

## **LAW ENFORCEMENT COMMITTEE MEETING MINUTES**

### **August 15, 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 Jailers Samantha Kussard, Thomas Schellinger, Eryn Kirtland and John Gwyn

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 July 2, 2024, meeting minutes, supported by William Thomas. Voted. **Motion carried.**
6. No Public Comment.
7. Jailer "Protective Status" Issue – Sheriff Samardich shared the proposal on behalf of the seven affected Jailers, which is "The County covers the back pay for the seven jailers (\$476.26 to \$669.34) for a total of \$3,805.51".

**Scott Erickson made a motion to move forward to the Finance Committee the resolution that the County will cover the back pay for a total of \$3,805.51 for the seven Jailers do to the previous discussed issue, supported by William Thomas. Roll call was taken. Motion carried.**

8. 5:06 pm **Scott Erickson made a motion to move into closed session pursuant to WI Statute 19.85 (a) (c), seconded by William Thomas. Roll call was taken. Motion carried.**
9. 5:21 pm **Tanner Hiller made a motion to move back into open session, seconded by William Thomas. Roxanne Lutgen made a motion to approve the recommendation of the Sheriff to hire Alyssa Pillath full-time to fill the vacancy in the dispatch/jail at 100% wage based on her four years dispatch experience from a neighboring County and immediate need to fill vacancy, effective September 2, 2024, seconded by Tanner Hiller. Roll call was taken. Motion carried.**

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

11. 5:24 pm **Chairman Karl Krall declared the meeting adjourned.**