requested to keep all K-9 care in the State of Wisconsin. A new kennel was built for the K-9 as the handler had moved and built a new house in the city of River Falls. It was discussed that possibly the handler should give some kind of agreement indicating he would be with the department for a certain amount of time and if he should leave within that amount of time, that the cost of this kennel be pro-rated and then reimbursed to the County. In the future if there is to be any dog kennels built, there needs to be committee approval before constructions begins. The $40.00 Elan membership fee was discussed. Finance had denied payment of this $40.00 fee. After some research by the Sheriff's Department it was learned that this membership fee had been reduced to $15.00. The Committee wanted this $15.00 fee included with this month's bills. Moved by Hannack/Berggren to approve Sheriff's Department bills. Motion carried.

Moved by Hannack/Berggren for Recreation Safety Officer to attend Ice Rescue training to be held in mid-December in St. Paul with a registration fee of $225.00. Motion carried.

Moved by Berggren/Hannack to make account #101-16-52113-349 - Federal Equipment Outlay a non-lapsing account, rather than a rollover account. Motion carried.

Moved by Hannack/Yanisch to transfer $1,362.00 from 101-16-52110-286 into 101-16-52110-817 for the purchase of a Cyberstar computer. Motion carried.
Moved by Hannack/Yanisch to begin the process to compile a 1996 eligibility list for the Sheriff's Department. Motion carried.

Car bids were opened. Berg Ford sent a letter explaining that it would be best if the County go with the state bid by Capitol Ford. Moved by Yanisch/Berggren to purchase 5 cars from Capitol Ford for $18,354.00, with a letter of intent being sent to Capitol Ford before November 15, 1995. Motion carried.

The request for hiring a fulltime D.A.R.E. officer was addressed and it was explained that the County Board had addressed this issue at their November 7, 1995 meeting. It was suggested that funds received as the result of drug raids, gambling raids, etc. be used to help fund the D.A.R.E. program. Gulbranson was unsure as to if these funds were to be used only for equipment or not.

Berggren showed to the committee a video entitled "How to Raise a Drug Free Child" which has been donated to the drug program and paid for by private citizens of Pierce County.

Gulbranson gave a brief update on the Clinton C.O.P.S. application. We have received word that the application has been received and is now being processed. It was discussed that even though the grant would pay most of the officer's salaries, who is paying for their training. It was explained that all applicants considered for employment at the Sheriff's Department must now have 2 years police science behind them, or the equivalent.

Next meeting set for December 7 at 7:30 p.m.

Moved by Hannack/Berggren to adjourn. Motion carried.

Meeting adjourned at 8:41 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Thursday, December 7
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER report and bills

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Training
Motorola Phone Bill - discussion and recommendation
Discuss Needs Assessment Proposals

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. Present were Chair Tyler, Yanisch, Hannack, Hines, Berg, O’Boyle, Claflin, Gulbranson, and Knoll. Absent were Wilkens and Berggren.

Moved by Hannack/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Hannack/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve Coroner bills as presented. Motion carried.

Moved by Yanisch/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Hannack to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Hannack to approve Sheriff’s Department Bills except for the Jerry Wilkens bills, which are to be tabled until such time as Wilkens’ resignation is received, per advice from Corporation Counsel to Chair Tyler. Motion carried.

Discussion was had regarding the $1,800.00 Motorola phone bill incurred earlier this year. Knoll advised that this was a phone expense which did involve the 9-1-1 phone system. It was suggested that this bill be paid out of the 9-1-1 Capital Expenditures account as there was a balance remaining in that line item. Moved by Hannack/Yanisch to pay the $1,800.00 Motorola phone bill out of the 9-1-1 capital expenditures fund. Motion carried.

Knoll discussed two bills received from the River Falls ambulance which totalled $100.00. According to River Falls ambulance the Sheriff’s Department was being billed due to the fact that they were paged out, but there was no actual need for an ambulance. Knoll and Hines stated that they will not be paying these bills at any time.

Hines discussed annual training to be held in Superior late in January for both he and Gulbranson. All costs are funded by the State, except for mileage and meals. Moved by Yanisch/Hannack for attendance for two at this training in January.

Gulbranson handed out the four Needs Assessment Proposals which are to be discussed at the Joint Law Enforcement/Finance Committee meeting set for December 15, 1995 at 8:00 a.m.

Next meeting set for January 10, 1996 at 7:30 p.m.

Moved by Hannack/Yanisch to adjourn.

Meeting adjourned at 8:13 p.m.
JOINT MEETING OF
FINANCE AND LAW ENFORCEMENT COMMITTEES
Friday, December 15, 1995 - 8:00 a.m.
County Board Room

Call to order

Review and take action on Justice Center needs assessment proposals

Adjourn

11/30
JOINT MEETING OF
FINANCE AND LAW ENFORCEMENT COMMITTEES
Friday, December 15, 1995 - 8:00 a.m.
County Board Room

Finance Committee Chair R. Wilhelm called the meeting to order at 8:05 a.m. Present: Anderson, Berggren, Truax, Tyler, Yanisch, Sheriff Hines and Chief Deputy Gulbranson. Excused: Schoeder, Wilkens and Hannack.

The committees were present to review the needs assessment proposals for a judicial center. Berggren stated he, as a member also of the Judicial Study Committee, had contacted six vendors requesting bids. Four responded, including Ayres & Assoc, Stahl Construction, Voorhis Associates, Inc. and Dana Larson, Roubal & Assoc. Voorhis presented the most complete bid. Tyler stated he felt the Judicial Study Committee should take charge of the recommendation. Anderson wanted Corporation Counsel to review contract agreement.

Truax, noting that Voorhis Associates, Inc. is in Colorado, questioned whether the County would be paying hourly rates for flight time, portal to portal. Sheriff Hines and others stated the contract includes 5 trips from Colorado, not at the $90 rate. The question of how much additional trips might cost was not addressed but the matter will be researched.

The Judicial Study Committee recommends Voorhis Associates, Inc. Motion by Anderson/Berggren to forward the consultant agreement to Corporation Counsel for review of the contract and Finance will make a recommendation following the review of scope of services. Motion carried.

Motion by Berggren/Anderson to adjourn at 8:26 a.m. Motion carried.
Call to order

Approve minutes of last meeting

CORONER report and bills

CLERK OF COURT report and bills

Permission to transfer funds
Discuss Videotronix Equipment

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Permission for two to attend winter conference

SHERIFF'S report and bills

Training
Discuss contracting with Dakota County
Request purchase of two paper shredders
Discussion on tower maintenance costs
Request to transfer funds
Request increase in two part timer wages

Set next meeting

Adjourn.
Meeting called to order at 7:31 p.m.

Present were Yanisch, Tyler, Hannack, Berggren, O'Boyle, Hines, Claflin, Berg, Gulbranson and Knoll.

Moved by Yanisch/Hannack to approve minutes of last meeting. Motion carried.

Moved by Hannack/Yanisch to approve Coroner's request for payment of pager bill. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Discussion of the Videotronix bid relating to cameras being placed in the Clerk of Court areas was discussed. The quote from Videotronix was for three cameras and was $3,718.00. These cameras will be hooked up so as to have the Sheriff's Department monitor them. It was felt by this committee that the camera installation would be of benefit to the Clerk of Court's office. It was recommended that the request payment of these cameras be referred to the Building Committee. Moved by Berggren/Hannack to recommend to Building Committee that they finance the installation of this camera system. Motion carried.

Moved by Berggren/Hannack to approve request for transfer of $708.00 from 101-02-51210-810-000 Capital Equipment fund to 101-02-51210-314 New equipment for the purchase of a TV and VCR. Motion carried.

Moved by Hannack/Yanisch to approve Register in Probate bills.

At this time Berggren suggested that the various departments try to compile some kind of monthly information which would show unexpected expenditures resulting from activities which the department had no control over. Some of the suggestions included above average juvenile activity, open case loads, etc. which would increase expenses for a given month unexpectedly.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness Coordinator bills. Motion carried.

Moved by Berggren/Hannack for two to attend winter conference to be held January 23 to January 26, 1996, with all expenses to be reimbursed except mileage. Motion carried.

Ed Paulson from Department of Human Services was present to discuss a change in some transporting procedures. Luther Hospital is no longer taking adolescents so it was necessary to contract with another agency to take them. St. Joseph's Hospital in St. Paul will be handling the juveniles transported from Pierce County. Dakota County Detox Center will be handling any individuals in need of detoxification. Transporting individuals to these facilities will save the Sheriff's Department time and money and will also cut expenses.
Moved by Hannack/Berggren to approve Sheriff's Department bills except for the Jerry Wilkens bills incurred before December 19, 1995. Motion carried.

Discussion was held regarding speedometer certification for the Sheriff's Department squads. A retired state trooper is starting a new business in which he would be willing to certify squads for the Sheriff's Department at a cost of $12.50. Each car must be certified twice a year, with approximately 20 squads needing to be certified. The length of the contract is to be two years. Moved by Berggren/Hannack to procure the services of this individual in certifying squad cars. Motion carried.

Moved by Hannack/Yanisch to approve attendance for one at the Mind of a Multiple Murderer training to be held 3/28 to 3/29 in Green Bay, with the request for Arson training being tabled. Motion carried.

Moved by Hannack/Berggren to have the Sheriff's Department proceed to the proper committee to request the purchase of two paper shredders in order to shred sensitive documents that are generated within the department, for a cost of $1,270.00. Motion carried.

Tower Maintenance costs were discussed. Knoll advised that the previous bills incurred for tower inspections averaged around $1,800.00. Berggren proposed dividing these costs among current lease holders and including them on their monthly payments. This matter was tabled until next month's meeting.

Moved by Yanisch/Hannack to transfer funds in the amount of $2,980.00 from 101-16-52110-339 to 101-16-52110-817 to cover the purchase of additional memory for the department computer system. Motion carried.

Moved by Yanisch/Berggren to recommend to Finance to increase the wages of two part time individuals to $6.50 per hour. Motion carried.

Next meeting set for February 7, 1996 at 7:30 p.m.

Moved by Berggren/Hannack to adjourn. Motion carried.

Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT SPECIAL COMMITTEE
MEETING
AGENDA
Sheriff's Conference Room
Tuesday, January 23, 1996
7:00 p.m.
County Board Conference Room

Call to order

SHERIFF'S DEPARTMENT

Approve Jerry's Inc. voucher

Adjourn meeting.
Meeting called to order by Chair Tyler with Yanisch, Berggren and Hannack present. Also present Corporation Counsel Thiel.

Only item on the agenda was to review and take action on the voucher for Jerry Wilken's, Inc. in the amount of $1,686.60. Motion by Berggren/Yanisch to approve voucher and forward to Finance. Motion carried.

Motion by Berggren/Hannack to adjourn at 7:06 p.m. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff’s Conference Room
Wednesday, February 7, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER report and bills

DISTRICT ATTORNEY report and bills

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

SHERIFF’S report and bills

Training
C.O.P.S. Grant approval
Request for computer system and printer as specified in six year plan and prioritized by Computer Equipment Committee
Replacement of jail refrigerator
Ordinance for Authorization to Destroy Obsolete Sheriff Department records
Wis. State Patrol request for tower lease

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m.

Present were Tyler, Yanisch, Peterson, Hannack, Berggren, Berg, Armbruster, Hines, Claflin, Gulbranson and Knoll.

Moved by Yanisch/Berggren to approve minutes of last meeting and minutes of Special meeting held on January 23, 1996. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Berggren to approve bills of Clerk of Court and Law Library. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Hannack/Yanisch to approve Sheriff's Department bills. Motion carried.

Moved by Yanisch/Hannack to approve hotel bill of $59.00 for Sheriff to attend Badger Sheriff's meeting to be held February 9 and 10, 1996.

There was discussion regarding the Arson Training which lasts two weeks and is totally reimbursed except for meals. It was discussed that the individual may have to attend future training to stay certified. Rhiel was present and informed the committee that this was a one shot training, you do not need to continue with updates on training. It was also discussed that the need for an Arson expert was not extensive at this time. It was discussed that if this training would be considered, that the officer would work only for Pierce County. The certification of a person as an Arson expert enables that person to testify in court as expert witness in arson cases. Moved by Berggren/Tyler to table arson training. Motion carried.

The overtime monthly report was handed out by the Sheriff. It was suggested that the Sheriff see that Finance gets this report.

An explanation of 1995 overtime was explained to new member Peterson. It was explained that there was a double homicide late in 1994 and a very large drug case that was handed by this Department in 1995, which explains a major part of the overtime incurred.

Gulbranson discussed the approval of the C.O.P.S. Universal Hiring police officer grant. Pierce County has been granted $75,000.00 for a three year period. After the three year period the county is under no obligation to keep on the person hired by this grant. It was discussed, however, that there will be a greater need for more police officers by that time and that simply due to attrition the likelihood that the officer would be kept on is there. Berggren reminded the committee that the full county board had implemented an ordinance freezing the
hiring of any new personnel. There was discussion which indicated it would be to the best interests of the department to be able to accept the grant and hire one officer. It was mentioned that for the first year, seeing that part of the year is already gone, that it would cost the county approximately $4,000.00 in county funds to hire an officer. Moved by Hannack/Yanisch to recommend acceptance of the C.O.P.S. Universal Hiring grant in the amount of $75,000.00 to Finance/Personnel. 4 aye - Berggren abstained. Motion carried.

Knoll discussed the Destruction of Obsolete Sheriff’s Department Records ordinance 95-10. Moved by Berggren/Hannack to accept long version of ordinance and have Thiel redraft with the following modifications: strike paragraphs #A3 and #B3. Motion carried.

Knoll discussed State Patrol request to utilize radio tower. Knoll indicated that the State Patrol has very limited funds this year with which to pay for tower space. It was suggested that Knoll check to see if there was a type of barter situation that could be looked at with the Sheriff’s Department tapping into the State’s mobile data terminal system. Knoll to check with State Patrol and get back to committee. Knoll stated that one method of calculating tower lease rates is to charge $1.00 per foot off the ground. In some instances there are other factors to be looked at in calculating tower lease rates.

Next meeting set for March 6, 1996 at 7:30 p.m.

Moved by Berggren/Hannack to adjourn. Motion carried.

Meeting adjourned at 8:58 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, March 6, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Resolution for Overage and Underage payments
Request for file cabinet

REGISTER IN PROBATE report and bills

Requests for seminar attendance

DISTRICT ATTORNEY report and bills

Review computer replacements per Six year plan
Requests for seminar attendance

SHERIFF'S report and bills

Training
West Central Drug Task Force Update
Request to replace car
Federal Commodity Program
Requests for Tower Space

Set next meeting
Adjourn.
Meeting called to order at 7:32 p.m. Present were Yanisch, Tyler, Berggren, Peterson, Hines, O’Boyle, Berg, Gulbranson, Knoll and Claflin.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Berg presented the Ordinance for Treatment of underpayments and overpayments which was drafted by Corporation Counsel William Thiel. Moved by Berggren/Peterson to recommend to Finance Committee to approve the Ordinance for Treatment of underpayments and overpayments.

The request for the purchase of a file cabinet was discussed. The file cabinet was included in the updated six year plan which was handed in last fall. Berggren indicated that the committee has not yet acted on the six year plans and this request should wait until that time. Moved by Yanisch/Peterson to recommend to Finance that the file cabinet be purchased. Motion carried - 3 aye - Berggren abstained.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve seminar attendance for one at the Juvenile Clerks meeting to be held April 30 - May 1, 1996 in Madison with the hotel rate of $49.95 to be included and the Wisconsin Register in Probation Association Spring Educational Seminar to be held May 1 - 3, 1996 in Madison, Wisconsin, with hotel rate to be $49.95; mileage and meals to be reimbursed. Motion carried.

Moved by Berggren/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Yanisch for one to attend Wisconsin Victim/Witness Professional Association Training Conference to be held May 1 - May 3, 1996 in Green Bay, Wisconsin with registration being $100.00. Motion carried.

Replacement and upgrade of six computers in the District Attorney's office was discussed. It was explained how the District Attorney office could network with the Clerk of Court's office and the Sheriff's Department should the new computers be put in place. The computers in the District Attorney's office are approximately 10 years old. The replacement of these computers were included in the six year plan and had been prioritized by the Computer equipment committee. Moved by Yanisch/Peterson to recommend to Finance to purchase these computers. Motion carried.

Moved by Yanisch/Berggren/ to approve Sheriff's Department bills, with an amendment added on to include all regular monthly bills that were not yet in. Motion carried.
Discussion was had as to the proper procedure to be used in purchasing new equipment which was included in the six year plan.

Moved by Berggren/Peterson to approve attendance for two at the Attorney General Conference to be held May 22 - 23, with the cost of one double room being $68.00 and the registration fee for both individuals totalling $150.00. Motion carried.

Training for Investigator Muhlhausen entitled FBI Death investigation to be held in April was tabled until next month's meeting.

Gulbranson gave an update on the West Central Drug Task Force handing out information pertaining to the percent of cases handled by each separate unit, along with the percentages of various drugs being encountered. Each division of the unit received an extra sum of money as the result of some other divisions not spending all that was allocated to them.

Moved by Berggren/Peterson to allow purchase of new vehicle with purchase price not to exceed $10,000.00, including trade in. Motion carried.

Gulbranson advised the committee that the Sheriff's Department has received a letter from the Federal Commodities division which explains that there will be no more commodities for the year of 1996 and most likely into 1997. These commodities had been used by the Sheriff's Department cooks for prisoner meals.

Knoll indicated that there were several requests for use of tower space this month. One was from Chippewa Valley Technical College who is expanding their training site in River Falls and would like to add a dish to the River Falls tower to enlarge their training capacity. They are to get back to Knoll with the specifications for the location and size of the dish they would like to add to the tower. More specifics on the lease will be discussed at that time.

Last month the committee had asked Knoll to see if he could get in writing from State Patrol their intentions as far as letting Pierce County access their mobile data system rather than paying a lease fee. Knoll explained he had that in writing from the State Patrol and that this will be of great benefit for Pierce County in the future and there will also be a great cost savings by being able to tap into the State Patrol system. Knoll was advised to make sure and give the Finance Committee a copy of that letter.

Pierce Pepin Electric has also requested to have a dish placed on the Ellsworth tower at the 240' level. Pierce Pepin has been advised that it is totally their cost to have this dish installed. They are checking into a few more details and will be getting back to Knoll soon.

Sprint telephoned Knoll asking for a meeting either 3/7/96 or 3/8/96 to discuss the possibility of adding a dish to the Prescott site.

Next meeting set for 4/8/96 at 7:30 p.m.

Moved by Berggren/Yanisch to adjourn.

Meeting adjourned at 9:02 p.m.
Call to order

Approve minutes of last meeting

CORONER report and bills

DISTRICT ATTORNEY report and bills
  Request for seminar attendance

CLERK OF COURT report and bills
  Request for seminar attendance
  Request for 3 to attend CCAP Financial Training
  April 23, 24, 25

REGISTER IN PROBATE report and bills

SHERIFF'S report and bills
  Training
  Water Patrol funding
  Request for Purchase of car

Set next meeting

Adjourn.
Call to order

Approve minutes of last meeting

CORONER report and bills

DISTRICT ATTORNEY report and bills

Request for seminar attendance

CLERK OF COURT report and bills

Request for seminar attendance
Request for 3 to attend CCAP Financial Training
April 23, 24, 25

REGISTER IN PROBATE report and bills

SHERIFF’S report and bills

Training
Water Patrol funding
Request for Purchase of car
Slow No Wake Ordinance
Request to fill vacancies
Request for Increase in Part Time Wages

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Tyler, Hannack, Berggren, Yanisch, Berg, Hines, O'Boyle, and Gulbranson. Absent was Claflin.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Hannack/Peterson to approve District Attorney and Victim Witness bills, with the understanding that bills submitted for meals will only be reimbursed to the daily limits. Motion carried.

Moved by Berggren/Hannack for 1 to attend training to be held April 18 and 19 entitled Traffic and Impaired Driving Laws with the hotel rate approved at $63.00 per night (contingent upon Finance committee approval) and registration to be $125.00. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Hannack/Yanisch to approve seminar attendance for Law Clerk to be held April 16 in Hudson. Motion carried.

Moved by Yanisch/Berggren for three to attend CCAP training put on by the state for new computer system being installed in Clerk of Court's office; training to be held April 23 through April 25, 1996 and to be completely reimbursed by the State. Motion carried.

Moved by Hannack/Yanisch to approve Sheriff's Department bills. Motion carried.

Sheriff Hines presented Act 71 to the committee and explained the responsibilities it creates for the Sheriff's Department. Briefly he went on to explain that whenever an injunction is served in cases relating to domestic abuse, all guns of the individual may be turned into the Sheriff's Department and kept for safekeeping until such time as they can be returned.

Moved by Hannack/Yanisch to approve training for one at Death Investigation in Madison with the hotel rate to be $59.00. Motion carried.

Pierce County Recreation Safety Officer Michael Waltz was present and discussed changes in water patrol funding. Primarily the biggest change was that the county will now get reimbursed in five years for major equipment purchases rather than 7 years. Anything under $1,000.00 will be reimbursed the same year. He further explained that Pierce County is ranked as the 6th most active water patrol out of 88 counties that participate in the program. Berg stated that 10% of all amounts generated by water patrol citations is paid to Pierce County with the remainder being passed on to the state.

Hines presented three separate bids for the purchase of a new investigator vehicle:

- Berg Ford - Taurus - $15,530.00
- Moody's - Lumina - $17,375.00
- Cernohous - Lumina - $16,450.00
There was the possibility that the figures quoted could change slightly once the dealers had checked with the company on bid assistance. Moved by Hannack/Berggren to purchase the vehicle from the dealer who came in with the lowest bid. Motion carried.

Recreation Safety Waltz discussed the Slow No Wake Ordinance recently drafted by Corporation Counsel Thiel. Goodhue County has adopted a slow no wake zone in front of Colville park which stretches for approximately .8 mile in front of this area. Goodhue County had requested that Pierce County adopt the same no wake zone so that both sides of the river could be enforced. Moved by Berggren/Peterson to accept Slow No Wake Zone ordinance as presented. Motion carried.

Moved by Hannack/Yanisch to recommend to Personnel that the Sheriff's Department proceed to fill two vacancies in the department. Motion carried.

Hines handed out an overtime summary to all committee members.

Moved by Hannack/Yanisch to recommend to Personnel to upgrade parttimer wages for three individuals who have completed the assigned number of hours and should move to the next level of pay - one to be at $7.45 per hour and 2 to be at $8.40 per hour. Motion carried.

Next meeting set for May 9, 1996 at 7:30 p.m.

After 30 years of Service to Pierce County and the Law Enforcement Committee, Chair Tyler made the motion to adjourn the meeting. Seconded by Berggren. Motion carried.
Meeting called to order at 7:30 p.m. by Chair Tyler. Present were Tyler, Hannack, Berggren, Yanisch, Berg, Hines, O’Boyle, and Gulbranson. Absent was Claflin.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Hannack/Peterson to approve District Attorney and Victim Witness bills, with the understanding that bills submitted for meals will only be reimbursed to the daily limits. Motion carried.

Moved by Berggren/Hannack for 1 to attend training to be held April 18 and 19 entitled Traffic and Impaired Driving Laws with the hotel rate approved at $63.00 per night (contingent upon Finance committee approval) and registration to be $125.00. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Hannack to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Hannack/Yanisch to approve seminar attendance for Law Clerk to be held April 16 in Hudson. Motion carried.

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Moved by Hannack/Yanisch to approve Sheriff’s Department bills. Motion carried.

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- Moody’s - Lumina - $17,375.00
- Cernohous - Lumina - $16,450.00
There was the possibility that the figures quoted could change slightly once the dealers had checked with the company on bid assistance. Moved by Hannack/Berggren to purchase the vehicle from the dealer who came in with the lowest bid. Motion carried.

Recreation Safety Waltz discussed the Slow No Wake Ordinance recently drafted by Corporation Counsel Thiel. Goodhue County has adopted a slow no wake zone in front of Colville park which stretches for approximately .8 mile in front of this area. Goodhue County had requested that Pierce County adopt the same no wake zone so that both sides of the river could be enforced. Moved by Berggren/Peterson to accept Slow No Wake Zone ordinance as presented. Motion carried.

Moved by Hannack/Yanisch to recommend to Personnel that the Sheriff's Department proceed to fill two vacancies in the department. Motion carried.

Hines handed out an overtime summary to all committee members.

Moved by Hannack/Yanisch to recommend to Personnel to upgrade parttimer wages for three individuals who have completed the assigned number of hours and should move to the next level of pay - one to be at $7.45 per hour and 2 to be at $8.40 per hour. Motion carried.

Next meeting set for May 9, 1996 at 7:30 p.m.

After 30 years of Service to Pierce County and the Law Enforcement Committee, Chair Tyler made the motion to adjourn the meeting. Seconded by Berggren. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, May 9, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for attendance for two at conference

SHERIFF'S report and bills

Training
Update on C.O.P.S. program
Update on requests for Tower Space
Request for transfer of funds

Set next meeting

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, May 9, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
  Request permission to fill expected vacated position

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  Request for attendance for two at conference

SHERIFF'S report and bills
  Training
  Update on C.O.P.S. program
  Update on requests for Tower Space
  Request for transfer of funds

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE MEETING MINUTES
May 9, 1996 meeting

Meeting called to order by Chair Hannack at 7:30 p.m.

Present were Hannack, Lee, Berggren, Peterson, Yanisch, O'Boyle, Gulbranson, Berg and Clafin.

Moved by Berggren/Yanisch to approve minutes of the last meeting. Motion carried.

Discussion was had relative to holding meetings in the late afternoons. It was decided that afternoon meetings would be tried this fall. Next meeting set for June 11, 1996 at 7:00 p.m.

New coroner fees were questioned. In the ordinance regarding coroner fees it showed cremation at $25.00, which was felt to actually be $40.00. Suggested to question Ron Miller and have him check into this.

Moved by Berggren/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanish/Lee to recommend to Personnel to fill vacated position due to retirement. Motion carried.

Moved by Yanisch/Peterson to approve Register in Probate bills. Motion carried. A handout summarizing recent seminar attendance was furnished to all committee members.

Moved by Berggren/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Lee for two to attend state conference. The state will reimburse for mileage, hotel and meals; Pierce County to be responsible for $50.00 registration fee. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's Department Bills. Motion carried.

Moved by Peterson/Lee for one to attend in-service training. Motion carried.

Gulbranson handed out summary regarding C.O.P.S. Discussion was had as to the problems the department is now facing with response to more crime activity, statute requirements for certain crimes, transports, and how it could be beneficial to have an officer free to be placed in a problem area - locate and solve the problems, then move on to the next problem area to solve those problems. Moved by Lee/Peterson to recommend to Personnel/Finance that this committee strongly supports the C.O.P.S. program. 4 aye - Berggren abstained - Motion carried.
Gulbranson gave the tower space update. Three of the county's towers are being looked at for adding other agencies on to the tower. They include Cellulink, Chippewa Valley Technical College, and the State Patrol. In exchange for monthly fees, the State Patrol would like to have the Sheriff's Department use the mobile data frequency currently in use by the State Patrol.

Moved by Lee/Berggren to transfer $1,045.00 from contingency into 101-16-52110-817 which was needed to replace a tape drive that failed.

General discussion was had on the legal responsibility of Pierce County to have auxiliary police employed when they had received no formal training. It was felt that there were a lot of questions that need to be answered before a decision could be made regarding this.

Moved by Berggren/Peterson to adjourn the meeting. Motion carried.

Meeting adjourned at 8:55 p.m.
Special Meeting of the
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
County Board Lunch Room
Tuesday May 28, 1996
6:45 p.m.

Call to order

Discussion and recommendation on Community Oriented Police Officers grant (C.O.P.S.)
Meeting called to order at 6:45 p.m. by Chair Hannack. Present were Hannack, Lee, Yanisch, Peterson, Hines, Gulbranson and Knoll. Berggren was absent.

The C.O.P.S. program was discussed. Moved by Yanisch/Lee to recommend that two C.O.P.S. grants be accepted. Motion carried.

Motion to adjourn by Yanisch/Peterson. Motion carried.

Meeting adjourned at 7:00 p.m.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request to update child support position

REGISTER IN PROBATE report and bills

Request approval for training at inservice

DISTRICT ATTORNEY report and bills

Request for attendance for two at conference

SHERIFF'S report and bills

Training

Request to fill vacated position

Set next meeting

Adjourn.
Law Enforcement Committee
Meeting Minutes
June 11, 1996 meeting

May Bills

Meeting called to order at 7:00 p.m. by Chair Hannack. Present were Peterson, Berggren, Hannack, Lee, Hines, Claflin, and Armbruster. Yanisch was absent.

Moved by Berggren/Lee to approve minutes of last meeting. Motion carried.

Moved by Peterson/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

The Child Support Court Clerk Position was discussed. Berg handed out a letter explaining how it would be more logical for this position to be located at the Child Support office located at Human Services. Moved by Berggren/Lee to approve transfer of position to Human Services Department, contingent upon Human Services' acceptance of said transfer. Motion carried.

Moved by Berggren/Peterson to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson for Claflin to attend in-service session to be held in LaCrosse on June 25, 1996 at 11:00 a.m. Motion carried.

The committee was advised that the Register in Probate Office will receive $20,000.00 as reimbursement from the state for Guardian Ad Litem fees.

Moved by Berggren/Peterson to approve Victim Witness and District Attorney bills. Motion carried.

Moved by Peterson/Lee to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Lee to recommend to Personnel to fill vacated position in the Sheriff's Department. Motion carried.

Next meeting set for July 9, 1996 at 7:00 p.m.

Moved by Lee/Berggren to adjourn.

Meeting adjourned at 7:40 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Tuesday, July 9, 1996
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Training
MOCIC Discussion

Set next meeting

Adjourn.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request to pay bar dues

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for attendance at conference

SHERIFF'S report and bills

Training

MOCIC Discussion

Set next meeting

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, July 9, 1996
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
  Request to pay bar dues

REGISTER IN PROBATE report and bills
  CCAP Training

DISTRICT ATTORNEY report and bills
  Request for attendance at conference

SHERIFF'S report and bills
  Training
  MOCIC Discussion

Set next meeting

Adjourn.
Meeting called to order at 7:00 p.m. by Chair Hannack. Present were Hannack, Peterson, Yanisch, Berggren, Lee, Berg, Gulbranson, O’Boyle and Miller.

Moved by Yanisch/Peterson to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Request for payment of bar dues was discussed. Moved by Yanisch/Lee to deny payment of bar dues. Motion carried.

Berggren informed the committee that Gail Elias of Voorhis and Assoc. will be making her presentation to the County Board at its meeting on July 23, 1996. She will then give an informational meeting for the general public on July 24, 1996 at 8:00 a.m. in the courthouse annex.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

CCAP training request to be held August 2nd in Madison was discussed. The committee was informed that all training, lodging, meals and mileage will be paid for by the state. Moved by Berggren/Yanisch to approve training attendance.

Moved by Yanisch/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Lee for training attendance for District Attorney at Attorney General’s conference to be held September 10 - 13 in Eau Claire - One Voice for Children - Attorney General’s Conference on Interdisciplinary Investigation and Prosecution of Child Abuse; mileage and dinners to be paid for by Pierce County. Motion carried.

Moved by Yanisch/Peterson to approve Sheriff’s Department bills. Motion carried.

Gulbranson handed out an informational memo relating to a check point stop which was done on the St. Croix River up by Hudson. 36% of those stopped were found to have been drinking. St. Croix County will be assisting Pierce County in the same type of exercise at some date in the future.

Gulbranson explained MOCIC to the committee members and his role in that organization. He also explained the professional services that MOCIC provides to Pierce Counties in various investigations. In the near future one of the two state officers will be retiring, which will leave Gulbranson as the sole state officer and with the responsibility of fulfilling the duties of that position. Next month Gulbranson will be attending one of the board meetings. Moved by Berggren/Yanisch for Gulbranson to go in the capacity of Chief Deputy of Pierce County Sheriff’s Department, be allowed to drive the county squad and have Pierce County pay for mileage. Motion carried.

It was suggested that information be given to schools regarding gang related information. Gulbranson informed the committee that Everett Muhlhausen has given talks on that matter and has various mediums on gang related activity that can be used by other agencies.

Next meeting set for August 8, 1996 at 7:00 p.m.

Moved by Lee/Yanisch to adjourn.

Meeting adjourned at 7:38 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, August 8, 1996
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training

Set next meeting

Adjourn.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training

Review and Discuss D.A.R.E. Training

Jail Incident Report

Resolution No. 96-15 - Resolution - To enter into a Phase II Agreement with Voorhis Associations, Inc. - Law Enforcement Consultation Project

Set next meeting

Adjourn.
Law Enforcement Committee  
Meeting Minutes  
August 8, 1996

Meeting called to order at 7:00 p.m. by ***Chair Hannack***.

Present were Hannack, Yanisch, Berggren, Peterson, Hines, Claflin, Berg, O’Boyle, Gulbranson and Knoll. Absent was Lee.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

A bill from the Law Clerk for mileage and time incurred for appearances for probable cause hearings held on Sunday mornings was submitted. It was suggested that the Law Clerk give a detailed accounting of the dates, times and mileage that were incurred as a result of these probable cause hearings and submit that with the bill again next month.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Register in Probate gave a brief explanation of the last few seminars she had attended which related to CCAP and the new juvenile law trailer bills.

Moved by Berggren/Yanisch to approve Sheriff’s Department bills. Motion carried.

Moved by ***Berggren/Peterson*** to approve attendance by Muhlhausen at the WJOA conference to be held September 25, 26, 27 in Wisconsin Dells, with registration cost being $100.00 and hotel rate to be $49.00 per night. Motion carried.

Hines explained that the next D.A.R.E. training class will begin August 19, 1996. Hines explained that the department continues to receive court ordered donations for the D.A.R.E. program and that the school system had applied and been awarded an $11,000.00 grant for the upcoming school year which would fund the position. Moved by Hannack/Yanisch to recommend to Finance/Personnel to ***hire an officer to fill*** the D.A.R.E. position. Motion carried.
Hines reported on the recent jail incident wherein an inmate tried to commit suicide at the jail. Thanks to the Jail staff and Lt. Knoll's quick actions, this man's life was saved. Knoll explained that the Department of Corrections has done an investigation into this matter and has found that there were no administrative errors. One of the suggestions that will be made is that there be supervisory personnel on each shift. With the additional Sergeant positions that would be created, it was explained that the difference in wages for the year would be approximately $7,000.00.

The Law Enforcement Committee would like to commend all personnel involved in the jail incident which occurred on July 15, 1996 for a job well done.

Moved by Hannack/Berggren to recommend to full county board to adopt Resolution 96-15 Resolution to Enter into a Phase II Agreement with Voorhis Associates, Inc. - Law Enforcement Consultation Project. ***Motion carried.***

Berggren discussed his recent attendance at the Wisconsin Judicial Public Safety steering committee meeting, which he felt had some valuable information regarding Chapter 51 commitments and hearings which involved telecommunications and also that some of the counties in the southern part of the state are trying to deal with juvenile problems. One suggestion was to have Legionnaires function as mentors for juveniles with problems and interact with them on a regular basis.

Next meeting set for September 5, 1996 at 7:00 p.m.

Moved by Yanisch/Berggren to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Thursday, September 5, 1996
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

Present 1997 Budget

CLERK OF COURT report and bills

Request Attendance at Seminar in Stevens Point
Present 1997 Budget

REGISTER IN PROBATE report and bills

Request attendance at Seminar
Present 1997 Budget

DISTRICT ATTORNEY report and bills

Present 1997 Budget

SHERIFF’S report and bills

Training
Request for purchase of FAX machine
Request for purchase of stove
Request permission to fill vacated position
Present 1997 Budget

Set next meeting

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, September 5, 1996
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

Present 1997 Budget

CLERK OF COURT report and bills

Request Attendance at Seminar in Stevens Point
Present 1997 Budget

REGISTER IN PROBATE report and bills

Request attendance at Seminar
Present 1997 Budget

DISTRICT ATTORNEY report and bills

Present 1997 Budget

SHERIFF'S report and bills

Training
Request for purchase of FAX machine
Request for purchase of stove
Request permission to fill vacated position
Request permission to compile eligibility list
Present 1997 Budget

Set next meeting

Adjourn.
Pierce County Law Enforcement Committee  
Meeting Minutes  
August Bills  
September 5, 1996 Meeting

Meeting called to order at 7:00 p.m. by Chair Hannack.

Present were Hannack, Yanisch, Lee, Berggren, Peterson, Claflin, O’Boyle, Berg and Hines.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Coroner’s 1997 budget was presented which included an increase for training for a new person. Moved by Yanisch/Peterson for Coroner to proceed to Personnel with request for new person and to approve budget as presented. Motion carried.

Moved by Yanisch/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court attendance at fall seminar to be held on October 9 and 10 in Stevens Point, Wisconsin. Motion carried.

Moved by Berggren/Peterson to forward 1997 budget as presented to Finance. Motion carried.

Moved by Hannack/Berggren that Clerk of Court replace existing FAX machine with a new FAX machine to cost $895.00. Motion carried.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson to approve 1997 budget as presented and forward to Finance. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate attendance at Fall Seminar to be held in Chippewa Falls on September 18 - 20 with room rate to be $45.00 per night, registration fee to be $25.00 and to cover meals and mileage. Motion carried.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

District Attorney presented three budgets - Budget A - containing no new equipment or personnel; Budget B - containing new equipment; and Budget C - containing new equipment and additional personnel hours. Moved by Hannack/Berggren to approve Budget B and forward on to Finance. Motion carried.

Moved by Yanisch/Lee to approve Sheriff’s Department bills, minus the Executone bill which was to be checked to see if it was another department’s bill. Motion carried.
Moved by Peterson/Berggren to step up 3 part time employees' wages in the Pierce County Sheriff's Department as per county resolution. Motion carried.

Gulbranson informed the committee regarding purchasing two tactical vests at $1,435.00 each, with the funds coming for one of the vests out of the K-9 unit as it is for the K-9 handler and the funds for the other vest coming out of confidential drug enforcement funds as that vest is to be for the drug investigator.

Gulbranson also discussed purchasing two H & K MP9 mm guns which are to be for the Emergency Response Unit. There is only 1 person left to be trained in and Pierce County will then have an active unit. The costs of these guns will total $2,500.00 and will be coming out of the weapons line item.

Gulbranson advised the committee that Investigator Robert Rhiel has received a Special Award of Honor for outstanding service and dedication to his duties in the area of law enforcement relating to the major drug investigation completed in 1995. To receive the award Rhiel must go to California. The Drug unit will cover his flight out there, but they will not cover meals and motel. Hotel rates are $43.00 per night. Moved by Lee/Peterson for Rhiel to attend award ceremony with Pierce County to pay for lodging and meals for one. Motion carried.

Purchase of a new FAX machine for the downstairs portion of the Sheriff's Department was discussed. Currently EO Johnson has a FAX machine that costs $895.00. Moved by Yanisch/Peterson to transfer funds from 101-16-52602-292 to 101-16-52110-812 in the amount of $895.00 to purchase FAX machine. Motion carried.

Purchase of a new stove for the kitchen area of the jail was discussed. The current stove is no longer dependable and can hardly be fixed anymore. Moved by Hannack/Peterson to purchase a new stove for the jail kitchen for $685.00, which includes removal of the old stove. Motion carried.

Moved by Berggren/Peterson to recommend to Personnel to fill vacated position and to allow Sheriff's Department to compile new eligibility list. Motion carried.

Moved by Hannack/Lee to forward 1997 budget to Finance as presented. Four aye - Berggren abstained. Motion carried.

Next meeting set for October 9, at 7:30 p.m.

Discussion was had on the current Sheriff's Department canteen fund. It was suggested that the Sheriff and the County Accountant try to get together and possibly come up with other alternatives.

Moved by Berggren/Lee to adjourn.

Meeting adjourned at 9:01 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Wednesday, October 9, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills
  Request attendance at Juvenile Clerks Fall Seminar

DISTRICT ATTORNEY report and bills
  Request to attend Training Conference

SHERIFF’S report and bills
  Training
  Request permission to attend Badger Sheriff’s Conference
  Calendars

Set next meeting

Adjourn.
Amended

PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, October 9, 1996
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills
Request attendance at Juvenile Clerks Fall Seminar

DISTRICT ATTORNEY report and bills
Request to attend Training Conference

SHERIFF'S report and bills
Training
Request permission to attend Badger Sheriff's Conference
Calendars
Approve car specifications for purchase of 1997 squads

Set next meeting

Adjourn.
Meeting called to order at 7:30 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, O’Boyle, Claflin, Hines, and Gulbranson.

Moved by Yanisch/Peterson to approve minutes of last meeting. Motion carried.

Moved by Berggren/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson for one to attend 1996 Wisconsin Juvenile Court Clerks Assn. Seminar to be held 10/23/96 - 10/26/96 in Prairie DuChien. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Hannack/Lee for one to attend 3rd Annual Mid Wisconsin Law Enforcement Symposium to be held 10/29/96 - 11/1/96 in Green Lake, Wisconsin. Motion carried.

Moved by Peterson/Lee to approve Sheriff’s Department bills. Motion carried.

Moved by Hannack/Yanisch to approve attendance at the following seminars: 2 to attend Prosecution DNA Technology and Forensic Evidence with registration being $75.00 each and 2 nights hotel included; Pierce County to pay for one night hotel at $49.00 per night; 1 to attend Wisconsin Council on Welfare Fraud conference with registration fee being $85.00 and hotel being $52.00 per night, with breakfast included in this rate; and for Sheriff to attend Badger Sheriff’s Convention to be held in Appleton. Motion carried.

The Sheriff explained that he had been contacted regarding purchasing calendars which would have the Pierce County Sheriff’s Department logo on it. The committee took note of this information.

Moved by Yanisch/Peterson to approve car specifications as presented, with bids to be opened at the next Law Enforcement Committee meeting to be held November 12, 1996. Motion carried.

Set next meeting for November 12, 1996 at 7:00 p.m.

Discussion was had on the upcoming Judicial Study Committee tour of the St. Croix and Barron County jail facilities.

Moved by Lee/Peterson to adjourn. Motion carried.

Meeting adjourned at 8:22 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff's Conference Room

Tuesday, November 12, 1996

7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Request permission to fill vacated Dispatcher/Jailer position
Open Car Bids - 8:00 p.m.

Set next meeting

Adjourn.
Meeting called to order at 7:00 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, O’Boyle, Berg, Hines, and Gulbranson.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Peterson to approve Register in Probate bills. Motion carried.

Moved by Peterson/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Peterson/Berggren to approve Sheriff’s Department bills. Motion carried.

Moved by Yanisch/Lee to forward to Finance request for increase in part timer wages for two employees - one reaching the 500 hour step and one the 1500 hour step. Motion carried.

Moved by Berggren/Lee to recommend to Finance to approve filling of vacated Dispatcher/ Jailer position. Motion carried.

Set next meeting for December 11, 1996 at 4:00 p.m.

Set January meeting for January 14, 1996 at 4:00 p.m.

K-9 Handler Deputy Tom Gunderson gave an update on the K-9 unit’s health. For approximately the last three months the K-9 has been having health problems. Some of the problems have been solved, but he has a continuing problem which they feel may be attributed to Lyme’s Disease. It had been his plan to retire the K-9 unit when he was approximately 10 years old, but if he doesn’t pull out of this illness, he may have to be retired earlier.

Car bids were opened at 8:00 p.m.

Bid by Berg Ford:

3 marked cars as per specifications......$59,136.00 ($19,712.00 each)
2 unmarked squad cars..........................$38,801.00 ($19,400.50 each)
1 utility vehicle.................................$25,548.00

Bid by Capitol Ford:

1 unmarked car.................................$19,435.00
1 marked car...................................$19,498.00
1 Utility Vehicle...............................$25,549.00

Moved by Berggren/Peterson to accept bids from Berg Ford on all vehicles. Motion carried.

Moved by Berggren/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 8:30 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, December 11, 1996
*** 4:00 p.m. ***

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

  Request for attendance at winter conference

SHERIFF'S report and bills

  Training
  Request for portable replacement
  D.A.R.E. Program

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, O'Boyle, Berg, Claflin, Hines, Knoll and Gulbranson.

Moved by Berggren/Peterson to approve minutes of last meeting. Motion carried.

Moved by Berggren/Peterson to approve Coroner bills. Motion carried.

Moved by Yanisch/Lee to approve Clerk of Court and Law Library bills, minus the $95.00 check printer maintenance contract. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson to approve District Attorney and Victim Witness bills, to include attendance for two at the Winter District Attorney conference to be held in Appleton in January with the state reimbursing for hotel. Motion carried.

Moved by Peterson/Yanisch to approve Sheriff's Department bills. Motion carried.

Moved by Yanisch/Berggren to recommend to Finance to increase three part time wages to the next step. Motion carried.

Moved by Yanisch/Berggren for Hines and Gulbranson to attend required training to be held 1/21, 1/22, and 1/23 in Superior, Wisconsin, with the state paying the room charge and the County paying travel and meals. Motion carried.

The need to replace a portable for the Recreation Safety Officer was discussed, along with the need for a new portable for the C.O.P.S. officer to begin 1/1/97. Three various models were discussed, but it was decided that the lowest priced model would be sufficient for the use planned for these two portables. The DNR will be reimbursing Pierce County in one year for portable which is to cost less than $1,000.00. Money was in the budget for the second portable. Moved by Hannack/Peterson to approve purchase of two portables at a cost of approximately $1,000.00 each. Motion carried.

The D.A.R.E. program was discussed. It was determined that there is approximately $31,000.00 in the Sheriff's budget under the D.A.R.E. category. A grant has been approved for $11,000.00 to cover the 1996-1997 school year until September 30, 1997. Prescott's desire to join the county D.A.R.E. program was discussed. A letter from the Prescott Mayor was read to the committee. Elmwood and Plum City are being taught D.A.R.E. at this time by outside agencies. Hannack appointed Hines, Lee and Sjostrom to a D.A.R.E. task force to explore various ways for the program to modified so as to be able to cover more schools. Moved by Yanisch/Lee to recommend to Personnel the hiring of a D.A.R.E./School Liaison officer contingent upon getting the program organized and running. Motion carried.

Next meeting was set at last month's meeting for January 14 at 4:00 p.m.

Moved by Hannack/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 5:10 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, January 14, 1997
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

   Training
   K-9 Unit
   Squad replacement
   Request to fill vacated position

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, Armbruster, Berg, Claflin, Hines, and Gulbranson.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Berggren to recommend to Personnel to fill deputy coroner position and approve training for Coroner and Deputy Coroner. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Hannack/Yanisch to approve Sheriff’s Department bills. Motion carried.

Moved by Berggren/Yanisch to approve training for one at the Reid School in Minneapolis in April with the cost being $520.00 and for the Sheriff to attend Badger Sheriff’s meeting in Wisconsin Rapids. Motion carried.

Moved by Yanisch/Berggren to replace K-9 “Bear” with the cost for the new K-9 and training to be approximately $1,300 - $1,500.00 Motion carried.

Moved by Berggren/Lee to approve replacement of squad which was totaled in recent car accident with a new squad. Motion carried.

Moved by Yanisch/Berggren to recommend to personnel to fill vacated position. Motion carried.

Next meeting set for February 5, 1997 at 4:00 p.m.

Moved by Yanisch/Lee to adjourn meeting. Motion carried.

Meeting adjourned at 4:50 p.m.

Dispatcher/ailer
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING

AGENDA

Sheriff's Conference Room

Wednesday, February 5, 1997

4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

Request for transfer of funds

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training

Requests for transfer of funds

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
February 5, 1997

Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Armbruster, Peterson, Berg, Claflin, Hines, and Gulbranson.

Moved by Berggren/Peterson to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Lee to approve bills for Clerk of Court and Law Library. Motion carried.

Moved by Berggren/Hannack for Clerk of Court to transfer $1,520.00 from 101-02-51210-219-000 to 101-02-51210-212-000. Motion carried.

Moved by Peterson/Berggren to approve Register in Probate bills. Motion carried.

Moved by Peterson/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Peterson/Yanisch to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Hannack for Sheriff's Department to transfer funds as indicated on handout (attached) to adjust line items in the budget. Motion carried.

Hannack updated the committee on the D.A.R.E. officer explaining that Finance/Personnel had approved the hiring of 1 D.A.R.E. officer with there being a 70/30 split between the County and the Schools, plus the schools picking up the costs for all materials.

Next meeting set for March 4, 1997 at 4:00 p.m.

Moved by Lee/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 4:40 p.m.
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TOTAL AMOUNT OF TRANSFERS $87,773.24
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, O’Boyle, Berg, Claflin, Hines, and Gulbranson.

Moved by Peterson/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Lee to approve Register in Probate and Law Library bills. Motion carried.

Moved by Yanisch/Lee to approve Clerk of Court bills. Motion carried.

Moved by Berggren/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Peterson/Berggren to approve Sheriff’s Department bills. Motion carried.

Purchase of a K-9 unit was discussed. It was mentioned by Berggren that in order to purchase a K-9 that is as free from hip dysplasia and health problems as possible, it needs to be certified by the OAF. An x-ray will need to be taken and forwarded to that group and lineage must be looked at for health factors. The K-9 unit possibility being looked at now will cost $1,000.00. Training is to begin next month and was to cost $1,300 or so. As the K-9 Handler has been through this training before they are willing to have him be an Assistant Trainer and will charge between $500.00 to $800.00 for training.

Next meeting set for April 10, 1997 at 4:00 p.m.

Moved by Lee/Peterson to adjourn meeting. Motion carried.

Meeting adjourned at 4:40 p.m.
Pierce County Law Enforcement Committee Meeting

Agenda

Sheriff's Conference Room
Thursday, April 10, 1997
4:00 p.m.

Call to order

Approve minutes of last meeting

Coroner

Clerk of Court report and bills
  Request for Judge's chair

Register in Probate report and bills
  Request to attend seminar

District Attorney report and bills
  Crime Victims Rights Proclamation

Sheriff's report and bills
  Training
  Law Enforcement Block Grant
  Jail Report
  Request for hook up of phone with Plum City Dam System

Set next meeting

Adjourn.
Meeting called to order at 4:05 p.m. by Chair Hannack. Present were Lee, Yanisch, Hannack, Berggren, Peterson, O'Boyle, Berg, Claflin, Hines, Gulbranson and Knoll.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Peterson/Lee to approve Clerk of Court bills. Motion carried.

Clerk of Court made a request to purchase a new chair for the Judge. Moved by Berggren/Hannack to approve purchase of chair with cost to be approximately $479.00. Motion carried.

Hannack brought up that one of the employees of the Clerk of Court’s office had notice of training in Wausau come up during the previous month and gave permission to attend. Motion by Hannack/Berggren to approve training for one in Wausau during the previous month, which was totally paid for by the state. Motion carried.

Moved by Peterson/Berggren to approve Register in Probate bills.

Moved by Berggren/Yanisch for Register in Probate to attend probate/Juvenile Clerk’s Spring Seminar to be held in Green Bay from 5/7 - 5/9 at a cost of $72.00 per night for hotel and meals and mileage to be reimbursed. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

The Proclamation of Victim’s Rights was shown to the committee. Moved by Hannack/Lee to have this proclamation read at the full County Board meeting. Motion carried.

Moved by Yanisch/Peterson to approve Sheriff’s bills. Motion carried.

Nurses Radke and Ortwerth were introduced by Knoll. Radke explained that due to the county’s new co-pay system for inmates requesting medical treatment, requests for medical services has decreased greatly. Radke explained that Pierce County Jail will be a participant in a test pilot program regarding Tuberculosis policies. Radke gave medical summaries on two inmates who had spent an extended period of time at the Pierce County Jail. Radke explained that psychotropic medications were the most frequently prescribed medications, with seizure medications being second. It was Radke’s suggestion that as the jail population grows, Pierce County look at having a contract with a doctor so as to enable jailers and nurses to call the doctor directly to get a medical opinion/diagnosis on various ailments and/or medications for inmates.
There was discussion on the current K-9 program disposition. Sgt. Gunderson, (K-9 Handler), introduced Roy Engebretson from the K-9 training unit out of Minneapolis. Engebretson gave his opinion that the dog currently being trained for Pierce County and being considered for purchase, had “workable” hips. His agency guarantees that any dog they certify and train is guaranteed for five years not to have hip dysplasia. Should the animal develop symptoms of hip dysplasia, this agency will provide another dog, fully trained to the county.

Berggren stated that he felt the animal and parents should all be OFA certified. Engebretson stated he felt that if you were going to breed the dog, OFA would be of great importance; however, he did not feel that a K-9 dog need be OFA certified. Berggren stated he felt that in order for Pierce County to accept this dog as a K-9 that the dog, and both parents should be OFA certified. It was noted that the dog and his mother were OFA certified, but the father to the dog had since died and had not been certified by the OFA. Moved by Yanisch/Hannack for the K-9 unit to proceed with this dog. 4 aye - 1 opposed - Berggren. Motion carried.

Various training requests were presented. Moved by Lee/Berggren to approve attendance at the following seminars: May 20 - 22, 1997 for two to attend the Attorney General’s conference in Madison, Wisconsin, registration to be $190 for both individuals and includes 4 meals with hotel rate being $72.00 per night, double occupancy; for two to attend the PMIS Users Group meeting in Barron, Wisconsin with hotel not to exceed $52.00 per night, no registration fee; for one to attend 3rd Annual Jail Health Care Conference on May 20 and 21 in Wisconsin Rapids; and for two to attend Wisconsin Association of Homicide Investigators 1997 Annual Training Conference on 5/27 - 5/30 in Stevens Point, registration being $170.00 for 2 and hotel not to exceed $52.00 per night. Motion carried.

Sheriff Hines discussed information he had recently received on a Law Enforcement Block Grant. This grant is to help provide technology and equipment for scanning fingerprints and is based on a 90/10 split, with the County providing the 10%. Moved by Berggren/Yanisch to go ahead with the grant. Motion carried.

The need for a telephone hook up in Dispatch for the emergency notification at the Plum City Dam was discussed. Two options were discussed - auto dialing or wireless. It was decided that auto dialing would be the best way to go.

Next meeting date set for Tuesday, May 13, 1997 at 7:00 p.m.

Moved by Berggren/Yanisch to adjourn. Motion carried.

Meeting adjourned at 5:45 p.m.
There was discussion on the current K-9 program disposition. Sgt. Gunderson, (K-9 Handler), introduced Roy Engebretson from the K-9 training unit out of Minneapolis. Engebretson gave his opinion that the dog currently being trained for Pierce County and being considered for purchase, had “workable” hips. His agency guarantees that any dog they certify and train is guaranteed for five years not to have hip dysplasia. Should the animal develop symptoms of hip dysplasia, this agency will provide another dog, fully trained to the county. Berggren stated that he felt the animal and parents should all be OFA certified. Engebretson stated he felt that if you were going to breed the dog, OFA would be of great importance; however, he did not feel that a K-9 dog need be OFA certified. Berggren stated he felt that in order for Pierce County to accept this dog as a K-9 that the dog, and both parents should be OFA certified. It was noted that the dog and his mother were OFA certified, but the father to the dog had since died and had not been certified by the OFA. Moved by Yanisch/Hannack for the K-9 unit to proceed with this dog. 4 aye - 1 opposed - Berggren. Motion carried.

Various training requests were presented. Moved by Lee/Berggren to approve attendance at the following seminars: May 20 - 22, 1997 for two to attend the Attorney General’s conference in Madison, Wisconsin, registration to be $190 for both individuals and includes 4 meals with hotel rate being $72.00 per night, double occupancy; for two to attend the PMIS Users Group meeting in Barron, Wisconsin with hotel not to exceed $52.00 per night, no registration fee; for one to attend 3rd Annual Jail Health Care Conference on May 20 and 21 in Wisconsin Rapids; and for two to attend Wisconsin Association of Homicide Investigators 1997 Annual Training Conference on 5/27 - 5/30 in Stevens Point, registration being $170.00 for 2 and hotel not to exceed $52.00 per night. Motion carried.

Sheriff Hines discussed information he had recently received on a Law Enforcement Block Grant. This grant is to help provide technology and equipment for scanning fingerprints and is based on a 90/10 split, with the County providing the 10%. Moved by Berggren/Yanisch to go ahead with the grant. Motion carried.

The need for a telephone hook up in Dispatch for the emergency notification at the Plum City Dam was discussed. Two options were discussed - auto dialing or wireless. It was decided that auto dialing would be the best way to go.

Next meeting date set for Tuesday, May 13, 1997 at 7:00 p.m.

Moved by Berggren/Yanisch to adjourn. Motion carried.

Meeting adjourned at 5:45 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Monday, May 12, 1997
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request for attendance at seminar for Law Clerk
Request permission to attend conference in Black River Falls

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for attendance at Summer Conference

SHERIFF'S report and bills

Training
Update Committee on new jail building progress
Make recommendation regarding Requests for Proposals
Recommendation for support of Highway 63 improvement in Trenton Township
Request permission to fill vacated position

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. Present were Hannack, Peterson, Yanisch, Berggren, Berg, O'Boyle, Hines, Gulbranson. Lee arrived shortly after the meeting had started.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Peterson/Berggren to approve Clerk of Court bills. Motion carried.

Moved by Peterson/Hannack to approve attendance at conference in Black River Falls for two nights on June 11, 1997 to June 13, 1997, with hotel to be $49.00 per night. Motion carried.

Moved by Yanisch/Berggren to approve training to be held in Hudson for Court Administrator. Motion carried.

Moved by Yanisch/Peterson to approve District Attorney bills. Motion carried.

Moved by Berggren/Yanisch to approve attendance at Summer Conference for two to be held June 16 through June 20, 1997. The state will be reimbursing for all costs. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate bills. Motion carried.

A handout was supplied to all committee members summarizing her attendance at the seminar in Green Bay.

Moved by Peterson/Lee to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Yanisch to recommend to Finance that two part timers wages be moved to the next step. Motion carried.

Moved by Hannack/Lee for D.A.R.E. officer to go to conference to be held in Lake Geneva on June 17 - June 19, with hotel to be no more than $52.00. Motion carried.

Gail Elias of Voorhis and Associates updated the committee on progress being made in this phase of the Judicial Center study. She explained that they were more than 1/2 way through this part of the programming. She explained that they had toured several facilities including both court system and jail. She explained that during this process they are being cost conscious. They are trying to define as many areas as possible that can be built outside of the non-secure area, such as the jail kitchen. The cost per square foot for secure areas is $185.00 and for non-secure it is $95.00. They are trying to utilize space the best possible way. One way to help cut down on the expense is to try to generate revenue in various ways such as housing other agencies prisoners, develop a meals on wheels program out of food service and have a cafeteria for the employees. It was mentioned that Pierce County has just been notified that St. Croix County will be charging $60.00 per day for housing prisoners. It was suggested that inmates help in various areas such as doing laundry, picking up garbage along the roads, work at Nugget Lake; have them do jobs that the County would like to have done, but does not have the manpower nor the funds to have completed.

The next phase of the building program is to come up with Pre-architectural plans. Moved by Berggren/Yanisch to recommend to Finance that Pierce County proceed with the pre-architectural planning phase. Motion carried.

Discussion was had explaining that with a project of this size, there will need to be one person designated as the contact point for all inquiries.

Moved by Yanisch/Hannack to recommend that Highway 63 before the Red Wing bridge be permanently raised above the flood level realized this year. Motion carried.

Moved by Yanisch/Berggren to fill vacated position in the Sheriff's Department. Motion carried.

Next meeting set for June 19, 1997 at 7:30 p.m.

Moved by Lee/Hannack to adjourn. Motion carried. Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, June 19, 1997
7:30 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for attendance at Nova Conference

SHERIFF'S report and bills

Training
Update Committee on new jail building progress
Request for transfer of funds
Cellular phone contract

Set next meeting

Adjourn.
Meeting called to order at 7:35 p.m. Present were Hannack, Peterson, Yanisch, Lee, Berg, O'Boyle, and Knoll. Berggren was absent.

Moved by Yanisch/Lee to approve minutes of last meeting. Motion carried.

Moved by Peterson/Lee to approve Clerk of Court bills. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate and Law Library bills. Motion carried.

Moved by Lee/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Request for attendance at National Organization for Victim Assistance Conference was discussed. Victim Witness Coordinator had sent out information to committee members ahead of time. It was discussed that the approximate total cost including conference fee, air fare, hotel and meals was approximately $985.00. The state will be reimbursing $740.00 and she has acquired a scholarship which will cover $200.00; leaving Pierce County with a cost of approximately $45.00. The conference will be held in Texas August 17 through August 22. Moved by Yanisch/Peterson to approve attendance at conference and to forward this request on to the proper committee. Motion carried.

The committee was shown how spike stingers will work when used in an automobile chase. The sharp nail like points will puncture the tire, causing the tires to leak air slowly, making the vehicle come to a halt in a safe manner.

Gunderson gave the committee copies of the letter from Roy Engebretson which indicated that the Canine Unit is guaranteed to be a working dog for five years. Should the dog incur hip problems within that time period, he would replace the dog, fully trained, free of charge. He also mentioned that he and the dog had just completed training and Axle had graduated.

Knoll informed the committee that the DOT has sent the mobile data parts for the tower work which will be installed later this month. Knoll will try to get a demonstration together for the committee to show them how this works. The plan is to have a mobile data terminal or computer in each one of the squad cars. It was suggested that this be included in the department’s six year plan.

The committee was updated on the progress that has been made recently with the assistance of Gail Elias of Voorhis Associates, Inc. The committee is moving to the next phase, which is the selection of architectural firms and preparing architectural plans.

Moved by Lee/Peterson to approve the transfer of funds from contingency in the amount of $12,495 to line item 101-16-52110-811 to pay for a new squad which was purchased due to an accident; insurance covered $7,400 and the cost of the new squad was $19,895.00. Motion carried.

Gunderson explained to the committee that the department was looking at a new contract with Cellulink which would allow the department to get free phone equipment and would cost $15.95 per line, with 60 free minutes. Moved by Hannack/Peterson to approve the purchase of 15 telephones under this contract. Motion carried.

Set next meeting for July 3, 1997 at 7:00 p.m.

Moved by Lee/Peterson to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, July 3, 1997
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  Request for training

SHERIFF'S report and bills
  Training
  MOCIC

Set next meeting

Adjourn.
Meeting called to order at 7:00 p.m. by Chair Hannack. Present were Hannack, Berggren, Yanisch, Peterson, Lee, Gulbranson, Claflin, Knoll and Berg.

Moved by Yanisch/Lee to approve minutes of last meeting. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court bills. Motion carried.

Moved by Hannack/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Yanisch for approval for one to attend Using the Internet for Legal Research to be held September 17, 1997 in Hudson. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate and Law Library bills. Motion carried.

Moved by Berggren/Peterson to approve Sheriff's Department bills. Motion carried.

It was noted that two part timers wages were to be raised to $6.50 per hour. Moved by Hannack/Berggren to recommend to Finance that these wages be increased. Motion carried.

Gulbranson informed the committee that the department was selling property that had been found at an upcoming auction.

Gulbranson also informed the committee that Super America expressed an interested in being included in the bid process for gasoline.

Gulbranson gave some history on the schedule grievance which was decided in favor of a 6 on/3 off schedule. With this work schedule there are many shifts which are being filled with over time or are being left unfilled. He explained that it takes approximately 5.2 or 5.3 people to cover each shift for 24 hours a day. We have 15 officers to fill three shifts every day, which includes supervisors and the C.O.P.S. officers. Gulbranson explained that he felt the department should look into ways to get additional help. Pierce County was originally approved for 3 C.O.P.S officers and has now received approval for a fourth one.

Gulbranson explained that the auditor had asked this committee to decide what to do with old outstanding Process Services bills that have not been paid. Moved by Berggren/Peterson to take the outstanding bills from 1986 - 1990, (approximately $950.00 total) off the books. Motion carried.

Moved by Yanisch/Peterson for two to attend training to be held in Barron County with the cost to be $250.00 each/reimbursable by Training and Standards. Motion carried.

Knoll discussed training which had been suggested by the State Jail Inspector which would help the transition to the new facility go more smoothly. Knoll stated that there was NIC training available in Colorado at no cost to the county. It was felt this training would be more than adequate.

Discussion was had regarding Jail Administration Conference to be held November 12 and November 13 at Wisconsin Dells. Moved by Berggren/Yanisch to approve attendance at Jail Administration training to be held in November. Motion carried.

CPR training for Jailers used to be included in the 120 hour recruit jail officer training program. That has been removed from the training roster. It is now up to each department to get their officers certified.

Gulbranson will be attending the MOCIC annual meeting in September at no cost to the county. He stated it is customary to have the drug officer go and he would like 1 other investigator to attend this meeting. Moved by Yanisch/Lee to approve attendance for three at MOCIC meeting in September. Motion carried.

Next meeting set for August 7, 1997 at 7:00 p.m.

Moved by Lee/Berggren to adjourn. Motion carried.

Meeting adjourned at 7:57 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, August 7, 1997
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Purchase of equipment

REGISTER IN PROBATE report and bills

Request permission for attendance at Juvenile Court Clerk's Seminar

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Found property sales
Purchase of gas
Preliminary Budget Discussion

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE  
Meeting Minutes  
August 7, 1997

Meeting called to order at 7:03 p.m. by Chair Hannack. Present were Hannack, Berggren, Yanisch, Lee, Hines, Gulbranson, O'Boyle, Claflin, and Berg. Peterson arrived late.

Moved by Yanisch/Hannack to approve minutes of last meeting. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bill. Motion carried.

Moved by Yanisch/Berggren for Berg to purchase coffee pot for jurors at retail store where it can be purchased for less money than Swartz. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee for Register in Probate to attend 1997 Wisconsin Juvenile Court Clerks Association Seminar to be held in Hayward on September 10 through September 12, 1997 with registration to be $20.00; mileage to be $64.00 and the room rate to be $52.00 per night for two nights. Motion carried.

Moved by Peterson/Lee to approve Sheriff's Department bills. It was noted by Lee that Jerry Wilkens, Inc. seems to get most of the county's car repair business and felt that these services should be divided more evenly throughout other businesses in Pierce County. It was mentioned that Wilkens Auto is located in St. Croix County; but was then pointed out that there are several businesses in the town of River Falls that do business with Pierce County. Motion to approve Sheriff's Department bills carried.

Gulbranson handed out a letter that was sent to the Sheriff from the Department of Natural Resources. This letter was regarding the recent boat audit that the Recreation Safety Patrol Officer went through. It showed that $10,937.03 was to be paid to the County for reimbursements for water safety patrol and that the records were excellent. The Law Enforcement Committee conveyed to Recreation Safety Patrol Officer Waltz their congratulations on a job well done.

Hines presented three training requests to the committee:

1. Juvenile Officers Association Conference to be held September 23 - September 26, registration to be $110.00; hotel to be $62.00 per night.

2. C.O.P.S. Officers to attend Community Policing 2000 Seminar to be held in Pewaukee, Wisconsin with registration to be $295.00. It was stated that Training and Standards will cover the registration fee for both officers. This training will be held September 22-24, 1997.

3. Attendance for one at Tactical School to be held in Birmingham, Alabama in March of 1998. The committee questioned as to whether they had authority to approve training for a school that was out of state.

Moved by Lee/Peterson to approve the first two training requests, with no action to be taken on the third. Motion carried.

Gulbranson discussed Less than Lethal training. Less than Lethal philosophy includes using a weapon that shoots a type of bean bag projectile at an individual with the intention of knocking them down, rather than with the intention to injure. He felt that it was time Pierce County had someone trained in this philosophy who could then pass that information on to the rest of the employees. Gulbranson to research locations and funding for this training further.

Gulbranson brought up the topic of found property sales. In the course of their every day duties, officers of the Department acquire property which is found, and no owner comes to claim the items. The Sheriff's Department is now selling these items at auction. Moved by Hannack/Berggren that the proceeds from the sale of found property be deposited into the D.A.R.E. revenue account. Motion carried.

Gulbranson brought up the purchase of gasoline at the Highway Department. After some research it appears that the Sheriff's Department can purchase gasoline from the Highway Department for approximately
$1.05 a gallon. They are currently purchasing the gas for approximately $1.15 to $1.20 per gallon. The Highway Department will charge 3 cents over cost, plus a 5% fee for maintenance of the fuel barrel, the paperwork, etc. Moved by Berggren/Peterson for the Sheriff's Department to purchase their fuel from the Highway Department. Motion carried.

The committee signed a letter addressed to various legislators showing support for bill S.B. 23 which is the Packers license plate bill. For each license plate sold with a Packers logo on it, $25.00 will be donated the D.A.R.E. program.

Gulbranson explained the need for additional patrol personnel and handed out supporting documents. Currently one officer works 208 shifts per year. We need three officers on each shift. With 3 people on each shift for one year you need 15 3/4 officers to cover all the shifts. Pierce County currently has 13 officers assigned to Patrol which would mean the department is short almost 3 officers. It was mentioned that Pierce County was approved for 4 C.O.P.S. officers and to date has only utilized two of the C.O.P.S. officers. There are still two C.O.P.S. officer awards out there that could be picked up by Pierce County. Discussion was had by the committee regarding additional officers. It was felt that 1 additional officer be budgeted for in the 1998 budget process.

The committee took this opportunity to welcome Sheriff Hines back after his recent surgery.

Next meeting set for September 9 at 7:00 p.m.

Moved by Lee/Peterson to adjourn. Motion carried.

Meeting adjourned at 8:00 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AMENDED AGENDA
Sheriff's Conference Room
Tuesday, September 9, 1997
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

Request Approval of 1998 Budget

CLERK OF COURT report and bills

Request Approval of 1998 Budget
Request Attendance at Fall Conference at Wisconsin Dells
Request Approval to Purchase CLE passes
Request approval to attend Sept. 30 seminar

REGISTER IN PROBATE report and bills

Request Approval of 1998 Budget
Request Attendance at Fall Probate Seminar

DISTRICT ATTORNEY report and bills

Request Approval of 1998 Budget

SHERIFF’S report and bills

Demonstration by State Patrol Training
Request Approval of 1998 Budget
Pierce-St. Croix Request to have access to pager system
Request for increase in part timer wages

Set next meeting

Adjourn
Meeting called to order at 7:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Lee, Berg, O’Boyle, Gulbranson and Knoll.

Moved by Peterson/Berggren to approve minutes of last meeting with the following changes requested by Berggren: Moved by Lee/Peterson to approve the first two training requests, with no action to be taken on the third,*but to be referred to the board for action. Sheriff Hines was not in favor of this training.* Motion carried; and to be added to the last paragraph, *Moved by Hannack/Berggren to budget for 1 additional officer in the 1998 budget. Motion carried.* Moved by Hannack/Berggren to approve minutes with changes as requested. Motion carried.

Moved by Berggren/Peterson to approve Coroner’s Budget as presented. Motion carried.

Moved by Peterson/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Hannack to approve 1998 budget as presented. Motion carried.

Discussion was had on Court Commissioner request to purchase Continuing Legal Education passbook for a cost of $600.00 which is to be used for different training seminars that may come up in the next two years and is a savings for the county. The passbook is good until October of 1999 and can be transferred to another individual should the need arise. Moved by Yanisch/Peterson to purchase CLE passbook. Motion carried.

Moved by Hannack/Berggren for Court Commission to attend training in Hudson on September 30, 1997, which the CLE passbook can be used to pay for. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court attendance at Fall Conference to be held in Wisconsin Dells on October 16 and 17. Motion carried.

Moved by Peterson/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson to approve 1998 budget as presented and six year plan. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate’s attendance at the Fall probate Seminar to be held in Fond du Lac October 1 - October 3, with hotel to be $52.00 per night. Motion carried.

Moved by Hannack/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Peterson to approve 1998 budget as presented, which included the request to increase the 1/2 time position in the department to full time based on the increased work load which was documented. Motion carried. It was mentioned that this department may start charging for any copies made at a rate of approximately 25 cents per page.

State Patrol Troop Featherston was introduced by Knoll. Featherston explained that he has been with the state patrol 6 years and has worked on a Mobile Data Terminal four of those years. He stated that an MDT is very beneficial when it comes to officer safety as they are able to run registration checks, warrant checks and drivers license checks without having to call in to Dispatch and that the response time on these terminals is very quick. The committee then went out to his patrol car and was
given a demonstration. It was suggested that the full County Board be given this demonstration at some point in time.

Moved by Yanisch/Berggren/ to approve Sheriff's Department bills. Motion carried.

Jerry Wilkens car repairs bill was questioned. Gulbranson explained the reasons for the large bill this month. It was felt that the car repair bills should be split more equally throughout the county and afford some of the other local business an opportunity to work for the county. Moved by Lee/Berggren to have car repairs distributed more equally among the county businesses, as long as they are providing quality work. Motion carried. Gulbranson and Knoll were asked to look at other counties to see how they handle car repairs.

Moved by Berggren/Yanisch to approve attendance at seminar in Eau Claire for 8 people which includes four county board members and four Sheriff's Department members and for 1 to attend Non Lethal Def-Tec Instructor Certification program to be held October 13 through October 15 at Camp Douglas with the hotel being $50.00 per night. Motion carried.

Moved by Hannack/Yanisch to refer to personnel a wage increase for a part time person up to $6.50/hour. Motion carried.

Knoll presented a request by the Humane Society to use a department radio pager so as to be able to contact their on person call when a call for assistance comes in. Tabled by Berggren until such time as the committee determines if the Humane Society works for and gets paid by other agencies than those located in St. Croix and Pierce Counties.

Moved by Yanisch/Lee to approve Sheriff's Department budget as presented with the understanding that the additional officer being requested be considered a C.O.P.S. officer and the funding for this program be included in the revenue budget. Motion carried.

Set next meeting for October 8, 1997 at 4:00 p.m.

Moved by Peterson/Lee adjourn meeting. Motion carried.

Meeting adjourned at 9:10 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, October 8, 1997
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Request for transfer of funds
Request approval to compile 1998 eligibility list

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Lee, Berg, Armbruster, Claflin, Hines, Gulbranson and Knoll.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Peterson/Yanisch to approve Register in Probate report and bills. Motion carried. Register in Probate discussed attendance at seminars and indicated they were very informative.

Moved by Lee/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff’s Department bills. Motion carried.

Sheriff Hines indicated that next month there will be an inmate transported from Waupun to Pierce County. Due to severe health problems, he will be transported by ambulance.

Moved by Yanisch/Peterson for Knoll to attend EIS/GEM Regional Training to be held October 27 through 29 at Lake Geneva, Wisconsin. Lodging will be $58.00 per night, and will be shared with Emergency Government Director Gary Brown. Motion carried.

Moved by Hannack/Lee to approve request for transfer of funds to cover the PICK upgrade and technical support contract for 3 years and installation fees - $1,000.00 from 101-16-52110-311; $800.00 from 101-16-52110-511; and $915.00 from 101-16-52110-115; to 101-16-52110-219. Motion carried.

Moved by Yanisch/Berggren to recommend to Personnel that the Sheriff’s Department compile a 1998 eligibility list for hiring. Motion carried.

Knoll informed the committee that the State Patrol will be demonstrating the mobile data terminals installed in their squads at the November 12 full County Board meeting.

Set next meeting for November 5, 1997 at 4:00 p.m.

Discussion was had on the current car repair procedures. Gulbranson informed the committee that Dave Wilkens wanted to meet with Sheriff Hines, Chair Hannack and Board Member Lee when it was convenient for them. Hannack indicated that would be fine.

Moved by Berggren/Lee to adjourn meeting. Motion carried. Meeting adjourned at 4:45 p.m.
Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills

Training

Request for transfer of funds

Set next meeting

Adjourn.
OFFICE OF
SHERIFF OF PIERCE COUNTY

P.O. Box 9 - 432 W. Main Street
Ellsworth, WI 54011

James W. Hines
Sheriff

Neil Gulbranson
Chief Deputy

AMENDED
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Wednesday, November 5, 1997
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
D.A.R.E.
Request for increase in part time employee wages
Request for transfer of funds

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Vice Chair Berggren. Present were Yanisch, Peterson, Berggren, Lee, Berg, O’Boyle, Claflin, Hines, and Gulbranson. Hannack arrived late.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Lee/Peterson to approve Coroner’s bills. Motion carried.

Moved by Peterson/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Berggren to approve Register in Probate report and bills.

Moved by Berggren/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff’s Department bills. Motion carried.

Discussion was had concerning the D.A.R.E. program. It was explained to the committee that the schools and the county had come up with a per student rate for teaching D.A.R.E. The county was to cover 70% per student and the schools would cover 30%. As Prescott had their own D.A.R.E. program and would not be utilizing the County’s D.A.R.E. program, it was determined that Prescott would be paid the 70% share per student. River Falls was asked if they wanted to participate in the D.A.R.E. program and they indicated at that time that they were not interested. Lee stated she had again recently talked to organizers in River Falls regarding their Counteract program and they again indicated that they would continue with the program they have now, they did not want to participate in the Pierce County D.A.R.E. program. Dunn County had been contacted and it was learned that they also have a D.A.R.E. program in the middle school and it has been well received by students and school personnel.

Moved by Berggren/Hannack to increase three part timer wages: one to $6.50 per hour and two to $8.40 per hour. Motion carried.

Moved by Lee/Berggren to transfer longevity pay in the amount of $322.00 from 101-16-52602-133 and $322.00 from 101-16-52700-133 to 101-16-52117-133 to cover D.A.R.E. officer’s longevity pay which was previously budgeted in the two longevity line items mentioned above. Motion carried.

Set next meeting for December 9, 1997 at 4:00 p.m.
Set January meeting for January 13, 1998 at 4:00 p.m.

Moved by Lee/Peterson to adjourn. Motion carried. Meeting adjourned at 4:30 p.m.
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Lee, Berg, Armbruster, Claflin, Hines, Gulbranson and Knoll.

Moved by Yanisch/Peterson to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Request for transfer of funds by Register of Probate was asked to be dismissed as it was not needed at this time.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Peterson to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Hannack/Berggren for two to attend District Attorney winter conference to be held in January with the state paying $52.00 towards the room, meals and mileage. Motion carried.

Moved by Peterson/Berggren to approve Sheriff’s Department bills. Motion carried.

Knoll discussed phone revenue generated by prisoners using jail phones to call outside. They are only allowed to call collect and the Sheriff’s Department is reimbursed a certain amount for each phone call. Knoll and Hines indicated that they wanted the revenue generated from these phones to be put into the Canteen fund and used for prisoner education. It is currently deposited into revenue accounts which are later collected and included in the general fund. Other monies generated by prisoners are deposited into the Canteen account. Approximately $6,000.00 of the phone revenue amount to be generated in 1998 has been allocated to the general fund for 1998. Therefore, if it were to begin it would not be until the year 1999. Knoll attended training recently and learned that other counties are using the funds in this manner. VHS tapes from various organizations around the county could be used for this adult education. Berggren recommended this concept be forwarded on to the finance committee. The committee was in full agreement.

Moved by Berggren/Yanisch to approve transfer of $703.00 from 101-16-52700-319 into 101-16-52110-819 in the 1998 budget year, for the purchase of a new FAX machine as paper costs for the old machine will be greater than the cost of a new FAX machine for next year. Motion carried.

The Fingerprint Scanning Equipment - Local Law Enforcement Block grant was discussed. The committee was advised that the total grant to be received would be around $22,000, with the County to make a 10 percent match of approximately $2,400.00. This grant is to acquire computer equipment so as to make fingerprinting and transmission of fingerprints computerized. Moved by Lee/Yanisch to apply for grant. Motion carried.

Hines presented the car specifications for the 1998 squads, which he indicated
were the same as last year. Moved by Berggren/Yanisch to approve car specifications for 1998. Motion carried.

January meeting was previously set for January 13, 1998 at 4:00 p.m.

February meeting was set for February 10, 1998 at 4:00 p.m.

March meeting was set for March 10, 1998 at 4:00 p.m.

April meeting set for April 7, 1998 at 4:00 p.m.

Open discussion was had concerning an article about the Sheriff’s Department which was to appear in this week’s local newspaper. Hines, Knoll, Lee and Hannack had all been approached by the press.

Moved by Lee/Peterson to adjourn meeting. Motion carried.

Meeting adjourned at 4:57 p.m.
LAW ENFORCEMENT COMMITTEE MEETING
Wednesday, December 31, 1997 - 1:00 p.m.
1055 E. Cascade Ave. - River Falls, WI.
Office of John R. Berggren, Dr.

Committee will take action on refill of Court Clerk position

Adjourn
Call to order by Berggren with Peterson present and Clement-Lee via telephone. Motion by Clement-Lee/Peterson to approve refill of Court Clerk position. Motion carried.

Motion by Clement-Lee/Peterson to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff’s Conference Room
Tuesday, January 13, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
  Request permission to refill position

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF’S report and bills
  Training
  Request permission for part time increases
  Open car bids at 4:30 p.m.

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
January 13, 1998

Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Berg, O'Boyle, Claflin, Hines, Gulbranson and Knoll. Lee arrived late.

Moved by Berggren/Yanisch to approve minutes of last meeting and minutes of Special Meeting Held on 12/31/98. Motion carried.

Moved by Yanisch/Berggren to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Peterson/Hannack to approve Register in Probate bills. Motion carried.

Moved by Yanisch/Lee to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Peterson/Yanisch to approve Sheriff’s Department bills. Motion carried.

Gulbranson reported that the new computer was now set up in the Investigations department. He had discussed with Janet Huppert the Internet company we would be using and she suggested that we use RIVAL which would cost $240.00 up front for 15 months.

Knoll informed the committee that NSP had contacted us and informed us they would like us off of their tower at the end of the lease agreement which is in the year 2000. He stated we will have to start developing a plan for then such as coming up with our own tower sight on this side of the river. The possibility of building a tower in Pierce County and leasing out to other agencies was discussed. The first step would be to look for land on this side of the river that would be high enough for communication purposes. West Cellular partnership wants to lease tower space again. It was suggested that the lease amount be increased. It was suggested that we send NSP a thank you note at the end of the lease term thanking them for allowing Pierce County to be on their tower sight at no cost to the county.

Moved by Berggren/Peterson to approve the following upcoming training: Hines and Gulbranson to attend mandatory training at the end of January in Superior for 3 days, which will be paid for by Training and Standards; Request two officers attend Association of SWAT Personnel to be held February 3, 4, and 5 in Green Bay, Wisconsin with registration being $100.00 per person and a shared hotel room to cost $69.00; MICSAP training, which is training for an officer to deal with truck weights, loads, etc. to be held in June of this year at Fort McCoy; two officers to attend Field Officer training beginning March 9, 1998 at Chippewa Valley Technical College; and for one officer to attend Range Officer training which date will be determined later in the year. Motion carried.

Moved by Berggren/Peterson to recommend to Finance that two part time personnel’s wages be increased due to reaching the next hour level pay increase. Motion carried.

At 4:30 p.m. Chair Hannack opened the car bids. The first bid was from Berg Ford for a 98 Ford Crown Victoria - $20,359.00 per car, times 4 cars $81,436.00. The second bid was from Capitol Ford for a 98 Ford Crown Victoria - $20,075.00 per car times four cars $80,300.00. Moved by Peterson/Berggren to purchase four squad cars from Berg Ford for the price of $20,359.00 for each car. Motion carried.

Hines to bring in estimates for the price of two other cars to be purchased off the lot.

The next meeting had been previously set for February 10, 1998 at 4:00 p.m.

Moved by Berggren/Peterson to adjourn. Motion carried.

Meeting adjourned at 4:45 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, February 10, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request for reclassification of positions

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Discuss medics for E.R.U. team.
Request for purchase of cars

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
February 10, 1998

Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Lee, Berggren, Berg, O'Boyle, Claflin, Hines, and Gulbranson.

Moved by Lee/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Peterson to approve Register in Probate bills. Motion carried.

Moved by Peterson/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

O'Boyle gave a report to the committee on a recent ring of burglaries which had occurred in a three county region that had been solved by the Sheriff’s Department along with the assistance of personnel from two other counties. One of the main offenders in these burglaries had recently been sentenced 5 years in prison.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Berg discussed the request for reclassification of positions in her department. She stated that she doesn’t ever get anyone to post into her office because most employees would have to take a cut in their hourly rate to take one of those positions. Moved by Berggren/Yanisch for Berg to discuss this problem with the County Administrator and take this request on to personnel. Motion carried.

Moved by Peterson/Yanisch to approve Sheriff’s Department bills. Motion carried.

Moved by Berggren/Peterson to approve three training requests: Attendance for one at the Boat Patrol Training to be held in March of 1998, with hotel not to exceed $52.00 per night; attendance for one to attend Wisconsin Conference on Shaken Babies to be held in March of 1998, with hotel not to exceed $52.00 per night; attendance for two at Reid Technique school to be held in St. Paul, there is no hotel fee and the cost of the training will be covered by Training and Standards. Motion carried.

Discussion was had on the need for Medics for the ERU team. Whenever the ERU team is called out, there is a need to have medics on hand in case of personal injury. There are currently three medics who have showed a desire to work with the ERU when they are called out. It was mentioned that Corporation Counsel had done an opinion on this matter and felt that it would be in the County’s best interests to hire these people under a part time format so as to have these people covered by the county’s insurance in case they would be injured. It was suggested that a minimum wage be paid to include these people as employees of the County. Moved by Berggren/Yanisch to discuss this matter with County Administrator and forward this request on to personnel. Motion carried.

Hines brought in quotes for two squad cars. One was for a 1998 Dodge Intrepid - River Falls Hudson Chrysler at $15,830.00 plus trade in; Bernard Chrysler of New Richmond - $14,695.00 plus trade in. The other was for a 1991 Pontiac Gran Prix - Moodys at $19,144 plus trade in; Jacobsons at $19,700 plus trade in. Moved by Peterson/Lee to go with the bids from Bernard Chrysler and Moodys and to have vouchers filled out immediately and sent up to Administration so as to take advantage of the bids which were good until February 13, 1998. Motion carried.

Hines informed the committee that he will be having one employee out on medical leave this summer. It was suggested by the committee that this be put on the agenda for next month and action taken then.

Moved by Yanisch/Berggren to adjourn. Motion carried.

Meeting adjourned at 4:47 p.m.
PIERCCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Tuesday, March 10, 1998
4:00 p.m.

Call to order
Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills
DISTRICT ATTORNEY report and bills
SHERIFF'S report and bills
   Training
   Request increase for part time wages
   Request fill in for medical leave vacancy
   Request for purchase of boat
   Request for purchase of car

Set next meeting
Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
March 10, 1998

Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Lee, Berg, O'Boyle, Claflin, Hines, and Gulbranson.

Moved by Yanisch/Peterson to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Coroner’s bill. Motion carried.

Moved by Berggren/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Peterson/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve District and Victim witness bills. Motion carried.

Moved by Yanisch/Peterson to approve Sheriff’s Department bills.

Tim Schultz, Special Agent, Division of Narcotics Enforcement, State of Wisconsin Department of Justice was introduced. He was present to explain the benefits of having a drug officer attend a Clandestine Lab Methamphetamine conference to be held in Orlando, Florida in August. He explained that currently Pierce County is among the top number of counties experiencing a great increase in the number of methamphetamine offenses, along with St. Croix, Polk and Dunn. He stated you can see the influx of this drug coming from the West and moving further into Wisconsin all the time. It is because of Pierce County’s location to the Twin Cities area that this inundation of methamphetamine is occurring, and will continue to grow. This training in Florida is a week long. Participants will go to a college lab and actually manufacture methamphetamine. Because of this hands on experience, it gives the participants more knowledge with which to identify such labs and equipment used. This conference also gives the participants training in investigating such drug crimes. It was explained that this conference is the only one of its kind and will train 90 people at once. People from all over the world come to attend this conference. Countries that have sent people to training include Canada, Australia, Europe, along with the FBI and DEA. Schultz estimated the total cost to attend the conference including flight, car rental, hotel, meals and registration fee to be approximately $1,200.00. Hines indicated that these funds could come out of the Law Enforcement Recoveries line item (101-16-52110-349), which funds are to be used for Law Enforcement training and equipment that is not budgeted for. These funds come from law enforcement seizures.

Moved by Lee/Peterson for request for one to attend this conference be approved and forwarded on to the next appropriate committee. Motion carried.

Moved by Berggren/Yanisch to have said conference paid for out of the Law Enforcement Recoveries line item (101-16-52110-349).

Moved by Berggren/Yanisch for two to attend Wisconsin Association for Homicide Investigators conference to be held on April 22, 23, 24. In Green Bay. The cost per person is $125.00, which includes 5 meals. Hotel rate to be $85.00 per night for double occupancy. Motion carried.
A training request for Street Survival was presented. Said training request was
tabled until a later date.

Moved by Yanisch/Peterson to forward to finance the recommendation to increase
part timer’s wages who has reached over 500 hours. Motion carried.

Moved by Berggren/Hannack to approve hiring a temporary person to fill in the
medical leave vacancy which will be opening in the middle of June and to leave the amount of
time per week this person will work and start date to the discretion of the Sheriff. Motion
carried.

Recreation Officer Michael Waltz presented to the committee various bids which
he had received with regard to the purchase of a new water patrol boat. It was explained that the
funds for this boat will be reimbursed 75% by the DNR over a five year period. Moved by
Berggren/Lee to purchase 1999 Warrior 18'3" boat and trailer, with pre-rigging for OMC
outboard for $13,564 and 175 hp fuel-injected outboard motor (with trade in of Alumacraft set
up) for $1,900.00 for a total of $15,464.00. Motion carried.

Moved by Peterson/Yanisch to replace 1992 Chev van with used vehicle to cost
no more than $10,000.00 cash, plus trade in and that a voucher be submitted immediately once
said vehicle is to be purchased. Motion carried.

Next meeting had previously been set for April 7 at 4:00 p.m.

Moved by Hannack/Yanisch to adjourn. Motion carried.

Meeting adjourned at 5:04 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AMENDED AGENDA
Sheriff's Conference Room
Tuesday, April 7, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
   Request approval for purchase of VCR

REGISTER IN PROBATE report and bills
   Request for attendance at seminar

DISTRICT ATTORNEY report and bills
   Request for Temporary Employee to fill position

SHERIFF'S report and bills
   Training
   Fleet Service Program
   Public Health update
   Request for Lease of Tower Space
   Request for Direct Radio paging by Pierce-St. Croix Humane Society
   Request for approval of special wage consideration pursuant to Article VI B of Personnel Policy

Set next meeting

Adjourn

Jail Tour.
Meeting called to order at 4:00 p.m. by Chair Hannack. Present were Hannack, Yanisch, Peterson, Berggren, Lee, Berg, O’Boyle, Claflin, Hines, Gulbranson and Knoll.

Moved by Lee/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Coroner’s bill. Motion carried.

Moved by Lee/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Berg informed the committee that the Court’s VCR was broken. It was believed that it is more cost efficient to purchase a new VCR rather than repair the old one. It was suggested that Berg look at Best Buy or Sam’s Club to purchase a new VCR.

Moved by Yanisch/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Peterson for Register in Probate to attend Wisconsin Register in Probate Spring Seminar to be held May 6-8, 1998 in Janesville, with hotel to be $52.00 per night, mileage to be approximately $149.06, meals to be $75.00 and registration to be $25.00. Motion carried.

Moved by Peterson/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

District Attorney presented the request for temporary replacement for two individuals who will be out on medical leave this summer. He discussed the possibility of bringing in one person to cover both of these positions five days a week on a temporary basis. Moved by Yanisch/Lee to forward the request to hire temporary placement for two personnel who will be out on medical leave this summer to Personnel, leaving it up to the discretion of the District Attorney whether he would need one or two people to cover these positions. Motion carried.

Moved by Peterson/Yanisch to approve Sheriff’s Department bills. Motion carried.

Hannack gave a report on information he had received recently at a new jails seminar. In Wisconsin at the current time, 39 counties are considering building new jails adding approximately 3,840 new beds into the jail system. Violent crimes are decreasing, however, more laws are being added which require the arrest of individuals on various charges such as domestic abuse, etc. Juvenile crimes are increasing rapidly. One note of interest that he mentioned was that it costs $23,000.00 per year to house a prisoner and $6,000.00 per year to educate one child.

Lee reported she had written a letter to Harsdorf indicating her displeasure with the way the DARE license plate legislation was proceeding. Harsdorf sent Lee a letter explaining that the DARE license plate legislation is now going forward, explaining that the $300,000.00 which had previously been suggested be spent on analyzing the D.A.R.E. program be now put directly into the D.A.R.E. coffers and the study would not be required.

Moved by Berggren/Yanisch for two to attend the Attorney General’s conference in Green Bay May 21-23, with registration to be $85.00 per night, which will be reimbursed by Training and Standards; for the D.A.R.E. officer to attend training to be held in Stevens Point, Wisconsin on 4/17/98 with hotel to be $52.00 and registration to be paid by Training and Standards; for the D.A.R.E. officer to attend training April 21-22 in Madison, Wisconsin with hotel to be $52.00 per night and registration to be paid for by Training and Standards. Motion carried.

Hines presented Berg Ford’s proposal that they have a Fleet Service program where a
Grease, oil and filter would be $17.95 per car as long as we brought all of our cars to their garage. Lee indicated that she believed the current system which had several different locations throughout the county for car maintenance and repairs was working well and created good rapport throughout the county. Moved by Yanisch/Berggren to table this action. Moved by Yanisch/Berggren to withdraw that motion and restate it. Moved by Yanisch/Berggren to continue with the current policy on having the squads maintained. Motion carried.

Public Health update was given in the form of a letter. Moved by Berggren/Peterson to table discussion on the Public Health update until next month. Motion carried.

Knoll presented a request for lease of tower space from Arial PCS vendor which is a company that looks for tower space for companies to lease. They are looking for tower space at the River Falls site for a digital cell phone vendor. Currently Pierce County is charging $1.00 per foot up on the tower site and having a contract run 5 years. Berggren inquired as to if there wasn’t an additional fee that could be charged as a base rate and then add the footage rate. Knoll indicated he had talked to Corporation Counsel and it had been suggested that the $1.00 per foot rate be increased by 5%. The River Falls tower is 300 feet tall. Currently proposed are 3 antennas on the tower at 200 feet for a lease of $600.00 per month. Knoll informed the committee that should a new antenna be added and then cause interference with Pierce County’s radio system, it is included in the contract that Pierce County has the right to deny the company further use of the tower. A study will be done before installation is completed checking for intermod interference.

Pierce St. Croix Humane Society wants to be able to use Pierce County Sheriff’s Department’s paging system for their personnel located in Spring Valley. Currently what they have does not reach their employee. Moved by Berggren/Hannack that Pierce St. Croix Human Society be allowed to use Pierce County’s pager system with them using a loan pager from the Department; once it is established that this system will work for them, they are to purchase their own pager. Motion carried.

Moved by Berggren/Lee to forward to Personnel the request for special wage rate consideration of 65% (pursuant to Article VI, Section B of the Personnel Policy) be applied to temporary person to be hired to cover for medical leave absence this summer. Motion carried.

Next meeting set for May 12, 1998 at 7:00 p.m.

Hannack expressed his appreciation in working with the committee during his last term.

Moved by Yanisch/Lee to adjourn meeting. Motion carried. Meeting adjourned.
JOINT MEETING OF
FINANCE/JUDICIAL STUDY/LAW ENFORCEMENT COMMITTEE
Wednesday, April 29, 1998 - 9:00 a.m.
Sheriff's Conference Room

Committees will meet with representatives of KKE to discuss the proposed justice center

Adjourn

4/23
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AMENDED AGENDA
Sheriff's Conference Room
May 12, 1998
7:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Permission for two to attend summer conference

SHERIFF'S report and bills

Training
MOCIC Update
Public Health Update
Lease of Tower Space

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
May 12, 1998 at 7:00 p.m.

Meeting called to order at 7:00 p.m. by Chair Peterson. Present were Berggren, Yanisch, Lee, Berggren, O'Boyle, Claflin, Berg, Hines, and Gulbranson. Absent was Schoeder.

Moved by Yanisch/Berggren to approve minutes of last meeting. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Berggren to approve attendance for two at the Summer District Attorney Conference to be held in Egg Harbor June 15 - 19, with the State to reimburse for part of the cost of the hotel rooms. Motion carried.

Discussion was initiated by Berggren regarding wiring in the new Judicial Center for teleconferencing things such as court hearings, etc. and the advantages of teleconferencing - if there would be monetary savings by having videos set up in the court rooms and having defendants and attorneys appear by video rather than in person.

Moved by Yanisch/Berggren to approve Sheriff's Department bills. Motion carried.

Gulbranson indicated that both he and Knoll did not attend the Attorney General’s conference as KKE was scheduled to be here during that time.

The Department has received a grant packet from the Federal Government for the C.O.P.S. More Technology program which is to be used for things like computer equipment. The grant will cover 75% of items requested with the county coming up with a 25% match. Gulbranson to complete the initial application.

Gulbranson gave an update on MOCIC. It was previously explained to the committee that he would be traveling on MOCIC business approximately 5 times during the year. With the discovery that the President of MOCIC has terminal cancer, it may be necessary for him to travel to MOCIC functions a few more times than previously estimated to aid in finding his replacement.

Dollahon was awarded a scholarship to attend a child abuse colloquium which is to be held in Chicago in June. The scholarship includes $849.00 which covers the cost of the registration fee and hotel.

Updated records in the jail is finished. A doctor has been contracted for services by the Sheriff’s Department. Public Health update was not given as Knoll and Bruggeman were not in attendance. Lease of tower space was not discussed at this time due to Knoll’s absence.

Next meeting set for June 8, 1998 at 4:00 p.m.
July meeting set for July 6, 1998 at 4:00 p.m.

Moved by Berggren/Yanisch to adjourn. Motion carried.
Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
June 8, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

  Training
  Road repair at Prescott site
  Update on space request at River Falls site
  Update COPS MORE grant

Adjourn.
Meeting Minutes
June 8, 1998

Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Yanisch, Lee, Berggen, Claflin, Armbruster, Hines, Berg. Absent was Ruemmele.

Moved by Yanisch / Lee to approve minutes of last meeting. Motion carried.

Moved by Berggen / Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee / Berggen to approve Register in Probate bills. Motion carried.

Moved by Berggen / Lee to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Lee / Yanisch to approve Sheriff’s Department bills. Motion carried.

Moved by Berggen / Yanisch to approve road repair to Prescott tour site. Motion carried.

A discussion was held regarding the tower site in River Falls. Three companies are looking at leasing space on the tower. If upgrades are needed, the companies have agreed to pay for the upgrades.

Sheriff gave a report on the C.O.P.S. M.O.R.E. grant. The monies from the grant will be used for computer equipment. Laptops will be installed in marked squads. The cost will be $149,583.00, the county share will be $37,395.00. There will be seventeen units total. Moved by Yanisch / Lee to approve the filing for the C.O.P.S. M.O.R.E. grant application. Motion carried.

C.O.P.S. officer grant that was three years has been extended one more year.

Set next meeting for August 10 at 4:00 p.m.
Set September meeting for September 8, at 4:00 p.m.

Moved by Lee / Berggen to adjourn meeting. Motion carried. Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
August 10, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

Seminar Attendance requests

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Pay increases for part-time deputies

Adjourn.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AMENDED AGENDA
Sheriff's Conference Room
August 10, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

   Seminar Attendance requests

DISTRICT ATTORNEY report and bills

   Speaker phone in West Courtroom

SHERIFF'S report and bills

   Training requests

   Pay increases for part-time deputies

   Achieve Program – Judy Clement-Lee

Adjourn.
Meeting Minutes
August 10, 1998

Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Berggren, Claflin, Yanisch, Hines, Berg, Ruemmele, O'Boyle, Gulbranson, and Knoll.

Moved by Lee/Ruemmele to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Clement-Lee to approve Register in Probate bills. Motion carried.

Moved by Yanisch/Ruemmele to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Berggren/Yanisch to approve Sheriff's Department bills. Motion carried.

Berg presented the need for a new speakerphone in the West Courtroom. The cost will be $800.00. The cost of the speakerphone is $400.00 more than the amount budgeted for, so the extra cost will be taken from a different line item in the budget to cover the cost.

Claflin presented the upcoming seminars for Register and Probate. Claflin will be attending two seminars in the fall. Register and Probate Association seminar will exceed the $52.00 room rate. Claflin requested authorization to exceed the room rate. Clement-Lee/Yanisch moved to approve authorization. Motion carried.

Hines presented the resale amount of squads which was $11,822.00. Sheriff gave a report about the Fort McCoy training. The deputy that received the training can perform key inspections, and overweight checks. $8,000.00 worth of fines from overweight trucks has been brought in since the training.

Sheriff presented the MOCIO training request for an employee. Registration is waived. The cost would consist of traveling mileage and lodging. Bergen/Ruemmele moved to approve. Motion carried.

Sheriff also presented pay increases for part-time patrol. Pay increases would consist of two $7.45, and one $6.50. Clement-Lee moved to approve pay increase. Motion carried.
Deputy Albarado presented the Achieve Program, he explained what the Achieve Program is and what the program provides. The Achieve Program is offered in two elementary schools in Pierce County. It targets student’s grades and helps them improve scholastically. The Achieve Program has a 92% success rate. Deputy Albarado had to cancel the Achieve Program due to lack of funds. He requested a laptop computer to run the program while he is on duty, rather than at each school, which is very time consuming. He requested authorization to present his request to the Computer Committee. Clement-Lee/Berggren moved to approve. Motion carried.

Knoll reported that in the near future Pierce County will have to up-grade their 911 system. Pierce County will need access to either BadgerNet or T-1. The upgrades will be costly.

Motion to adjourn Clement-Lee/ Yanisch. Motion carried.
LAW ENFORCEMENT MEETING AGENDA
Tuesday, August 25, 1998 - 6:50 p.m.
Courthouse Lunchroom

Call to order

Take action to accept resignation of Victim Witness Coordinator and authorize refill of vacancy

Adjourn

8/24

PRICE COUNTY HERALD
8/24 @ 9:55 a.
Heard
The Law Enforcement Committee met in the Courthouse Lunchroom. The meeting was convened at 6:40 P.M.

Present were: L.E. Yanisch, John Berggren, Rich Ruemmele, and Leroy Peterson. Mike Leighton joined the meeting in progress.

L. Yanisch moved, seconded by John Berggren, to authorize the District Attorney to refill the position of Victim Witness Coordinator recently vacated by Maureen Felt. The motion passed unanimously.

L. Yanisch moved, seconded by John Berggren, to adjourn the meeting. The motion passed unanimously at 6:45 P.M.

Submitted by Rich Ruemmele
Call to order

Approve minutes of last meeting

CORONER

Request approval of 1999 Budget

CLERK OF COURT report and bills

Request approval of 1999 Budget

REGISTER IN PROBATE report and bills

Request approval of 1999 Budget

DISTRICT ATTORNEY report and bills

Request approval of 1999 Budget

Request for additional temporary part time hours

SHERIFF'S report and bills

Training

Request approval of 1999 Budget

Set next meeting.

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Yanisch, Lee, Berggren, O’Boyle, Claflin, Berg, and Gulbranson. Ruemmele arrived late.

Moved by Berggren/Ruemmele to approve minutes of last meeting with the following corrections:

“Berg presented the need for a new speakerphone in the West Courtroom. The cost will be $800.00. The cost of the speakerphone is $400.00 more than the amount budgeted for, so the extra cost will be taken from a different line item in the budget to cover the cost. ***Moved by Berggren/Ruemmele to purchase new speakerphone. Motion carried***

Sheriff presented the MOCIO training request for an Investigator. The registration fee has been waived. The cost would consist of traveling mileage and lodging. ***Berggren***/Ruemmele moved to approve. Motion carried.

Sheriff also presented pay increases for part-time patrol. Pay increases would consist of two $7.45, and one $6.50. Clement-Lee***/Yanisch*** moved to approve pay increase. Motion carried.” Motion Carried.

Moved by Berggren/Yanisch to approve minutes of Special Meeting held August 25, 1998. Motion carried.

No Coroner bills or budget.

Moved by Berggren/Ruemmele to approve Clerk of Court bills. Motion carried.

Moved by Lee/Yanisch to approve Clerk of Court attendance at Fall Seminar to be held October 14, 15, 16 in Appleton. Motion carried.

After discussion of 1999 budget and various increases, moved by Berggren/Ruemmele to approve 1999 Budget as presented. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve 1999 Register in Probate budget as presented. Motion carried.

Moved by Yanisch/Ruemmele to approve District Attorney bills. Motion carried.

The District Attorney presented two budgets for 1999. One budget included figures to make the 3/5 position to full time and the other budget did not include this increase. Moved by Yanisch/Lee to approve the District Attorney’s Budget. Motion carried. Moved by Berggren/Ruemmele to approve District Attorney’s budget with the increase from 3/5 position to full time. Motion carried.

Moved by Yanisch/Ruemmele to approve Sheriff’s Department bills as presented, minus the Ellsworth Ambulance bill and for Gulbranson to check on the Hudson River Falls Chrysler bill. Motion carried.

Gulbranson informed the committee that Knoll would be attending internet school in Appleton later this fall. Training and Standards will cover the cost for this school. Moved by Berggren/Yanisch to approve attendance at this school. Motion carried.
Drug Investigator Rhiel gave a short summary on the information he acquired at the school he recently attended in Florida with regard to the manufacturing of methamphetamine. Currently the movement of methamphetamines has been tracked as far North as Iowa and Nebraska and will be rapidly moving into this area. Iowa has gone from locating 16 methamphetamine labs in one year to locating 400 labs in the last 16 months. Rhiel is now on the board of Directors for the Clandestine Laboratory Investigators Association. Currently there is only one certified lab technician in the State of Wisconsin. Due to the explosion of methamphetamine labs, the Methamphetamine Group is suggesting that those involved in the U.S. Attorney's Methamphetamine Initiative should attend lab school to become a certified clandestine lab technician. This school will be held in Kansas City sometime in 1999 and is totally funded by the federal government. Our Drug Investigator is currently a member of that group. The school would cover all different types of cooking methods, including the Nazi method, which method is rapidly expanding and becoming prevalent in the corn belt.

Gulbranson presented the 1999 Sheriff's Budget. Discussion was had as to increases in line items and explanations for such. Moved by Yanisch/Ruemmele to approve Sheriff's 1999 Budget as presented. Motion carried.

Next meeting set for October 6, 1998 at 4:00 p.m.

Moved by Lee/Berggren to adjourn meeting. Meeting adjourned at 5:48 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
October 6, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for Additional temporary part time hours

SHERIFF'S report and bills

Training
Discuss hiring process

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Yanisch, Lee, Berggren, O'Boyle, Berg, Miller and Gulbranson. Ruemmele was absent.

Moved by Berggren/Yanisch to approve minutes of last meeting.

Moved by Berggren/Yanisch to approve Clerk of Court bills. Motion carried.

Moved by Lee/Berggren to approve Register in Probate bills, with discussion on room service charge. Motion carried.

Moved by Yanisch/Lee to approve District Attorney bills. Motion carried.

Moved by Lee/Yanisch to approve extension of temporary help hours until 11/6/98. Motion carried.

Discussion was had on D.A.R.E. It was pointed out that the County receives a grant from the State which is based on D.A.R.E. participation only and should only be used for D.A.R.E. River Falls has chosen to use the Counteract program which is a 2 week program.

Discussion was had regarding the current interview process. The current interview committee is comprised of 3 individuals: 1 from Personnel Committee, 1 from Law Enforcement Committee and one from the Sheriff's Department. Hines indicated he would like to see two additional persons added to the interview committee. These persons would be outside law enforcement agency personnel. Hines also stated he would like to have them vote on the candidates. Moved by Berggren/Lee to recommend this interviewing process be approved by Personnel. Motion carried.

Next meeting set for November 12, 1998 at 4:00 p.m.

December meeting set for December 9, 1998 at 4:00 p.m.

Moved by Lee/Yanisch to adjourn meeting. Motion carried.

Meeting adjourned at 4:40 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, November 12, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Request approval to compile 1999 eligibility list
Truancy Ordinance update
Request for approval of car specifications
Discussion of paper service bills for District Attorney office
Discuss raise for part time employees

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Yanisch, Lee, Berggren, O'Boyle, Berg, Claflin, Hines and Gulbranson. Ruemmele arrived late.

Moved by Berggren/Yanisch to approve minutes of last meeting.

Assistant Principal Jack Tomhave was introduced and came to the meeting to discuss new truancy updates. With permission of Chair Peterson, this item was discussed out of sequence. Tomhave indicated several years ago the school had come to the committee to request permission to institute a countywide ordinance with regard to Habitual Truancy offenders and Contributing to Habitual Truancy Offenders. At the time this was passed, it was a help to the schools, but offered no real consequences to the offenders. With the new laws passed this summer, he was present at the meeting to ask the county to take a look at the old ordinance and modify it to include the new changes. Juvenile Officer Muhlhausen contacted William Thiel to modify Chapter 10.06 of the Pierce County Code and presented that modification to the committee members. Moved by Berggren/Yanisch to recommend adoption of revised Chapter 10.06 of the Pierce County Code. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Yanisch/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

O'Boyle introduced Pam Bellerichard as the new Victim Witness Coordinator from his office. She began work on Monday, November 9, 1998. She previously worked for the District Attorney's office in St. Croix County.

Moved by Berggren/Yanisch to approve Sheriff's Department bills. Motion carried.

Moved by Berggren/Ruemmele for Hines to attend Quarterly Badger Sheriff's meeting to be held December 3 and 4 in Wisconsin Rapids with the room rate to be $70.00 a night. Motion carried.

Moved by Yanisch/Lee to recommend to Personnel that the Sheriff's Department begin the procedure to compile an eligibility list for 1999. Motion carried.

Moved by Yanisch/Ruemmele to approve the car specs as presented, which are the same as last year. Motion carried.

Payment of District Attorney services bills was discussed. Currently the District Attorney's office owes the Sheriff's Department as of September 30, 1998, $779.75. Discussion was had as to one department paying another. Moved by Lee/Ruemmele for District Attorney's office to pay Sheriff's Department for papers served. Motion carried.

Hines discussed the part time deputy wages. These wages have not increased since 1995. Currently they start at $5.55 per hour and work up to $8.40 per hour. Hines proposed that the part time employees begin at $6.25 per hour and work up to $9.46. This would get us into the range other agencies in the area are paying their part time help. Part time officers must be certified to work for the Sheriff's Department as per law. Moved by Yanisch/Lee to recommend to Finance that they approve this
request for increase in part time wages and to have the wages looked at every year as outlined in the resolution. Motion carried.

Next meeting set for December 9, 1998 at 4:00 p.m.

Discussion was had regarding a meeting to be held on December 9, 1998 with KKE and the next step on the new Judicial Center building. Hines indicated he had talked to the Sheriff in Sawyer County and their jail went to referendum, which was turned down by 100 votes. They will be going back to the voters in December with a smaller building, however builders have told them that the $700,000 they are saving today will cost them $1,400,000 in five years. There was discussion that public meetings may be held. Lee felt that possibly we should look at a major media blitz to inform the public. Berggren indicated that all township, city and village boards had been talked to about the building project.

Moved by Yanisch/Ruemmele to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
December 9, 1998
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
Request to fill vacated position

REGISTER IN PROBATE report and bills
Request to carry over sum from new equipment line item to 1999 budget

DISTRICT ATTORNEY report and bills
Request for Additional temporary part time hours

SHERIFF'S report and bills

Training
Communication License Modification/Frequency Coordination fees
Update on Microwave licensing for Barry Corners site

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Ruemmele, Claflin, Armbruster, Hines, Gulbranson and Knoll.

Moved by Berggren/Ruemmele to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Ruemmele to recommend to Personnel to fill vacated position in Clerk of Court Office. Motion carried.

Moved by Yanisch/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Ruemmele to recommend to Finance to approve request to carry over $1,100.00 from 1998 budget to 1999 budget for the purpose of purchasing dictation equipment. Motion carried.

Moved by Lee/Yanisch to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Yanisch/Ruemmele to approve Sheriff's Department bills. Motion carried.

Knoll advised the committee that the Department had budgeted $17,500 for an upgrade to the 9-1-1 equipment based on a quote given to him by Motorola. Recently Knoll was advised by Motorola that the actual cost of the project is estimated to be $22,500. One solution to the difference in money would be for Pierce County to purchase their own computer to match Motorola specifications, which would likely be less than what Motorola would charge.

Knoll advised the committee that there is currently discussion being had with the City of Prescott regarding the microwave communication system. Prescott Police Department has been having trouble with communicating with Pierce County Dispatch, specifically with their hand held and mobile two way radio equipment. Knoll explained that currently there are two Motorola engineers looking at the problem and researching solutions. Knoll indicated that the radio system is still operating the same as it was when accepted 10 years ago. At the time of system acceptance, testing was done to determine radio coverage and the system passed the test as it had been designed to do. Due to the topographical layout of the land, the radio system was never designed to have 100% coverage of all areas. The system was designed to have 90%
coverage for mobile radios and it still meets those standards. Originally when Pierce County set up this radio system, every police car in the county was equipped with a radio and portable for each car. It was made clear that from that point on, it was the responsibility of every department to do the upkeep on their own equipment.

Moved by Ruemmele/Yanisch to approve training for one at Juvenile Justice Workshop - University of Wisconsin, Madison, January 11 and 12 with a hotel rate of $72.00 per night; Computer Crime Investigator’s Conference for two to attend, to be held January 12 through January 13 in Green Bay, Wisconsin, with hotel to be $64.00 per night; and for one to attend 1999 Executive Board Meeting for Clandestine Laboratory Investigators Association to be held in Des Moines, Iowa to be held January 12 - 15, with hotel room to be $80.00 per night. Motion carried.

Knoll advised the committee that earlier last year the department had received notice that NSP was asking us to vacate the NSP Barry Corner’s radio tower. We have not paid any money to NSP for the use of that tower. Money has been budgeted in 1999 for a tower site to be installed in the Stockholm area. Knoll advised that with the new location for the radio tower we may need to recoordinate the frequency with Wis. APCO. At the same time this would be done Knoll advised that he would request licensing for a UHF frequency which would allow the jailers to have portable radios on when they were in jail cells, attending court, etc. These new radios would be able to be transported to the new facility. Knoll talked to Wis. APCO about modifying the application to allow having a control site in the city of Prescott, if at some point in the future some kind of agreement would be entered into and they wanted to modify their radio system somehow. If this addition is put into the license it can be modified at a later date. The cost to coordinate this license is $1,295.00. We need to get this request into the FCC as soon as possible. A possible tower site has been found. Contact has been made with with the land owner in Pepin County and with the owner of the tower in Stockholm. The tower is currently 275 feet and would have to be torn down and a new tower erected. FAA clearances are already in place.

Knoll advised that some time ago the FCC changed regulations with regard to the microwave spectrum. At the time the regulations were changed, emergency services were allowed on the 2 gig location. Any services on that 2 gig location were grandfathered in. Currently personal communication systems have the rights to the 2 gig location. If Pierce County were to apply for a new license frequency, they would lose the 2 gig location rights and be moved farther down on the spectrum.

Moved by Berggren/Ruemmele to have Knoll proceed in these areas and to proceed with recoordination of frequency license for a cost of $1295.00. Motion carried.

Future meetings were set: January 7, 1998 at 4:00 p.m.
February 4, 1998 at 4:00 p.m.
March 4, 1998 at 4:00 p.m.
April 8, 1998 at 4:00 p.m.

Rummele gave a report on his attendance at the recent “Shoot - No Shoot” training
PIERCe COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, January 7, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

Request for two to attend WDAA conference

SHERIFF'S report and bills

Training
Open Car Bids at 4:30 p.m.

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Berg, Claflin, Armbruster, Hines, Gulbranson and Knoll. Ruemmele arrived late.

Moved by Yanisch/Lee to approve minutes of last meeting.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Berggren/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Yanisch/Lee to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Ruemmele/Yanisch for two to attend WDEA Spet conference to be held in Appleton for four days in January. The county will be responsible for a small portion on the room bill and the employee’s wages. The State will pick up the cost of the meals, registration and a portion of the room cost. Approval contingent upon completion of County Travel Authorization form (this was filled out and signed by the end of the meeting). Motion carried.

Moved by Berggren/Yanisch to approve Sheriff’s Department bills. Motion carried.

Gulbranson handed out three estimates for body wires. As Pierce County is joining another task force group, it is necessary to return the old body wire and for Pierce County to purchase a new one. Information came in at the last minute that possibly the State would be providing funds with which to purchase this piece of equipment. If they do not, it was moved by Ruemmele/Berggren to purchase a new body wire and to go with the median estimate. Motion carried.

Knoll discussed that the call checks in the Pierce County Emergency Dispatch Center have lived their useful life and we need to be looking at purchasing new ones. The call checks allow persons at the Dispatch position to replay a call that just came in so as to verify information. The call checks that are being looked at will cost approximately $2,445.00 each. They will be able to be transported to the new building site should that occur. Moved by Lee/Berggren to approve the purchase of the two new call checks. Motion carried.
Chair Peterson then opened the Car Bids that had been submitted:

QUINN MOTORS - 6 squads for $128,949.60

BERG FORD - 6 squads for $123,426.00

CAPITOL FORD - 6 squads for $122,292.00

Moved by Berggren/Ruemmele to accept bid submitted by Berg Ford. Motion carried.

Moved by Ruemmele/Lee for two to attend SWAT training. Motion carried.

Gulbranson presented training request for Drug Investigator to attend Clandestine Methamphetamine Lab training being sponsored by DEA which will be used for taking down meth labs. The exact location and dates have not yet been forwarded. Once training has been completed, the DEA will give Pierce County $2,000.00 worth of equipment. They also asked two other local counties to attend this training. Pierce County will work with the other two counties. The only cost to the County would be the officer’s wages. It has been agreed that the officer will not charge overtime for any hours over 40 that may be incurred, but will take comp time in lieu thereof. Moved by Ruemmele/Yanisch to recommend to proper committee that attendance at this training be approved. Motion carried.

Moved by Yanisch/Lee for Gulbranson, Hines, and Knoll to attend mandatory training in Superior. Motion carried.

Next meeting previously set for February 4, 1999 at 4:00 p.m.

Moved by Ruemmele/Berggren to adjourn. Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, February 4, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

  Request for Victim Witness Coordinator to attend “Nuts & Bolts” training March 16-18

SHERIFF’S report and bills

  Training
  Discussion regarding payment of road work at Walters tower site

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Ruemmele, Berg, Claflin, O’Boyle, Hines, and Gulbranson.

Moved by Lee/Berggren to approve minutes of last meeting.

Moved by Berggren/Ruemmele to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Ruemmele/Lee to approve District Attorney and Victim Witness bills, Motion carried.

Moved by Ruemmele/Yanisch to approve training for Victim Witness Coordinator to be held March 13 - March 18 in Appleton with the only cost to the county being mileage. Motion carried.

Moved by Ruemmle/Yanisch to approve Sheriff’s Department bills. Discussion was had explaining that the Prescott tower site roadwork was completed. The bill came to $2,995.62; grant money received of $878.00; balance of $2,117.62 to be split between the County and Julie Walters for $1,058.81 each. Motion carried.

Gulbranson gave an update as to the Clandestine Lab training scheduled for March. The location has now been announced. The officer will need to pass a stress test which could cost anywhere from $370.00 to $571.00. Discussion was had by the committee to see if there were possibly other locations where this test would be less expensive. The officer has been subpoenaed for court the week of training and if that is unable to be rescheduled or some thing worked out, the officer will not be attending the training.

Moved by Yanisch/Berggren for two to attend SWAT Supervisor training to be held in Superior April 22 - April 24 with Training and Standards to cover the cost of registration and hotel and Pierce County being responsible for meals. Motion carried.

Moved by Berggren/Ruemmele to approve Sheriff’s attendance at quarterly Badger State Sheriff’s Meeting to be held February 11 and 12, 1999. Motion carried.

Moved by Berggren/Ruemmele to approve Chief Deputy’s attendance at Chief Deputy meeting to be held in Plover on February 9, 1999. Motion carried.

It was mentioned that the County Mutual Insurance Association has denied purchasing spike units for squad cars.

Next meeting set for March 4, 1999 at 4:00 p.m.

Moved by Yanisch/Rummele to adjourn meeting. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
Thursday, March 4, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
C.O.P.S. More 1998 Grant

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
March 4, 1999
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Ruemmele, Berg, Claflin, O'Boyle, Hines, Gulbranson and Knoll.

Moved by Berggren/Ruemmele to approve minutes of last meeting. Motion carried.

Moved by Berggren/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Lee for Law Clerk to attend judicial credit hours at Jefferson County facility, with only mileage and meals being reimbursed. Motion carried.

Moved by Ruemmele/Peterson to approve Register in Probate bills. Motion carried.

Moved by Berggren/Ruemmele to approve District Attorney bills. Motion carried.

Moved by Yanisch/Berggren to approve Sheriff's Department bills. Motion carried.

Sheriff Hines stated that the Water Patrol was reimbursed $21,821.49 and that Pierce County was complimented on the fine job that was performed in 1998. Moved by Ruemmele/Lee to attach copy of letter from DNR. Motion carried. (See attached.)

Moved by Ruemmele/Yanisch to approve attendance for one at the Wisconsin Association of Homicide Investigators to be held in LaCrosse on April 28, 29, 30 with the registration fee being $140; dues $25.00 and the room rate to be $52.00 per night. Motion carried.

The COPS More 98 federal grant was discussed. It was explained that we have been awarded approximately $115,000 in federal funds to be matched with approximately $36,000 in county funds to be used in purchasing 18 lap top computers for the squad cars. $2,500.00 will come from the federal forfeitures line item. Knoll advised that we would at first be accessing CIB/NCIC records, DOT records and using some report generating word processing on the computers. It is felt that the use of these terminals will expedite some of the daily routine functions that the officers are now performing. Sgt. Ducklow was present at the meeting and indicated that it is the intention of this department to have each officer in a squad using the lap top. The Department in turn will be embracing the COPS philosophy throughout all of the officer shifts. Moved by Ruemmele/Yanisch for it to be known that the Law Enforcement Committee endorses the acceptance of this grant as presented for the purchase of 18 lap top units. Motion carried.

Next meeting set for April 8, 1999 at 4:00 p.m. May meeting set for May 6 at 4:00 p.m.

Yanisch put forth a concern which had been presented to the Building Committee with regard to the purity of the air in the Dispatch area. It was suggested to Yanisch that possibly a $355.00 air purifier unit could be purchased. Various ideas were then suggested, such as trying in-house solutions first.

Moved by Ruemmele/Lee to adjourn. Motion carried. Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Thursday, April 8, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request for Court Commissioner to attend training

REGISTER IN PROBATE report and bills

Request for attendance at seminar

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Huber rates
COPS More Grant - School Liaison
Future Agenda Items

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Claflin, O’Boyle, Hines, Gulbranson and Knoll. Absent were Berg and Ruemmele.

Moved by Berggren/Peterson to approve minutes of last meeting with the following change being incorporated: Moved by Ruemmele/Yanisch for it to be known that the Law Enforcement Committee endorses the acceptance of this grant as presented for the purchase of 18 laptop units. Motion carried. Four aye, one nay. Motion carried.

Moved by Berggren/Peterson to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Berggren to approve Court Commissioner training scheduled for April 13, 1999 in Hudson. Motion carried.

Moved by Lee/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Berggren/Yanisch to approve attendance for Register in Probate at Spring Seminar to be held May 12 - 14, 1999, in Appleton, with hotel to cost $52.00 per night for three nights, mileage at approximately $130.50, meals, registration of $35.00 to be paid for by the county and mileage to be reimbursed. Motion carried.

Moved by Yanisch/Berggren to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Lee/Yanisch to approve Sheriff’s Department bills. Motion carried.

Moved by Berggren/Yanisch to approve training in Superior for two for SWAT Supervisor training, to be paid for by Training and Standards in April, and for attendance at Badger Sheriff’s meeting to be held in May. Motion carried.

Sheriff Hines reported that currently Huber prisoners are being charged $10.00 per day for meals. In order to keep up with the rates charged in other counties, he proposed raising the daily charge to $13.00 for Pierce County Huber Prisoners and $18.00 per day for other county prisoners. The actual costs per day, which include tax, would be $13.72 and $18.99. Housing costs for prisoners are currently at $50.00. It is suggested that the daily rate be raised to $60.00 per day, with anything over $35.00 going into the jail assessment account. Moved by Yanisch/Lee to recommend to Finance to draft a resolution raising the new Huber daily charges to $13.72 and $18.99, which include tax and the housing rate to $60.00, with anything over $35.00 going in to the jail assessment fund. Motion carried.

Knoll explained that there was another grant being offered by the Federal Government relating to the COPS more philosophy. It would be a 75/25 split with the county picking up the 25% share. The purpose of this grant is to get a police presence in the schools, possibly initiating a school liaison officer position. Muhlhausen was present to discuss the Juvenile liaison officer program. This grant would last for a period of three years. All specifics of the grant were not available as of the meeting date. Moved by Lee/Berggren to explore the possibilities of this grant and to draft a letter of intent. Motion carried.
Future agenda items were discussed. Gulbranson indicated that a position reclassification request had been sent to personnel. Also discussed was the likelihood of a retirement in the next year. A recent court settlement was awarded to an individual who had been incarcerated in jail and alleged that he did not receive proper mental health care while a prisoner. He was awarded between 4 - 5 million dollars.

May meeting set for May 6, 1999 at 4:00 p.m. June meeting set for June 9, 1999 at 4:00 p.m.

Moved by Lee/Yanisch to adjourn. Motion carried. Motion adjourned at 4:55 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriffs Conference Room
Thursday, May 6, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  
  Request for two to attend SPET WDAA Seminar
  Request for two to attend Victim Justice Seminar

SHERIFF'S report and bills

  Training
  Discussion on housing prisoners
  Report on School Liaison grant

Future Agenda Items

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Yanisch, Berggren, Ruemmele, Lee, Berg, O'Boyle, Gulbranson, Claflin, and Knoll. Schroeder arrived late.

Moved by Berggren/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Ruemmele/Yanisch to approve Clerk of Court and Law Library bills.

Moved by Yanisch/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve bills as presented and attendance for two at the District Attorney's Summer Conference to be held at Ag Harbor July 14-18; and attendance for two at the Restorative Justice conference to be held for one day on May 27, 1999 at Rice Lake. Motion carried.

Moved by Berggren/Lee to approve Sheriff's Department bills as presented.

Gulbranson brought up for discussion the idea of contracting with St. Croix County for two jail beds for the year beginning January 1, 2000. He explained that it has been an ongoing practice the past few months to have prisoners boarding up at St. Croix County Jail and also to have prisoners laying on mattresses on the floors because this jail is full. The cost for contracting two beds for a year would be approximately $46,000.00, four beds would be approximately $92,000.00. There is currently $25,000.00 in the budget for housing prisoners. If there would be the need for housing additional prisoners, that would increase the amount to be paid for housing prisoners for the year. Gulbranson explained that the procedure for housing additional prisoners right now is to put out a notice on the TTY asking for open beds. We then hear back from those agencies with open beds. A great deal of the time St. Croix County is full. When that happens, we have to look to jails that are quite a distance away and then transport the prisoners to that jail, which takes an officer off the road and can cause overtime. Gulbranson indicated he just wanted to bring this issue up so the committee could think about this and then talk more seriously about it closer to budget time. It was suggested that possibly Pierce County could just contract for a certain number of days per year rather than for a full year. Gulbranson explained how this could cause problems for the St. Croix County Jail. It was suggested that possibly we hold off on the contract issue until Dunn County opens their jail and hope for some bed space there. Gulbranson reiterated he just brought this up for discussion now and to look harder at it during the budgeting process.

Knoll presented the information he had gathered regarding the School Liaison grant. The deadline for application is June 4, 1999. It is a 25/75 split with a cap of $125,000.00 over three years. Along with the application, a completed retention plan needs to be mailed in. Currently we are looking for one position which would work with various schools. This would be a full time position with the officer being in uniform and working exclusively at the schools and school functions. In the application you need to identify problem areas and explain how you plan to respond to those problems. It was suggested that possibly Ellsworth should look at this grant since they cover the Ellsworth School District. With the possibility of a new school being built outside of Prescott, in the County, that would create more of a need for the Sheriff's Department to have an individual who could work with the schools.
directly. It was suggested that possibly the schools would pay for the 25% match. Knoll has contacted representatives from the Ellsworth School District and they show a definite interest in such a position. Moved by Lee/Berggren/ for Knoll to continue his information gathering and to file the application before the deadline, with the understanding that should Pierce County be awarded the grant, they won't necessarily accept it unless terms are worked out that are agreeable to both the county and the School districts. Motion carried.

Knoll advised the committee that the department is going to have to look at replacing the paging software/firmware in Dispatch. For unexplained reasons, the program has been aborting pages and the Dispatch Center has had to repage calls two to three times. The approximate cost for this is $3,400.00. Knoll also mentioned that he thought the department would need approximately three battery back up units for computers located in the department.

Next meeting set for June 9, 1999 at 4:00 p.m.

July meeting set for July 12, 1999 at 4:00 p.m.

Future agenda items was brought up and the pager software/firmware issue be on the agenda for next month.

Schroeder brought up the air filtration unit in Dispatch. Knoll indicated that maintenance is doing maintenance on the unit and cleaning the filter to get it in better working order. Knoll indicated that this issue was also discussed at the last Loss Control meeting.

Moved by Berggren/Ruemmele to adjourn. Motion carried. Meeting adjourned at 5:03 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Wednesday, June 9, 1999
4:00 p.m.

Call to order
批准上次会议的记录

CORONER

CLERK OF COURT 报告和账单

REGISTER IN PROBATE 报告和账单

DISTRICT ATTORNEY 报告和账单

SHERIFF'S 报告和账单

培训
报告关于学校联络的资助
最近的培训报告
未来议程项目

设置下一次会议

adjourn.
Present were Peterson and Berggren along with Berg, Claflin, O'Boyle, Hines and Gulbranson. Absent were Clement-Lee, Yanisch and Ruemmele. Due to the number of members in attendance a quorum was not present. The bills for all departments were approved and signed by Chair Peterson and Vice-Chair Berggren. The July meeting was set at the May meeting for July 12, 1999 at 4:00 p.m. It was determined that a June meeting would not be rescheduled and all other matters would be discussed at the July meeting.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Monday, July 12, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Recent training report
Future Agenda Items

Set next meeting

Adjourn.
Meeting called to order at 4:07 p.m. by Chair Peterson. Present were Peterson, Berggren, Lee, Berg, Armbruster, Knoll, Claflin and Gulbranson. Absent were Yanisch and Ruemmele.

There were no minutes from the previous meeting to be approved.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Lee/Berggren to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve District Attorney bills. Motion carried.

Moved by Lee/Berggren to approve Sheriff’s Department bills as presented. Motion carried.

Moved by Lee/Berggren to approve request for one individual to go recertification training in Iowa. Motion carried.

Knoll discussed the C.O.P.S. grant issues and further funding.

Hines informed the committee of upcoming school for disaster training.

Knoll brought up some jail issues and the fact that the jail is full. Randy L. from KKE suggested a meeting on 8/3/99 at 8:00 a.m. between KKE, the jail inspector, and representatives from the Sheriff’s Department.

Meetings for the next few months were set as follows:
August 11, 1999 at 4:00 p.m.
September 8, 1999 at 4:00 p.m.
October 13, 1999 at 4:00 p.m.
November 10, 1999 at 4:00 p.m.
December 15, 1999 at 4:00 p.m.

It was decided that after the meeting was over the committee members would see the trailer that the MEG unit has, the equipment it carries and given an explanation on how it is used.

Moved by Berggren/Lee to adjourn meeting. Motion carried.

Meeting adjourned at 4:47 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Wednesday, August 11, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

Request for attendance at training for Court Commissioner

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Future Agenda Items

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
August 11, 1999

Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Berggren, Lee, Berg, O'Boyle, Knoll, Claflin and Gulbranson. Absent was Ruemmele.

Moved by Lee/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Lee to approve request for attendance at training for Law Clerk, as the registration fee is included in the passbook which was purchased previously. Motion carried.

Moved by Lee/Yanisch to approve Register in Probate bills. Motion carried.

Moved by Lee/Yanisch to approve District Attorney/Victim Witness bills. Motion carried.

Discussion was had regarding the bill for the lap tops and the fingerprint scanning equipment. Knoll informed the committee that the lap tops were being purchased with grant money based on 75/25 split and the fingerprint scanning equipment is being purchased with grant money based on a 90/10 split with the county paying the 10% portion. Moved by Yanisch/Lee to approve payment of bills. Motion carried.

Moved by Lee/Yanisch to approve requests for training which included attendance for 2 in Duluth in September, with registration for one being free, registration for another at $100.00 and two hotel rooms at $69.00 per night for the nights of 9/20 - 9/24; attendance for one to attend Juvenile Officer training to be held Manitowac in September; training for one on Sexual Abuse and attendance at the APCO conference, with both of these to be paid for by Training and Standards. Motion carried.

Future agenda items: Knoll advised the committee that on the 16th of August a proposal was going to Finance Committee to discuss the purchase of land in Pepin for a new tower site in Pepin County which will replace the Barry Corners tower site which NSP owns and has asked us to vacate. Two electrical utilities have agreed to erecting the tower and let Pierce County use the site for free; the only cost to Pierce County is moving the equipment; with the agreement that these companies be able to access another tower site which would enable them to get communications to the Baldwin area.

Knoll advised the committee that by 2001 Pierce County Dispatch Center must be able to display within 100 yards the location of wireless 9-1-1- telephone calls that come into the center. Pierce County complies with Phase I of the FCC project already. Pierce County does
not yet comply with Phase II of this project. ESRI is a private company that is the largest supplier of GIS software. Knoll was informed at the recent APCO conference that there may be grants out there which would cover the cost of the equipment needed to comply with Phase II. This grant needs to be completed by October 1, 1999.

Next meeting set for September 15, 1999 at 4:00 p.m.

Gulbranson explained that there was recently an ERU drill involving a school shooting. He said the schools worked well with this department and a lot of things were learned that day.

Knoll advised he had not heard anything yet on the School Liaison officer grant. Gulbranson indicated that St. Croix County is thinking about running their recreational safety position like Pierce County does. Knoll mentioned to the members that there had been a lightening strike on Monday and they lost a couple of computers and terminals.

Moved by Yanisch/Lee to adjourn the meeting. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Wednesday, September 15, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

Present 2000 budget for approval

CLERK OF COURT report and bills

Request for attendance at Clerk of Court Conference to be held in Oshkosh
Present 2000 budget for approval

REGISTER IN PROBATE report and bills

Request attendance at Register in Probate Conference and Juvenile Court Clerk Conference
Present 2000 budget for approval

DISTRICT ATTORNEY report and bills

Present 2000 budget for approval

SHERIFF'S report and bills

Training
Discuss Jail Bed Contracts
Request approval for increase in part time wages
Present 2000 budget for approval
Future Agenda Items

Set next meeting

Adjourn.
Meeting called to order by L. Peterson with J. Berggren, L. Yanisch, and J. Clement-Lee present. Also present Chief Deputy Gulbranson. R. Ruemmele excused.

Motion by Clement-Lee and seconded by Yanisch to approve minutes of previous meeting. Motion carried.

No budget was presented for the Coroner.

Motion by Berggren and seconded by Clement-Lee to approve Clerk of Court bills. Motion carried.

Motion by Berggren and seconded by Yanisch to approve Clerk of Court Berg attendance at the Clerk of Court Conference in Oshkosh, October 13 – 15, with funds from 101-02-51210-338. Motion carried.

Motion by Berggren and seconded by Clement-Lee to approve Circuit Court budget as presented. Motion carried.

Motion by Yanisch and seconded by Berggren to approve Register in Probate bills. Motion carried.

Motion by Berggren and seconded by Yanisch to approve Register in Probate Claflin attendance at Register in Probate Fall Seminar and Juvenile Court Clerk Conference in Sturgeon Bay, September 15 – 17, with funds from Register in Probate budget. Motion carried.

Motion by Berggren and seconded by Clement-Lee to approve Register in Probate budget. Motion carried.

Motion by Yanisch and seconded by Berggren to approve District Attorney bills. Motion carried.

Motion by Yanisch and seconded by Berggren to approve District Attorney and Victim Witness budget. Motion carried.

Motion by Yanisch and seconded by Berggren to approve Sheriff’s bills. Motion carried.

There were no training requests.

Discussion of jail bed contract proposals to accommodate Huber prisoners. Proposal is to have 13 Huber beds and 16 general beds with storage facilities under the bunks. Motion by Berggren and seconded by Yanisch to approve the proposal as presented. Motion carried.

Motion by Clement-Lee and seconded by Berggren to approve salary step increases for two temporary part time employees, Minder to Step 2 and Foss to Step 4. Motion carried.

Review of Sheriff’s budgets: Sheriff, Crime Prevention, D.A.R.E., School Liaison Officer, Boat & Snowmobile Safety Patrol, Training Aids, Emergency Communications, Correction/ Detention/Jail, Correction/Detention/Training Aids, Canteen Fund, and Other Public Safety. Motion by Berggren and seconded by Yanisch to approve budgets with the exception of School Liaison Officer in the amount of $124,670. Motion carried.

Meeting dates: October 13 and November 10, 4:00 p.m.

Motion by Berggren and seconded by Yanisch to adjourn. Motion carried.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff's Conference Room
Wednesday, October 13, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
  Request permission to purchase lectern
  Request permission to attend District Meeting in Spring Green to be held November 4 & 5

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills
  Request permission to attend training in December

SHERIFF'S report and bills
  Training
  Request permission to begin process for 2000 eligibility list
  Request permission to fill vacancy
  Future Agenda Items

Set next meeting

Adjourn.
LAW ENFORCEMENT COMMITTEE
Meeting Minutes
October 13, 1999

Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Peterson, Yanisch, Lee, O'Boyle, Hines, and Claflin. Absent was Ruemmele and Berggren.

Moved by Lee/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Lee/Yanisch to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Lee to approve purchase of Lectern for Clerk of Court for $650.00. Motion carried.

Moved by Lee/Yanisch to approve Clerk of Court request to attend conference in Spring Green on November 4 and 5, 1999, with room rate to be $52.00 per night. Motion carried.

Moved by Lee/Yanisch to approve Register in Probate bills as presented. Motion carried. Register in Probate gave summary of recent training which involved new laws and procedures to be followed.

Moved by Lee/Yanisch to approve District Attorney bills. Motion carried.

Moved by Yanisch/Lee for one to attend training in Hudson on December 10 regarding Truth in Sentencing procedures which will take effect in 2000, with the registration fee to be $129.00. Motion carried.

Moved by Yanisch/Lee to approve Sheriff's Department bills. Motion carried.

Hines informed the committee that currently there are 12 inmates in the Dunn County jail and 1 inmate in the St. Croix County jail. Huber housing was discussed and the committee was informed that three regular jail beds have been converted to Huber, thereby decreasing the number of regular cell beds available.

Moved by Yanisch/Lee to approve Knoll's attendance at training with Emergency Government budget to cover lodging and Sheriff's Department providing the transportation; attendance for one at Department of Corrections Food Service conference at the Dells in October with hotel to be $52.00 per night; and for attendance at Food Managers Workshop held Sept. 23 and 24 in Wisconsin Dells room to be $29.00 and registration $70.00. Motion carried.

Moved by Yanisch/Lee to grant permission to begin compiling 2000 eligibility list. Motion carried.
Moved by Yanisch/Lee to approve filling of vacancy created by resignation. Motion carried.

A public information meeting to be held for the public regarding the Judicial Center building project was discussed. The committee was informed that there is a public information meeting set for October 27, 1999 at 7:00 p.m. in the lower level of the new building behind the courthouse.

Rhiel gave a brief update on the training he attended in Iowa. He stated he has again been elected to the Board. He is to be giving presentations in the near future to various groups regarding methamphetamines and clandestine labs.

November meeting set for the 11th at 4:00 p.m.  
December meeting set for the 15th at 4:00 p.m.  
January meeting set for January 12, 2000 at 4:00 p.m.

Moved by Lee/Yanisch to adjourn the meeting. Motion carried.

Meeting adjourned at 4:43 p.m.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
AGENDA
Sheriff's Conference Room
November 10, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills

REGISTER IN PROBATE report and bills

DISTRICT ATTORNEY report and bills

SHERIFF'S report and bills

Training
Request to purchase lap top computer

Future agenda items

Adjourn.
Meeting called to order at 4:00 p.m. Present were Peterson, Yanisch, Berggren, Lee, Ruemmele, Armbruster, Hines, Gulbranson and Knoll.

Moved by Lee/Yanisch to approve minutes of last meeting. Motion carried.

Moved by Yanisch/Lee to approve District Attorney and Victim Witness bills. Motion carried.

Moved by Ruemmele/Berggren to approve Sheriff's Department bill. Motion carried.

Knoll advised the committee that the Sheriff's Department is Y2K ready.

Moved by Berggren/Ruemmele to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve Clerk of Court and Law Library bills. Motion carried.

Moved by Yanisch/Ruemmele to approve attendance for the Sheriff at the next meeting of Badger Sheriffs to be held in LaCrosse on December 9 and 10. Motion carried.

Gulbranson advised the committee of two donations by Bluffs Bar and Grill located in Hager City. The donations were made available due to a sports banquet held there recently. $750.00 was donated to the D.A.R.E. program and $750.00 was donated to the Pierce County toy drive.

Ruemmele advised the committee that he had recently observed the Army Reserve unit from Ellsworth doing automatic weapons training at the Pierce County Shooting range. He advised that this training was done in a most orderly fashion and was well executed. He felt it was a privilege for Pierce County to be able to provide these facilities to this unit. He stated that in the past there had been some hesitation as to the use of automatic weapons at the Pierce County Shooting range, but from what he saw it was an excellent use of the range and should not be prohibited. The Army Reserve unit helps do some maintenance on the burms and other areas at the range.

County Administrator Schroeder advised the committee that on Friday, Finance would be looking at doing a study with regard to the Judicial Center, basing the study on remodeling the current facility.

The December meeting had previously been set for December 15 at 4:00 p.m. The January meeting was previously scheduled for January 12 at 4:00 p.m.

Moved by Ruemmele/Yanisch to adjourn the meeting. Meeting adjourned.
PIERCE COUNTY LAW ENFORCEMENT COMMITTEE MEETING
Sheriff’s Conference Room
Wednesday, December 15, 1999
4:00 p.m.

Call to order

Approve minutes of last meeting

CORONER

CLERK OF COURT report and bills
REGISTER IN PROBATE report and bills

Carry over of funds for Dictation equipment into 2000 budget

DISTRICT ATTORNEY report and bills

Request for two to attend winter D.A. conference

SHERIFF’S report and bills

Training
Request permission to approve specs for squads in 2000
Request permission to remove old accounts from the books for Huber and Civil Process
Request permission to purchase equipment with funds from Federal Forfeiture line item

Set next meeting

Adjourn.
Meeting called to order at 4:00 p.m. by Chair Peterson. Present were Lee, Yanisch, Peterson, Berggren, Ruemmele, Claflin, O'Boyle, Berg, Gulbranson and Knoll.

Moved by Yanisch/Ruemmele to approve minutes of last meeting. Motion carried.

Moved by Ruemmele/Berggren to approve District Attorney and Victim Witness Coordinator bills as presented. Motion carried.

Moved by Lee/Yanisch to approve request for two to attend the District Attorney's Conference to be held January 18 - January 21 in Paper Valley, WI; the state will cover most of the expenses except for meals. Motion carried.

Moved by Berggren/Yanisch to approve request for temporary help in the department due to an employee being involved in a car accident and won't be back to work for some time. Motion carried.

Moved by Berggren/Ruemmele to approve Clerk of Court and Law Library bills as presented. Motion carried.

Discussion was had about emergency lighting in the courtrooms. Moved by Yanisch/Berggren that the Building Committee be contacted to see what type of lighting would be best. Motion carried.

Moved by Ruemmele/Lee to approve Register in Probate bills. Motion carried.

Moved by Berggren/Lee to approve request to carry over funds from the 1999 budget into the 2000 budget for the purchase of new equipment. Motion carried.

Moved by Yanisch/Ruemmele to approve payment of Sheriff's Department bills, plus the Sam's Club bill of $903.01. Motion carried.

Moved by Ruemmele/Berggren to approve training for two to go to Wisconsin Sheriff's and Deputies Association training to be held January 30 - February 2, 1999 at Wisconsin Dells; hotel to be $41.00 per night; registration to be $15.00 each. Motion carried.

Moved by Yanisch/Ruemmele to approve specifications for squads and recreation vehicle for the 2000 year. Motion carried.
Moved by Berggren/Lee to remove all of the old Huber accounts and the Civil Process accounts from 1990 - $305.00; 1991 - $220.50; 1992 - $108.00. Motion carried.

Kulenkamp and Muhlhausen were present to inform the committee for the need for a new tactical rifle for the ERU unit. Kulenkamp explained at the last field trials, which he participated at, the tactical sniper rifle failed. The bipod broke, the scope broke, and the bolt heads were stripped. The recoil on this gun is much more than that of new guns. Kulenkamp explained at field trials where a lot of shooting is done, the extra recoil took its toll. It was explained that this gun is over 20 years old. Parts and ammunition are becoming increasingly difficult to find. Kulenkamp and Muhlhausen have done some research and come up with a replacement for this gun. It is a Sauer SSG3000 Precision Tactical Rifle. This rifle will not only shoot gas rounds, but will also shoot less than lethal ammunition. This rifle is also able to shoot six rounds before reloading is needed compared to the one that the old rifle does. The price for this specific rifle is $5,100.00. The committee was informed that there is approximately $27,000.00 in the Federal Forfeitures account. These funds are to be used by Law Enforcement for the purchase of equipment. Moved by Ruemmele/Berggren to forward to Finance the request to purchase the SSG3000 Precision Tactical Rifle out of Federal Forfeitures line item 101-16-52113-810. Motion carried.

Knoll gave an update on the laptop computers. Phase I of the lap top project is now complete. Most of the officers now have working laptops in their squads. The use of the laptop is already credited to the arrest of one individual with an open warrant.

Knoll informed the committee that the Sheriff's Department has been awarded a grant from ESRI for GIS software. All of the software received is with no cost to the County.

Hines commented on the latest Jail Inspection report, which was sent to all committee members.

Future meetings set for: January 12, 2000 at 4:00 p.m. February 8, 2000 at 4:00 p.m. March 6, 2000 at 4:00 p.m.

Moved by Lee/Yanisch to adjourn the meeting. Meeting adjourned.