APPROVED

LAW ENFORCEMENT MEETING 9 AUGUST 2016

The Waupaca County Law Enforcement Committee was called to order at 9:00 a.m. by Chairman Jonely. Members present: Supervisors Craig, Handrich, Wilfuer, Poehlman and Board Chair Koeppen. Others present: Sheriff Brad Hardel, Captain Conat, Captain Rasmussen, Captain Karski, Captain Wogsland and Lt. Russell.

Chairman Jonely gave the opening meeting statement that this meeting and all other meetings of this Committee are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting.

Motion by Supervisor Poehlman, seconded by Supervisor Wilfuer to approve the minutes of the July 12, 2016 meeting of the Law Enforcement Committee. Motion carried without a negative vote.

Motion by Supervisor Handrich, seconded by Supervisor Craig to approve the agenda. Motion carried without a negative vote.

Motion by Supervisor Craig, seconded by Supervisor Koeppen to approve the July bills as presented. Motion carried without a negative vote.

Captain Karski reported for the Communication Center that an AT&T line was down which affected in-coming calls. He feels there is a need to look at changing carriers. The one open dispatcher position has been posted. He has been looking at the policies for the Comm Center to make sure they are up-to-date.

Captain Wogsland reported for the Jail that interviews will be held August 28 for two open corrections positions. The installation of the card reader to the Sgt's area has been completed. Several TV's have been replaced – some of them were still from when we moved into this building.

Captain Conat reported for the Detective Division that the State Fire Marshall has been needed for two recent incidences. One was for a house explosion on Erickson Road where two people were badly burned, and the other for an arson fire in the Town of Lebanon.

Captain Rasmussen reported on the Patrol Division statistics. Supervisor Wilfuer moved, Supervisor Handrich second to approve the report. Motion carried without a negative vote. The patrol report was placed on file. Deputy Curtis Much has completed Phase One of his training and is doing very well.

Sheriff's Office report was presented by Sheriff Hardel. Motion to approve the report by Supervisor Poehlman, second by Supervisor Wilfuer. Motion carried without a negative vote. The Sheriff's Office report was placed on file.

The Sheriff's Report was given by Sheriff Hardel. He said that between 15-20 of the corrections officers are asking for stab vests. The 2017 budget is a work-in-progress and almost completed. Motion by Supervisor Koeppen, second by Supervisor Handrich to approve the installation of handicap accessible front doors at a cost not to exceed \$6,200.00. Motion carried without a negative vote. Courthouse security was discussed at length. The K-9 brat fry was very successful this year.

Motion by Supervisor Koeppen, second by Supervisor Poehlman to approve Resolution No. 12 for the installation of recording cameras in uncovered areas. Several of the existing cameras are not digital and need to be updated. The server to handle the cameras and doors also needs to be updated. The bid amount is \$209,990.00. Motion carried without a negative vote.

Supervisor Craig moved, second by Supervisor Handrich to adjourn at 11:00 a.m. Motion carried.

Vickie Thoe, Secretary