

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, June 10, 2016**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, June 10, 2015 at 8:30am in the County Board Room of the Richland County Court House in Richland Center, Wisconsin.

Committee members present at the meeting were: Committee Chair Fred Clary and Committee members Buford Marshall, Gary Peters, Don Seep and Marty Brewer. Present from the Richland County Sheriff's Department were Chief Deputy Chad Kanable, Amber Muckler and Lt. Bob Frank. Also present for the meeting or a portion of the meeting was DA Jennifer Harper, Fair Coordinator, Dr. Bryan Myers and a Representative from Communications Services.

Agenda Item #1: Call to Order: Committee Chair Fred Clary called the meeting to order at 8:30am.

Agenda Item #2: Read and Approve Notice of Posting for June 10, 2016 LEJC Meeting: Committee chair Clary confirmed with Amber that the meeting was properly posted. Upon receiving confirmation Clary declared the meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for June 10, 2016 Meeting: Motioned by Marty Brewer to approve the agenda. 2nd to this motion by Buford Marshall. Motion passed.

Agenda Item #4: Read and Approve Minutes of the May 13 & 17, 2016 LEJC Meetings: Motion by Don Seep to approve the minutes as printed. 2nd to this motion by Gary Peters. Motion passed, minutes accepted.

Agenda Item #5: Clerk of Court Update: Kleist is gone this month, no questions or comments on the reports submitted by the Clerk of Courts office at this meeting, all comments or questions will be addressed at the next meeting.

Agenda Item #6: District Attorney Update: DA Harper went over issues going on within her department. The long time Legal Secretary has retired as of May 31st and her payout will impact her budget for the year. The replacement process for this position is happening now and interviews will be taking place in the future. The DA's office and other outlying offices are looking at having a Drug court in the future to help with drug treatment for the people that come through that type of court.

Agenda Item #7: Coroner Updates: 10 calls for the month, which included the first motor vehicle fatality. This would be the first motor vehicle fatality since 2014. Members of the Coroner's office will be attending a conference this month. No other updates.

Agenda Item #8: Large Group Ordinance/Permit Approval – Four Seasons of Fun: Lt. Frank presented the committee with the permit that has been submitted.

All department heads have signed off on the permit and final approval is granted by this committee. Hours given by the event show only 1 day meeting the 12 hour criteria. Bryan Myers questioned the fencing issue for the event and possibly an exemption on that issue as fencing would be an issue around the pit area as it is very large. Department heads have signed off on all issues and in the future may need to look at this, but at this time is okay with the fencing exemption. Law enforcement will be at the event in July. Motion to waive the fencing requirement made by Don Seep, 2nd to this motion by Marty Brewer. Motion passed. Motion to waive the fee exemption requirement. Bryan Myers noted all money raised goes to local charities, if the fee is not waived it simply brings down the amount given to charities, but the organization is open to the fees either way the committee would like to vote. The only issue the committee sees is setting a precedence of exempting the fee to this event and every other event would like the same, however the committee does see the positive aspects this event brings to our community. Motion to waive the fee by Marty Brewer, 2nd to this motion by Don Seep. Discussion regarding non-profit organizations and future criteria regarding this issue. Roll call, 4 AYES and 1 NO. Motion passed to waive the fee. Motion to issue the permit by Marty Brewer, 2nd to this motion by Buford Marshall. Motion passed. Clary signed permit at this time.

Agenda Item #9: Approve monthly invoices and other Sheriff's Department reports: Motion to approve the bills by Gary Peters, 2nd to this motion by Don Seep. Motion passed. Chief Deputy Kanable went over the blue sheet statistics with the committee. Staffing levels will be looked at with the local events that will be happening in the next few months. The deputy that was out on workers comp resigned and is no longer an employee of the county.

Agenda Item #10: Mapping/Radio System Updates: Mapping is finishing up the Lone Rock Area which is going well. **Radio – Yuba:** Zoning has approved a new tower to go up in the Yuba area. Clary states there was a conditional use permit with that tower that states equipment could be put on the tower if it was needed. The tower is not up yet and should be a better site than the old site. Clary would like to have the conditional use permit and the zoning permit accessible to this committee in the future. The owner of the tower is believed to be Bug Tussel. Reception in the Bear Valley area has improved after the Eagle tower was looked at and equipment brought up to specs. The Richland tower repeater is not working to the best potential. Tech's came in and inspected it and decided the antenna is bad. Clary stated the antenna has been replaced there before. The committee will have to look at the costs to replace the antenna on the Richland tower and also what the Muscoda costs will be also. Clary would like to have costs at the July meeting, Kanable states he will have those available.

Agenda Item #11: Spillman module opportunity: Kanable informed the committee that our department is required to report certain crimes to the state. Spillman has created a module that departments need to change over the reporting system that the state has mandated needs to happen sometime around 2021. Spillman could give counties a discount if they sign up now, but Kanable is not sure what the pricing will be in the future and thought to wait until closer to the mandated date for this change over. Lt. Frank stated the advantage of keeping the Spillman software that as our department is putting information into that system it helps our

department so when that reporting has to happen and be submitted to the state all we have to do is run a report and verify the information. NIBRS will be the new format, currently we use the UCR reporting format. Clary wondered if there are other companies besides the Spillman system for the whole software aspect. Clary states Spillman seems to have a financial lock on our county and now they want more money for something else. Lt. Frank says Spillman is trying to get a group together to do this update and offer a discount. Lt. Frank states the advantage of a software package is that company will do all the updates to the software as the feds regulate the requirements. Peters wonders if there are grant opportunities, which Kanable states those are few and far between. If we sign on, we need to sign on by June 30th to make the commitment to joining the group of counties that want to implement this software to get the discount. Clary states to go ahead with the signing of the commitment, but there needs to be something in the agreement to withdraw from the agreement. Clary also worries that since it is a new program there could be bugs in the system that could create more problems and do we want to be a part of that. Kanable recommends that our department should sign on with the language stating a right to withdraw within a certain timeline. Motion by Marty Brewer to have the department sign on, 2nd to this action by Buford Marshall. Motion passed.

Agenda Item #12: Open Squad Bids: Three bids have been submitted. First bid came in from Ewald Hartford Ford, 2017 Ford SUV cost \$26,665.50. Second bid came in from Sleepy Hollow Ford, Viroqua cost \$27,156.00. Third bid came in from Fillback Ford, Richland Center cost \$26,979.50. Motion by Marty Brewer to accept the Fillback bid due to the fact that even though they are not the lowest, they are local and for service aspects. Second to this motion by Buford Marshall. Motion approved.

A.) Discussion of new squad cars: Clary stated October will be the earliest for a delivery date for the new squad. Clary wondered if the department could order 2 with this order, but delivery date of the 2nd vehicle would happen after the new year in 2017. The ad stated only 1 vehicle, so this would have to be visited next time.

Agenda Item #13: Adjourn; Motion by Marty Brewer to adjourn until the regular LEJC meeting on Friday, July 8, 2016 at 8:30am. Second to this motion by Buford Marshall . Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler