

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Thursday, October 13, 2017**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Thursday, October 13, 2017 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 Sheriff Jim Bindl, Chief Deputy Chad Kanable, and Amber Muckler. Also present for the meeting or a portion of the meeting was DA Jennifer Harper, Deputy Clay Porter, Sgt. Dane Kanable, Investigator Toby Johnson, and Jacob Rupnow.

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 October 13, 2017 LEJC Meeting: Committee chair Clary confirmed with Amber Muckler that the meeting was properly posted. Upon receiving confirmation Clary declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for October 13, 2017 Meeting: Motioned by Buford Marshall to approve the agenda. 2nd to this motion by Gary Peters. Motion passed.

Agenda Item #4: Read and Approve Minutes of the September 7, 2017 LEJC Meeting: Motion by Marty Brewer to approve the minutes as printed. 2nd to this motion by Don Seep. Motion passed, minutes accepted.

Agenda Item #5: Casual Employee Introduction: Chief Deputy Kanable introduced Tina Ramsden to the committee members.

Agenda Item #6: Coroner's Updates: Unavailable for this meeting.

Agenda Item #7: Probate Update: Unavailable for this meeting.

Agenda Item #8: Clerk of Court Updates: Reports emailed to the committee members, there were no questions or comments. Clerk of Court Kleist was not available for this meeting.

Agenda Item #9: District Attorney Updates: DA Harper went over her monthly report with the committee members.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: Sheriff Bindl went over the blue sheet jail statistics with the committee members. The committee went over the invoices for the month of September. Motion to approve the invoices made by Don Seep, second to this motion

by Marty Brewer. Motion approved. **911 Outlay Invoice** – The department seeks approval of the MicroData Invoice which is for yearly maintenance for the 911 system. Motion By Marty Brewer for approval to forward to Finance & Personnel, 2nd to this motion by Buford Marshall. Motion approved. **Approval of Midwest Defense Solutions** – Chief Deputy Kanable and Deputy Porter discussed with the committee that donations were received by several area businesses to purchase tactical vests to be taken out of this donation account. Motion by Don Seep to approve these invoices and forward to County Board, second to this motion by Marty Brewer. Deputy Porter noted that about 4 or 5 years ago the department purchased used vests from Winnebago County, these vest are now around 20 years old and the old vests will no longer be used. Resale of these old vest may only be around \$5 to \$7 per unit, there are 5 or 6 vests. Clary informed the Sheriff that as department head he has the authority to dispose of them since they are not safe to use and of no dollar value. Motion approved.

Agenda Item #11: Mapping, Radio System & Squad Updates: Chief Deputy Kanable stated they are working on mapping issues. Currently it looks like the EMS lines of service will be the only thing changing at this time, except in the northern part of the county. A repeater went down over the month, this is covered by the maintenance contract. There are tower issues around the Cazenovia and Lone Rock area, a repeater may need to be added. A jump repeater could be around \$900 each which may need to be put on the Lone Rock tower and Bunker Hill Tower. There is more information that the Chief Deputy needs to look into at this time, but he just wanted the committee members to be aware. There was more discussion about the tower in Lone Rock and other options for radio equipment in the Lone Rock area. There are not many updates for squads, the new squad will be getting built this next Monday. All issues with the squad that was replaced by insurance has been resolved.

Agenda Item #12: Approval to open the eligibility list and advertise: Chief Deputy Kanable stated a new list is needed for the Road and Jail. It is unknown if a new list is needed by the city. Motion made by Buford Marshall to establish a new eligibility list, second to this motion by Don Seep. Motion approved.

Agenda Item #13: Approval to hire a Road Patrol Deputy: This item has been covered in agenda Item #14.

Agenda Item #14: Employee resignation: Sheriff Bindl stated within the last month, the Lieutenant position has been filled by Dane Kanable. This creates a vacancy, during this same time, a 14 year employee, a Sergeant, Wesley Starkey has resigned he has taken a position in the private sector. This creates another vacancy in the department, a new list will need to be created and interviews will need to be done. A new road deputy came from the jail, Devon McNurlin and also Alex Cejpek has been hired as a road patrol deputy. There is one additional position at this time to be filled.

Motion to move to closed session by Gary Peters, second to this motion by Marty Brewer. Motion approved. 5 AYE, 0 NO.

Agenda Item #15: Closed Session employee personnel matter

Agenda Item #16: Adjourn; Motion by Gary Peters to adjourn until the regular LEJC meeting on Friday, November 10, 2017 at 8:30am. Second to this motion by Marty Brewer. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler