

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, March 8, 2019**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, March 8, 2019 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 Marty Brewer and Committee members Buford Marshall, Gary Peters, Larry Sebranek and Melissa Luck. 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 DA Jennifer Harper, Jenifer Laue, Chad Cosgrove.

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

Agenda Item #2: Read and Approve Notice of Posting for March 8, 2019 LEJC Meeting: Committee Chair Brewer confirmed with Sheriff Bindl that the meeting was properly posted. Upon receiving confirmation Brewer declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for March 8, 2019 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 February 8, 2019 LEJC Meeting: Motion by Melissa Luck to approve the minutes as printed. 2nd to this motion by Larry Sebranek. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: No new updates from the coroner's office.

Agenda Item #6: Large Group Application approval for Motorsports Mayhem event: Chad Cosgrove was available for this meeting, he mentioned a waiver that needed to be taken care of and insurance has been approved. They are hoping the weather is more cooperative this year. The event would like the \$500 fee be waived like it has in past years. The event would also like to drop the insurance down to \$1,000,000 like it has in the past year. Motion by Buford Marshall to waive the \$500 fee, second to this motion by Gary Peters. Motion approved.

Agenda Item #7: Clerk of Court Update: Jenifer Laue spoke on behalf of the Clerk of Courts office. The office is transitioning through some staff changes. The judge is now back and things are getting back on track with his office. The Clerk's office has had some help from Vernon County and others will be coming in to help during the month of March and so far this is going well.

Agenda Item #8: Probate Updates: Jenifer Laue went over her reports with the committee members and discussed briefly about some expenses and revenues coming in to her department.

Agenda Item #9: District Attorney Updates: DA Harper went over her expenses for the month with the committee members, and briefly discussed some investigative work through her department. There are no other updates at this time.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: The committee looked over the invoice for the month. Motion to approve the monthly invoices made by Gary Peters, second to this motion by Buford Marshall. Motion approved.

The Sheriff went over the green jail statistics with the committee members.

- a. **Approve invoices over \$1000 – Appleland Law Enforcement and Ray O'Herron** – Motion to approve payment of these invoices made by Gary Peters, second to this motion made by Melissa Luck. Motion approved.

Agenda Item #11: 911 Outlay invoice approvals (Motorola Solutions, TeleCommunication Systems maintenance contracts): Chief Deputy informed the committee that the Motorola invoice (formally known as Spillman Technologies), is for our law enforcement software system. This invoice is in the amount of \$25,631.45 for the annual maintenance. The TeleCommunications invoice is for the mapping portion of our 911 system and this is for annual maintenance as well in the amount of \$1100.72. Motion to approve the Motorola invoice made by Melissa Luck, second to this motion by Buford Marshall. Motion approved. Motion made to approve the TeleCommunications invoice made by Gary Peters, second to this motion by Buford Marshall. Motion approved. Both invoices will come out of the 911 Outlay Account and will need to go through County Board.

Agenda Item #12: Acceptance/Information of state grant for LiveScan equipment: Chief Deputy informed the committee that we have received verbal acceptance from the state that the department was approved for the LiveScan grant.

Agenda Item #13: Committee approval for funds from sale of radios to be put into radio account: Chief Deputy informed the committee that the department has old radio equipment that needs to be put on the WI Surplus system to sell. Motion to approve this request made by Buford Marshall, second to this motion by Melissa Luck. Motion approved.

Agenda Item #14: Committee approval regarding funds from sale of squads to be put into new car outlay account: Chief Deputy informed the committee of 4 old squad cars that are no longer a part of the fleet that the department would like to put on WI Surplus. Motion by Buford Marshall to approve this request, second to this motion by Melissa Luck. Motion approved.

Agenda Item #15: Discussion regarding squad lease program: Chief Deputy Kanable handed out information regarding a lease program through Ford Motor Company. Information received by Kanable stated that Ford has increased the amount of the new Ford Explorer by \$5100. Chief Deputy explained to the committee how the lease program works and explained that the Boscobel Police Department is

currently doing this lease program and it will cost them \$9500 per squad, per year for 4 years. At the end of the 4 year lease the department would be able to buy out the vehicle for \$1. Brewer stated he did not believe if the county went with the lease program, this would not be allowed as a capital improvement, therefore borrowing would not be able to happen in this case. Brewer stated he would like to continue looking into this option and get more information on this subject.

Agenda Item #16: Mapping, Radio System & Squad Updates: Mapping – Zoning helped on a sexual offender release and locating a property where this person can be placed. Radio – Still have some antenna issues and once warm weather comes, this issue will be looked into further. Squads – Squad 5 lost a water pump, this squad has over 100,000 miles on it, this issue has been repaired. Other than that there have been no other major issues. No bids were received for the request for squad bids, the department will have to advertise again for bids.

Agenda Item #17: Adjourn; Motion by Buford Marshall to adjourn until the regular LEJC meeting on Friday, April 12, 2019 at 9:00am at the request of Chairman Marty Brewer. Second to this motion by Larry Sebranek. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler