

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

June 25, 2024

Members present: Karl Krall, Tanner Hiller, Scott Erickson, Roxanne 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 Committee Chair Karl Krall 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. Scott Erickson made a motion to approve the June 5, 2024, meeting minutes, supported by Roxanne Lutgen. Voted. **Motion carried.**
6. No Public Comment.
7. No report from the Sheriff except he questioned the Jailer Protective Status item listed on the Board agenda in closed session. The Board Chair mentioned there will be no discussion on the Protective Status at the Board meeting since the direction was to take back to Finance first.
8. Proposed Resolution to Jailer "Protective Status" Calculation Error
The Finance Committee asked the Jailers to come up with a few proposed resolutions for the "Protective Status" calculation error. There were three proposed resolutions that were discussed. Roxanne Lutgen had reached out to Andy Phillips from the Wisconsin Counties Association and Mr. Phillips was going to reach out to the lobbyists to see if it can be changed by reopening the option to "opt out" of Protective Status. The Law Enforcement Committee asked if the Jailers would be willing to settle if the County picked up the back pay portion at a total of \$4,816.48. Sheriff Samardich will follow up with the Jailers and bring forward to the Finance Committee if the Jailers agree with the proposal.
9. Discussion on 5-year Capital Improvement Plan
The 5-year Capital Improvement Plan was reviewed and discussed. For 2025, the capital plan consists of two squad cars at roughly \$52,000 each and a new camera system for the Jail/Courthouse. The Sheriff's Office is going to put the 2021 Chevy Tahoe that was damaged back in service for the Lt. Investigator.

10. Supervision of Emergency Management Director
The Emergency Management Director will report to the Law Enforcement Committee for the day-to-day operations and continue to reach out to the County Board Chairman for emergencies.
11. There were no items for closed session.
12. The next meeting date is TBD but schedule for Tuesday's at 5:00 p.m. with at least a week's notice.
13. 5:40 pm **Chairman Karl Krall declared the meeting adjourned.**