

**RICHLAND COUNTY LAW ENFORCEMENT AND JUDICIARY COMMITTEE
MEETING
Friday, January 14, 2022**

The Richland County Board of Supervisors Law Enforcement and Judiciary Committee met on Friday, January 14, 2022 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, and Bob Frank. Present from the Richland County Sheriff's Department were Sheriff Clay Porter, Chief Deputy 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, Sara Ehrhardt, DA Jennifer Harper, Jenifer Laue, Corporation Counsel, Barb Scott and Betsy Roesler.

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 January 14, 2022 LEJC Meeting: Committee Chair Luck confirmed that the meeting was properly posted. Upon receiving confirmation Luck declared meeting properly posted.

Agenda Item #3: Read and Approve the Agenda for January 14, 2022 Meeting: Motioned by Chad Cosgrove to approve the agenda. 2nd to this motion by Bob Frank. Motion passed.

Agenda Item #4: Read and Approve Minutes of the December 10, 2022 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 – Approval of resolution: Betsy discussed the resolution that she would like to have approved by this committee. There were slight language issues that needed to be fixed. Corporation Counsel discussed some issues with the resolution and some concerns on this resolution language that the DA's office had. There was further discussion by Corporation Counsel, it was decided by the committee members and Sheriff Porter that the resolution was good. Motion to approve this resolution by the committee members.

Agenda Item #6: Coroner Updates: The coroner total cases for 2021 was 150, of which 15 of those were Covid 19 cases.

Agenda Item #7: Clerk of Court Update: Clerk of Court Kleist went over her reports with the committee members. She informed the committee that her office exceeded revenue collections for 2021. Kleist discussed what could happen in the court room with the current judge retiring in 2022 and possibilities with a new court reporter.

Agenda Item #8: Probate Updates: Jenifer Laue talked about the court room changes with the judge retiring this year. She talked about her budget for 2021 with the committee members.

Agenda Item #9: District Attorney Updates: DA Harper was not available for this meeting.

Agenda Item #10: Approve monthly invoices and other Sheriff's Department reports: Sheriff Porter went over the bills for the month with the committee members. Motion to approve the invoices for the month made by Kerry Severson, second by Chad Cosgrove. Motion approved. Sheriff Porter went over the other jail statistic reports with the committee members.

Agenda Item #11: Approval of Radio Maintenance Contracts (General Communication & Baycom): Sheriff Porter went over the maintenance contracts for 2022 for the radio. These invoices are covered under the budget and will need to move forward to the County Board by resolution. Motion to approve these invoices made by Chad Cosgrove, second to this motion by Bob Frank. Motion approved.

Agenda Item #12: Axon Taser contract invoice approval: Sheriff Porter discussed the Axon Taser contract and would like approval for payment of this invoice. Motion to approve this invoice by Kerry Severson, second to this motion by Chad Cosgrove. Motion approved.

Agenda Item #13: Out of state hotel rate approval: The department is asking to approve an out of state hotel rate for 2 employees who needed to transport an inmate from Nebraska. The hotel rate is \$114 which is above the state rate and because it's out of state the hotel would not honor our tax exempt status, so there will also be taxes on the hotel stay. Motion to approve this rate made by Bob Frank, second to this motion by Kerry Severson. Motion approved.

Agenda Item #14: Discussion & possible approval to purchase the Spillman mapping module: Barb Scott discussed the mapping module from Spillman. The mapping module needs to be updated to work with the dispatch module. Currently those systems do not work together to make the Geo validation work. The cost is around \$31,000 which is for the module license. Sheriff Porter stated in talking with the County Administrator, he informed Clay to use it as a budget overage. If this is not done the county won't be able to run the mapping module and update the dispatch module for Geo validation. There was further discussion on funding for this project and the money will actually need to come out of the general fund. Once the module is purchased there will only be annual maintenance fees each year which will be around \$540 per year. Motion to approve this module purchase and forward to Finance & Personnel made by Kerry Severson, second to this motion by Chad Cosgrove. Motion approved.

Agenda Item #15: Open and approval of squad bid(s): Sheriff Porter received one bid from Fillback Ford for the 2022 Ford Explorer and Durango Pursuit police package vehicles which came in at \$33,583 for the Ford price and \$37,780 for the Dodge Durango. There was further discussion on outfitting costs of new squads.

Motion to approve purchasing two 2022 Ford Explorers made by Chad Cosgrove, second to this motion by Kerry Severson. Motion approved.

Agenda Item #16: Radio Tower Project updates: Barb stated that the RFP's went out, there was a meeting on Tuesday and two vendors did show up to that meeting. A three week extension was given to the vendors for bids and this will not put anything behind in the project. There was discussion on bonding for the project and the timeline of that bonding.

Agenda Item #17: Mapping, Radio System & Squad Updates: Chief Deputy Wallace went over the squad report with the committee members. Mapping and radio were talked about in other agenda items.

Agenda Item #18: Future agenda items: Jail Inspection Report, Departmental Goals for 2022, Followup on Radio Tower WRCO morning program segment, Mapping/ESINET.

Agenda Item #16: Adjourn; Motion by Bob Frank to adjourn until the regular LEJC meeting on Friday, February 11, 2022 at 8:30am. Second to this motion by Kerry Severson. Motion passed, meeting adjourned.

Respectfully Submitted by Office Manager, Amber Muckler