

Public Property & Law Enforcement Committee Meeting
March 4, 2014 at 9:00 am
County Board Room

Present: Donna Williamson, Dick Pufall, Norm Couture, Gary Kabasa, Maxine Kleinsteiber (9:23)

Others: Jeff Beirl, Lori Schmidt, Dorothy Tank, Mick Brennan, Terry Schemeneaur, Jim Hnath,

Donna Williamson called the meeting to order at 9:00 am. Motion by Gary Kabasa to approve the February 14, 2014 meeting minutes as presented. Second by Dick Pufall. Motion carried.

Donna Williamson extended condolences on the loss of Eugene Bigboy. Discussion followed regarding a proposed bill being introduced regarding sand fracking.

Mick Brennan handed out the Sheriff's report for review. Mick stated that GTAC has completed their bulk sampling with no incidents. They have hired a new part-time patrol officer and are in the process of hiring 2 part-time dispatchers. Discussion regarding the 2013 Sheriff's Department budget followed. Motion by Dick Pufall, second by Norm Couture to approve the Sheriff's report as given. Motion carried.

Terry Schemeneaur gave an updated CJC report at this time. They are currently working with AHS regarding the "brain" video. A meeting is being held today regarding evidence decision making which could affect the jail population. Discussion followed.

Jeff Beirl gave a brief custodial report. Mark Miller will be scheduled to attend the April meeting with an update on carpeting, rugs, etc.

Dorothy Tank proceeded with a 911 presentation showing an overview of the process. There are currently 6 different addressing systems in the County (Village of Butternut, Glidden, City of Mellen, City of Ashland, Town of LaPointe and the rest of the County). Dorothy explained what the holdup has been in the southern part of the County. There is currently a backlog on posts as the price has greatly increased from the supplier and she is looking for an alternative. Donna Williamson would like another update on new number signage at the April meeting.

Jeff Beirl handed out a sheet showing the capital improvement priority list that was discussed at the last meeting. Jeff would like the Committee to have these prioritized by their next meeting. Discussion followed regarding the proposal from the Finance Committee to work jointly on this and the Law Enforcement Committee has declined to do this at this point in time. Also handed out were copies of State Statute 67.04 "Purposes of issuing municipal bonds and notes". It seems that all of the proposed projects would fit into this category at this time.

Vouchers were reviewed at this time. Motion by Dick Pufall second by Maxine Kleinsteiber to approve vouchers for payment. Motion carried.

The next meeting was scheduled for April 8, 2014 at 9:00 am.

Motion by Dick Pufall, second by Maxine Kleinsteiber to adjourn. Motion carried and the meeting adjourned at 10:42 am.

Lori Schmidt
Administrative Assistant