RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE MEETING Friday, September 13, 2019

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, September 13, 2019 at 9:00am 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, Kerry Severson, 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 Clerk of Circuit Court Stacy Kleist, DA Jennifer Harper, Jenifer Laue, Barb Scott, and Lt. Dane Kanable.

Agenda Item #1: Call to Order: Committee Chair Brewer called the meeting to order at 9:00am.

Agenda Item #2: Read and Approve Notice of Posting for September 13, 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 September 13, 2019 Meeting: Motioned by Buford Marshall to approve the agenda. 2nd to this motion by Melissa Luck. Motion passed.

Agenda Item #4: Read and Approve Minutes of the August 9, 2019 LEJC Meeting: Motion by Larry Sebranek to approve the minutes as printed. 2nd to this motion by Melissa Luck. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: The Coroner submitted an update to the committee of 5 deaths for the month and two outstanding autopsies.

Agenda Item #6: Clerk of Court Updates: Clerk of Court Kleist went over her reports with the committee members. The committee and Kleist discussed interview dates for the Deputy Clerk of Court positions. It was decided that Friday, October 4, 2019 at 10:30 am would be the date for interviews.

Agenda Item #7: Probate Updates: Jenifer Laue went over her reports with the committee members.

Agenda Item #8: District Attorney Updates: Reports were sent to committee members before the meeting. DA Harper went over some issues the county is having with a horse owner that is not taking proper care of her horses and what needs to be done to get proper care for these horses. This has been an on-again off-again issue with this horse owner, and the DA is looking into prosecuting the horse owner and finding care for the animals.

Agenda Item #9: 911 Project changes: Barb Scott informed the committee that there have been some changes with the 911 project. There was a charge to the project funds for \$3500 which is for the loan fee, this amount was not included in the original resolution. The amount can be left in the project account, but it will cause the project to be over the projected amount.

The second part of her information is regarding the modems for the project, the original modems that were quoted will not work in the project. Modems will be purchased from Frontier in the amount of \$5,067.94, this will need to go to County Board on Tuesday for approval. Zuercher will credit us for the costs of the original modems they quoted for the project. Motion by Buford Marshall to approve the modems from Frontier and forwarding this to the County Board, second to this motion by Larry Sebranek. Motion approved.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: Sheriff Bindl went over the invoices for the month with the committee members. Motion to approve paying the invoice made by Buford Marshall, second to this motion made by Melissa Luck. Motion approved. Sheriff Bindl went over the green sheet jail statistics with the committee members.

Agenda Item #11: Approve grant percentage amount over \$1000 from jail assessment: Chief Deputy Kanable informed the committee that the new finger printing equipment grant states that the county provides 10% of the cost. Kanable states the cost should be no more than \$1800. Motion to approve this cost by Melissa Luck, second by Larry Sebranek. Motion approved.

Agenda Item #12: Discussion or possible action on hiring process: Interviews were done last night for the jail positions, one male, one female. The department only received 2 applications. Kanable states if these applicants don't meet committee approval the eligibility list will need to be opened back up.

Agenda Item #13: Discussion or possible action on funds transfer: Kanable stated this no longer needs to be addressed.

Agenda Item #14: Inmate meal supplier information and possible changes: Amber Muckler informed the committee that she was informed last week that the current inmate meal supplier Cura will no longer be providing service to Schmitt Woodland Hills, where the meals are prepared for the inmates, as of November 1st. The representative from Cura, Patrick Brown, let Muckler know that he has been in discussion with Jeff Green, from Summit Food Service which is another division of their company to see if they would be able to provide us services for our inmate meals. They currently provide Grant County with their inmate meals, however Grant County has a new jail with an in-house jail and meals would have to be driven to our location or picked up by our department at a designated meeting point, which may not work. There will be a meeting with Jeff from Summit Foods on Tuesday, September 17th at 11am to discuss what they can offer, but the department also needs to look into what other options are out there. The committee feels it would be beneficial to possibly readvertise the contract and see what is available but to also contact Schmitt regarding if they would still be willing to supply meals. Motion to approve putting an advertisement out for out inmate meal contract made by Melissa Luck, second to this motion made by Buford Marshall. Motion approved.

Agenda Item #15: Mapping, Radio System & Squad Updates: Mapping – no issues. Squads – The two pickups should be here soon and will be outfitted, the trucks will be replacing squads 5 and 9. There are some squads that are take home squads now and statistically squads are taken care of better when there is one driver driving them and maintaining them. Radio – no new issues to report.

Agenda Item #16: Adjourn; Motion by Buford Marshall to adjourn until the regular LEJC meeting on Friday, October 11, 2019 at 9:00am. Second to this motion by Larry Sebranek. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler