

Public Property & Law Enforcement Committee Meeting
November 3, 2015 at 10:00 am
Law Enforcement Center

Present: Donna Williamson , Dick Pufall, Norm Couture, Ken Wheeler, Gary Kabasa

Others: Mick Brennan, Terry, Schemenauer, Lori Schmidt

Donna Williamson called the meeting to order at 10:00 am. Roll call. Motion by Dick Pufall to approve the October 14, 2015 meeting minutes as presented. Second by Gary Kabasa. Motion carried.

Terry Schemenauer proceeded to give the CJC report and discussion followed.

Mick Brennan handed out the Sheriff's report for review and discussion. At the end of today's meeting the Committee will take their annual tour of the facility. As of today, there are 57 inmates, 9 on monitor and 6 boarded out. Through September 2015 \$49,623 has been paid to Bayfield County for the boarding of prisoners. Discussion followed regarding the 2015 budget. Motion by Gary Kabasa, second by Dick Pufall to approve the Sheriff's report as presented.

Dorothy Tank is out on medical leave but a written report was provided to the Committee (copy on file with minutes).

Motion by Dick Pufall, second by Gary Kabasa to table the capital project priority list discussion until the December meeting. Motion carried.

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

The next meeting was scheduled for December 1, 2015 at 9:00 am in the County Board Room.

Motion by Ken Wheeler, second by Gary Kabasa to adjourn. Motion carried and the meeting adjourned at 10:55 am.

Lori Schmidt
Administrative Assistant