RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE MEETING Friday, March 9, 2018

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, March 9, 2018 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 Richland County Clerk of Circuit Court Stacy Kleist, and Sandy McNamer, Tim from Health and Human Services and Tom Perkins.

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 March 9, 2018 LEJC Meeting: Committee chair Clary confirmed with Sheriff Bindl that the meeting was properly posted. Upon receiving confirmation Clary declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for March 9, 2018 Meeting: Motioned by Buford Marshall to approve the agenda with two amendments. 2nd to this motion by Marty Brewer. Motion passed.

Agenda Item #4: Read and Approve Minutes of the February 9, 2018 LEJC Meeting: Motion by Marty Brewer to approve the minutes as printed. 2nd to this motion by Buford Marshall. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: One case is currently pending where the family cannot be located for a deceased person.

Agenda Item #6: Probate Update: Sandy McNamer went over her reports and invoices for the month with the committee members.

Agenda Item #7: Clerk of Court Updates: Clerk of Court Kleist went over her reports with the committee members. Kleist stated that the money from the state debt collection was working well and amounts should be reflected on the next month's reports.

Agenda Item #8: District Attorney Updates: Unavailable for this meeting.

Agenda Item #9: Approve monthly invoices and other Sheriff's Department reports: The committee looked over the invoices for the month. There was discussion regarding the Perkins Lock (Jail lock maintenance) invoice. Tom Perkins discussed with the committee members SGTS lock company and their specialization and why their prices are so high compared to Tom's lock company. Tom

informed the committee that items for jail lock equipment are not readily available, they are made when ordered. He also noted to the committee that it takes 6 weeks to 2 months for parts to be at the facility once ordered. Clary stated in the previous meeting, it was approved for 1 block to be retro-fitted by SGTS. Sheriff Bindl stated that because there may be another company that could get us a bid, the department needs to get other bids to do the retro-fitting. Motion to approve the invoices for payment made by Marty Brewer, second to this motion by Buford Marshall. Motion approved. Clary stated that the County Board did approve the new recorder for the 911 system, Chief Deputy Kanable stated that the new recorder is being built at this time, but it has not been received by the department. Sheriff Bindl went over the blue sheet jail statistics with the committee members.

Agenda Item #10: Approval of Invoice over \$1000 (CDW): This invoice is for a computer for Lt Dane Kanable's squad for \$1,704.72. Motion by Marty Brewer to approve for payment, second to this motion by Don Seep. Motion approved.

Agenda Item #11: Large Group Application approval – Motorsports Mayhem: Clary stated that an email was received Bryan Myers regarding the large group ordinance for Motorsports Mayhem. Tim was present for this agenda item, he informed the committee that currently a new insurance policy is being worked on for the event. Sheriff Bindl stated he would not sign off on this application until that piece of the application is complete. Tim stated the insurance should be completed by the end of the month. Motion to approve the application by Marty Brewer, second to this motion by Buford Marshall. Motion approved.

Agenda Item #12: Discussion of jail booking fees: Chief Deputy Kanable informed the committee the department is working on the correct information for the resolution. Kanable wanted everyone to be aware that booking fees can't get accessed to everyone that is brought into the jail, they must be convicted/sentenced first.

Agenda Item #13: Discussion and approval of new squad purchase: In the previous meeting it was approved for the department to purchase a truck with equipment coming out of the canine fund, since that meeting the financing is not available for the equipment for the truck. Sheriff Bindl stated that the department instead will be purchasing a second SUV instead of a Pickup truck. The pricing will be the same as the previous SUV that was approved. Motion to rescind the purchase of the pickup truck and SUV made by Buford Marshall, second to this motion by Marty Brewer. Motion rescinded. Motion by Marty Brewer to approve the purchase of two SUV's for the amount of \$28,743.08 each, second to this motion by Don Seep. Motion approved.

Agenda Item #14: Mapping, Radio System & Squad Updates: Mapping – 911 system for mapping had failed back in February, the actual 911 call system did not fail. There have been not issues with the new EMS district lines. Squads – there is a new outfitter for squads and the department is going to try them with the next new squads, they could offer up to a \$3000 possible savings, plus there is supposed to be a quicker turnover in outfitting time for this company. Radio – console failure for part of a day which has been fixed. Kanable questioned if the committee still wants to have a plan to put away money for new consoles. Clary stated that when the console purchases were made there was never a promise to put away \$40,000 a year for

consoles. Signal issues with certain radio towers are due to the coax cables and antennas located on the roof to the courthouse building.

Agenda Item #15: Adjourn; Motion by Marty Brewer to adjourn until the regular LEJC meeting on Friday, April 13, 2018 at 8:30am. Second to this motion by Buford Marshall. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler