

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

May 15, 2024

Members present: Karl Krall, Scott Erickson, Tanner Hiller, Roanne Lutgen, and William Thomas

Members Absent:

Also present: County Board Chairman Larry Youngs, Sheriff Paul Samardich, Chief Deputy Michael Randall, Office Manager Carrie Kirtland, and Emergency Management Director, Stacy Ofstad

1. Meeting called to order by County Board Chair Larry Youngs at 5:00 pm.
2. The Pledge of Allegiance was recited.
3. Acknowledge the meeting was properly posted.
4. Any Adjustments to the Agenda.
5. Elect Chair and Vice Chair for Committee – County Board Chair Larry Youngs called for nominations for Committee Chair. Tanner Hiller nominated Karl Krall, supported by Roxanne Lutgen. Larry Youngs called for any other nominations three times.
A motion was made by Tanner Hiller to close the nominations, and cast a unanimous ballot electing Karl Krall as Chairman, supported by Roxanne Lutgen. Motion carried.
Karl Krall called for nominations for Vice Chair. Scott Erickson nominated Tanner Hiller, supported by Roxanne Lutgen. Karl Krall called for another other nominations three times.
A motion was made by Scott Erickson to close the nominations, and cast a unanimous ballot electing Tanner Hiller as Vice Chairman, supported by Roxanne Lutgen. Motion carried.
6. Scott Erickson made a motion to approve the December 13, 2023, meeting minutes, supported by William Thomas. Voted. **Motion carried.**
7. No Public Comment.
8. Sheriff Samardich shared data broken out by emergent and non-emergent calls for the 1st quarter of January 1 – March 31, 2024, from the Vesta phone system. A Spillman report was also shared showing the volume of incidents that were received in the quarter along total citations issued for the quarter. There was a total of 1,393 incidents and 134 citations created.
The following items were also shared for cost saving measures:
 - Trustee from the jail working with maintenance around the buildings for the summer. Working time off the sentence.

- Inmate meals were moved from the Senior Center to the Hurley School with a total savings just short of \$1,000 for the month of April.
- Canteen items and office supplies are being ordered from Amazon.
- Milk, bread, pop, Ramien noodles, coffee, etc. are being picked up at Walmart.
- Will begin to charge \$5 to inmates for nurse visits.
- Working with IT to sell the old laptops/MDC's.
- Working with WI Tax Intercept for unpaid pay to stays.

9. Emergency Management Report – Stacy Ofstad shared updates on the following:

- Submitted 2023 EMPG and EPCRA grant requirements and have received \$26,677.47 for the EMPG and \$3,525.22 for the EPCRA grant.
- Worked on Mitigation grants in the amounts of \$24,000 for Mercer and \$83,000 for Hurley for emergency generators from FEMA/State mitigation grants program.
- Received \$7,234.99 reimbursement from the 2023 Hazmat Equipment grant.
- Worked with the Sheriff on resource coordination for a missing person and for the recovery of an individual that went through the ice.
- Developed a list of 12 individuals that are currently enrolled in a practice course to prepare for their FAA's Pilot License. The Fire Association paid the course fees of \$1,500.

10. 5:33 pm **William Thomas made a motion to move into closed session pursuant to WI Statute 19.85 (a) (c), seconded by Roxanne Lutgen. Roll call was taken. Motion carried.**

11. 6:03 pm **Scott Erickson made a motion to move back into open session, seconded by Roxanne Lutgen. Tanner Hiller made a motion to post for a full-time female Jailer/Dispatcher internally for 10 days, seconded by Roxanne Lutgen. Roll call was taken. Motion carried.**

12. The next meeting date is TBD but schedule for Wednesday's at 5:00 p.m. with at least a week's notice.

13. 6:04 pm **Chairman Karl Krall declared the meeting adjourned.**