

Public Property & Law Enforcement Committee Meeting
October 7, 2014 at 9:00 am
County Board Room

Present: Donna Williamson , Dick Pufall, Norm Couture, John Green, Gary Kabasa

Others: Jeff Beirl, Lori Schmidt, Pete Russo, Heather Schutte, Mick Brennan, Jim Hnath,
Dorothy Tank, Terry Schemeneaur, Katie Colgrove

Donna Williamson called the meeting to order at 9:00 am. Motion by Dick Pufall, second by Norm Couture to combine item #4 with #8. Motion carried.

Motion by Dick Pufall to approve the September 9, 2014 meeting minutes as presented. Second by John Green. Motion carried.

Mick Brennan handed out the Sheriff's report for review. At present there are 53 inmates, 7 on monitor and 9 on the TAD program. Discussion followed. A copy of a letter of commendation for Kim Lavasseur, Terry Wilber and Carmel Fischer on saving the life of an inmate was handed out to Committee members. They presently have an opening for a part time dispatcher. Motion by Dick Pufall, second by Gary Kabasa to approve the Sheriff's report as presented. Motion carried.

Terry Schemeneaur reviewed a proposed resolution supporting a WI. Criminal Justice reinvestment act seeking reimbursement from the State for keeping people out of State prisons by placing them in treatment programs. Discussion. Motion by Dick Pufall, second by John Green to approve the proposed resolution as amended and to forward it on to the full Board for action. Motion carried.

Terry proceeded to give an update on CJC. Terry has written a grant for the Otto Bremmer Foundation. The TAD grant is due at the end of the month and there is talk about splitting from Bayfield County for this. Discussion followed.

Dorothy Tank gave an update on Emergency Management. September 30, was the end of the fiscal year, reports have been completed and submitted. An update was also given on 911 addressing.

Vouchers were reviewed at this time. Motion by Dick Pufall, second by John Green to approve vouchers for payment. Motion carried.

Jim Hnath talked about enhanced 911 service from CenturyLink and the proposed resolution. Jim stated the there are fewer land lines and therefore CenturyLink will probably end up increasing this fee on the phone bills. The proposed resolution will allow for enhanced 911 for land lines. Discussion followed. Motion by Dick Pufall, second by Norm Courture to approve the resolution and to forward it on to the full Board for action. Motion carried.

The next meeting was scheduled for November 6, 2014 at 9:00 am.

Motion by Gary Kabasa, second by John Green to adjourn. Motion carried and the meeting adjourned at 10:16 am.

Lori Schmidt
Administrative Assistant