RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE MEETING Friday, September 10, 2021

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, 10, 2021 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 Melissa Luck and Committee members Kerry Severson, Chad Cosgrove. Present from the Richland County Sheriff's Department were Sheriff Clay Porter, Aaron Wallace 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, RCPD Chief Billy Jones and Barb Scott.

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

Agenda Item #2: Read and Approve Notice of Posting for September 10, 2021 LEJC Meeting: Committee Chair Luck confirmed with Sheriff Porter that the meeting was properly posted. Upon receiving confirmation Luck declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for September 10, 2021 Meeting: Motioned by Chad Cosgrove to approve the agenda. 2nd to this motion by Melissa Luck. Motion passed.

Agenda Item #4: Read and Approve Minutes of the August 13, 2021 LEJC Meeting: Motion by Kerry Severson to approve the minutes as printed. 2nd to this motion by Chad Cosgrove. Motion passed, minutes accepted.

Agenda Item #5: Partners for Prevention Coalition Discussion and possible approval of MOU: Betsy brought forward an MOU for the Sheriff and Chief of Police to sign. There was a brief discussion and review of the MOU. Sheriff Porter and Chief Jones signed the MOU at this meeting. Betsy would also like to create a resolution regarding the MOU and moving this forward to the County Board in a future meeting.

Agenda Item #6: Coroner Updates: There were no updates submitted for this meeting.

Agenda Item #7: Clerk of Court Updates: Clerk of Court Kleist went over her reports with the committee members. Kleist discussed events happening in the courtroom for the remainder of this year, and jurors not showing up for jury duty. Kleist also discussed excess revenues her department has collected this year.

Agenda Item #8: Probate Updates: Jenifer Laue was not able to attend this meeting, but her reports were submitted to the committee members prior to this meeting.

Agenda Item #9: District Attorney Updates: DA Harper discussed her current budget and her 2022 proposed budget with the committee members. She discussed how Marcy's Law impacts her office and her budget.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: Sheriff Porter informed the committee members that he named Aaron Wallace as his new Chief Deputy. There have been 2 resignations in the department since the last meeting, these two employees are two of the more senior employees in the jail and road. Porter went over the invoices and sheriff's report with the committee members. Motion to approve paying the monthly invoices made by Chad Cosgrove, second to the motion by Dan McGuire. Motion approved.

Agenda Item #11: Resignation of jailer/dispatcher. Permission to hire this jailer/dispatcher as a casual: Sheriff Porter informed the committee that jailer/dispatcher Kyla Kelter resigned her position effective 9/13/21. Porter would like to get approval from this committee to re-hire Kyla as a casual jailer/dispatcher. Motion to approve hiring Kyla for a casual position made by Dan McGuire, second to this motion by Chad Cosgrove. Motion approved.

Agenda Item #12: Approval for insurance squad payment: Porter states the insurance check has been received for squad 9. This check was deposited into the insurance squad line item in the amount \$30,196.14. Porter would like that amount and an additional \$4,769.36 be made to Fillback Ford for the replacement insurance squad car. Porter does have a resolution created for this insurance squad which is a Ford Explorer. Motion to approve this made by Chad Cosgrove, second to this motion by Dan McGuire which will be forwarded directly to the County Board. Motion approved.

Agenda Item #13: Radio Tower Projects updates: Luck stated they are waiting to see if True North can be at the next Finance meeting to move forward with information regarding the radio tower project. Mike is addressing all of the concerns that were mentioned at the last meeting.

Agenda Item #14: Mapping, Radio System & Squad Updates: Porter stated he does have concern about getting the trucks he has ordered for 2021 and he stated it's possible it could have to go out for re-bid. Some issues with the radio system during the weekends recently and no new mapping issues.

Agenda Item #15: Future Agenda Items: Partners for Prevention Coalition resolution creation and Exit interview/employee retention discussion.

Agenda Item #16: Adjourn; Motion by Chad Cosgrove to adjourn until the regular LEJC meeting on Friday, October 8, 2021 at 8:30am. Second to this motion by Dan McGuire. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler