RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE MEETING Friday, October 11, 2019

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, October 11, 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, 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 and Jennifer Carley from Schmitt Woodland Hills.

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 October 11, 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 October 11, 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 September 13, 2019 LEJC Meeting: Motion by Larry Sebranek to approve the minutes as printed. 2nd to this motion by Buford Marshall. Motion passed, minutes accepted.

Agenda Item #5: Coroner Updates: September had very few calls, cremations continue to be on the rise, waiting on 2 autopsies.

Agenda Item #6: Probate Update: Jenifer Laue went over her reports with the committee members.

Agenda Item #7: Clerk of Court Updates: Clerk of Court Kleist submitted her reports to the committee before the meeting today as she was not able to attend this meeting. Kleist would like the committee to approve the successful probation of Deputy Clerk of Court Sara Ehrhardt, motion to approve the probation completion made by Buford Marshall, second by Larry Sebranek. Motion approved. Interviews were completed for the 2 positions of Deputy Clerks of Court with some good candidates. In her report she advised the committee of the new employees and their start dates.

Agenda Item #8: District Attorney Updates: DA Harper went over issues happening in her office with the committee members, there was discussion on overdose deaths which don't happen often, but her office is currently dealing with a

case pertaining to this issue. Discussion on drug use, drug use deaths and how this affects the cases that come to her department. Harper went over her reports with the committee members.

Agenda Item #9: Approve monthly invoices and other Sheriff's Department reports: Sheriff Bindl went over the invoices with the committee members. Motion to approve the invoices 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 #10: Approval of expenditure over \$1000: Kanable stated there is a problem with one of the computers in a squad. We have the money in the computer line. The total cost would be between \$2800 and \$3000. The computer is for the new squad (Dodge Charger), so the equipment would have to be purchased for the computer mounting as well. Motion to approve this purchase for up to \$3000 made by Buford Marshall, second to this motion by Larry Sebranek. Motion approved.

Agenda Item #11: Approval of expenditures over \$5000: Kanable stated this is for the project at Bunker Hill for the repeater. The total for this repeater will be around \$6600 for the repeater and all the equipment that goes with it. This will come out of the radio budget. There is a savings of about \$17,000 for this project by purchasing this repeater. Motion to approve this purchase made by Melissa Luck, second to this motion by Larry Sebranek. Motion approved.

Agenda Item #12: Casual jailer resignation: Kanable informed the committee that Diane Collins who is a casual jailer resigned to be able to draw on her retirement. She has to be gone for 75 days and then can re-apply to come back as a casual jailer if she decides. Motion to approve the resignation made by Larry Sebranek, second by Melissa Luck. Motion approved.

Agenda Item #13: Inmate meals possible action and approval: Jackie Carley from Schmitt Woodland Hills was at the meeting to discuss the inmate meals. Carley has informed our department that they would have no problem getting our inmate meals to us through the end of the year. Summit Foods did provide us with prices for inmate meals which came in at \$6.25 per meal. Schmitt will provide our meals through December 31, 2019 at \$4.74 which is our current price. Carley did say that as of November 1, 2019 breakfast will be brought down by bags and will have to be dispersed by the jail. That will be the only change she is aware of that will take place after Schmitt begins providing the meals. Beginning January 1, 2020 cooking and staffing will change at Schmitt, she is unsure what the price is at this point but she will get us figures for 2020. If Schmitt does continue to provide meals into 2020 the jail will need to purchase a new refrigerator. Carley stated it would not need to be industrial refrigerator, it could be a regular refrigerator. Motion to approve to continue using Schmitt for the remainder of 2019 and get a contract from Schmitt made by Buford Marshall, second to this motion by Melissa Luck. Motion approved. Motion to reject the Summit Foods proposal made by Melissa Luck, second to this motion made by Larry Sebranek. Motion approved.

Agenda Item #14: 2020 Budget: -Discussion--\$50,000 already cut and put into 911 Outlay which will now be absorbed by the department, \$84,000 cut from new road position, \$194,000 for squads given to capital expense.

Melissa--Originally up \$575,123.00 increase minus \$328,000.00=\$247,123.00 increase presently.

Marty—also consider salaries, added jail position and moving one person to Jail Sgt, wage increases based on the non-union wage scale and union contract, plus one additional pay period for 2020. Total salaries increases admin=\$14,992.00; Jail \$128,745; and general (Road Patrol) \$56,014.00. All total \$199,751.00.

No control over unions and no control over extra pay period.

Melissa—so in essence, it is only roughly \$50,000 increase

Amber—increases in health care for the jail (3 to 5%), radio towers (3%) and others are all unknowns.

Agenda Item #15: Mapping, Radio System & Squad Updates: Mapping – 3 issues they have been resolved. Radio – talked about earlier. Sylvan has an antenna issue as well as Eagle Tower, this is due to weathering. Squads – Check will be send out for just under \$15,000. New squads are going to Madison to be built, the trucks will have a little less cost for interior equipment, possibly \$1000 to \$2000.

Agenda Item #16: Adjourn; Motion by Melissa Luck to adjourn until the regular LEJC meeting on Friday, November 8, 2019 at 9:00am. Second to this motion by Larry Sebranek. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler