

LAW ENFORCEMENT COMMITTEE MEETING MINUTES

October 9, 2024

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

Members Absent: County Board Chairman Larry Youngs

Also present: Sheriff Paul Samardich, Chief Deputy Michael Randall, and Office Manager Carrie Kirtland

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. William Thomas made a motion to approve the August 15, 2024, meeting minutes, supported by Roxanne Lutgen. Voted. **Motion carried.**
6. No Public Comment.
7. Sheriff Samardich shared the yearly reports for incidents from January 2024 – August 2024. There was a total of 334 citations issued. There was a total of 4,393 incidents created. The third reports from the ECATS system showed a total of 6,554 calls (1,217 emergent and 5,337 non-emergent). There was no data available for January and February as the system was switched from Vesta 911 to ECATS in March.
The following items were also shared:
 - Received a donation of Stihl chain saws for the squads from a Robert Fuller in the amount of \$3,255.89.
 - Received the ATV Patrol reimbursement for fiscal year May 2023 – April 2024 in the amount of \$18,887.04.
8. Budget 2025 – The Sheriff's Office budget for 2025 was reviewed. The budget has been balanced with the Clerk's Office with no discrepancies. **A motion was made by Scott Erickson to move to the Finance Committee for approval and then to the full board, seconded by William Thomas. Roll call was taken. Motion carried.**
9. Emergency Management Report – Stacy Ofstad shared updates on the following:
 - Work continues on the 2024 EMPG grant deliverables.

- Work continues on the 2024 EPCRA grant deliverables. The Hazmat Equipment & Computer Grant was submitted, waiting on the State for a date for submittal of the full grant application.
- Received the reimbursement for the NextGen 911 grant in the amount of \$42,272.86.
- Worked with the GIS Manager for the GIS mapping grant.
- Received \$4,104 from the Town of Carey and Gurney for the fire number installs.

Also, reviewed was the 2025 Emergency Management budget.

10. 5:23 pm **William Thomas made a motion to move into closed session pursuant to WI Statute 19.85 (a) (c), seconded by Tanner Hiller. Roll call was taken. Motion carried.**
11. 5:33 pm **William Thomas made a motion to move back into open session, seconded by Roxanne Lutgen. No action taken.**
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. 5:34 pm **Chairman Karl Krall declared the meeting adjourned.**