

Public Property & Law Enforcement Committee Meeting  
December 3, 2013 at 9:00 am  
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture

Absent: Maxine Kleinsteiber, Gary Kabasa (excused)

Others: Jeff Beirl, Lori Schmidt, Terry Schemeneaur, Jessie Swider, Terri Perry, Mick Brennan, Dorothy Tank

Donna Williamson called the meeting to order a 9:00 am. Motion by Dick Pufall to approve the November 4, 2013 meeting minutes as presented. Second by Norm Couture Motion carried.

Mick Brennan handed out the Sheriff's report for review and discussion. The current jail population is 41 and 9 on monitors. Motion by Dick Pufall, second by Norm Couture to accept the Sheriff's report as given. Motion carried.

Terry Schemeneaur proceeded with the CJC report and introduced Jessie Swider who is a student at Northland College and is doing an internship. Jessie explained what she is working on – putting stats together to see if the Adult Drug Court Program (criminal convictions) to see how well the programs is working or if something needs to be changed. Terry then proceeded to give an update on Long Run and discussion followed.

Terri Perry gave the HHS report. Issues with the building have been taken care of (parking lot, elevator phone line and mice). Information regarding Badger Care was handed out for review. Terry also stated that they were to visit the mining site on Wednesday 12/4/13 but was unsure if that would take place because of the weather. Motion by Dick Pufall, second by Norm Couture to approve the HHS report as given. Motion carried.

Dorothy Tank discussed the Hazardous Mitigation Improvement Plan. Motion by Norm Couture to forward the “plan” to the full Board in January for action. Second by Dick Pufall. Motion carried. Dorothy then explained that the 911 master sheet is to be done by the 1<sup>st</sup> of the year for E911 (Mellen, LaPointe and Village of Butternut excluded). Discussion followed.

Jeff Beirl talked about a 5 year capital improvement plan and how he would like this Committee to have input regarding this plan. Jeff will have some type of list together for the next meeting.

Vouchers were reviewed at this time. Motion by Norm Couture, second by Dick Pufall to approve payment of the bills. Motion carried.

The next meeting is scheduled for January 7, 2014 at 9:00 am in the County Board Room.

Motion by Dick Pufall to adjourn, second by Norm Couture. Motion carried and the meeting adjourned at 10:19 am.

Lori Schmidt  
Administrative Assistant