MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE February 1, 2017 KCAB $2^{\rm ND}$ FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Leah Blough, Boyd Frederick, Greg Retzlaff, Jeff Wamboldt, YIG

Sydney Robson, YIG Madelyn Lacroix

Others Present: Robert Reidl, Chief Deputy Marc Levin, Capt. Ken Weyker, Lt.

Horace Staples, Lt. Steven Beranis, Sgt. Mike Weyker, Nancy Otis,

Janet Hoff

Meeting Called to Order: 6:32 p.m. by Chairwoman Leah Blough

Citizen Comments: 6:32: None

Supervisor Comments: 6:33: None

Chairwoman Comments: 6:33: None

Approval of the Minutes from January 4, 2017:

Motion by: Frederick Seconded by: Wamboldt Approved: unanimously

Resolution from the Kenosha County Division of Personnel Services:

1) Request to Approve the Appointment of Cathryn Bothe to the Kenosha County Civil Service Commission

Motion by: Retzlaff Seconded by: Frederick Approved: unanimously 6:34: Reidl presented this resolution to allow Cathryn Bothe to continue serving on the Civil Service Commission. Ms. Bothe is a longtime member of the business community. Since her last appointment she has attended 22 of the 25 meetings held, including meetings for deputy hiring. Her three absences were excused.

Resolution from the Kenosha County Sheriff's Department, Division of Emergency Management:

1) Resolution to Approve the Appointment of Cynthia H. Johnson to Serve as a Member of the Local Emergency Planning Committee

Motion by: Frederick Seconded by: Wamboldt Approved: unanimously 6:36: Lt. Staples presented the resolution to allow Cynthia Johnson to continue serving as a Member of the Local Emergency Planning Committee. Since her last appointment, she has attended seven of the eight meetings held, with her one absence excused. This Committee requires a member from the Health Department and Ms. Johnson comes highly recommended. All necessary documents are in order and this recommendation comes from the County Executive.

Kenosha County Sheriff's Department 4th Quarter and Yearly Report of Federal Housing Revenue:

6:39: Accepted as presented by written report.

Resolutions from the Kenosha County Sheriff's Department:

1) Probationary Cabaret License: Wilmot Mountain

Motion by: Wamboldt Seconded by: Frederick Approved: unanimously

6:40: Captain Weyker explained that Wilmot Mountain is under new ownership; now connected to Vail Resorts in Colorado. A liquor license needed to be applied for. Three separate areas all operate under the same license. The Sheriff's Department has no objection to this license. Supr. Wamboldt asked if there are three different bars and Weyker confirmed. Supr. Blough asked about management when the company is based out of Colorado. Weyker stated that there is an on-site manager. This is similar to the management of County Thunder, which is based out of state.

2) <u>WI D.O.T. Bureau of Transportation Safety (BOTS) – Alcohol Enforcement Grant 2016-</u> 2017

Motion by: Frederick Seconded by: Retzlaff Approved: unanimously 6:42: Lt. Beranis presented the resolution to accept \$10,058 from the Wisconsin Department of Transportation. Kenosha County partnered with Racine County to participate in this traffic control enforcement grant. The grant covers labor costs associated with scheduling increased patrol presence to enforce alcohol/drug impaired drivers at targeted times. Supr. Retzlaff asked if this is a new grant. Otis replied that it has been in effect for many years. Wamboldt asked about the revenue sharing with Racine. Otis replied that the State grouped counties together so they have less grants to manage. Racine gets the reimbursement and they send us our portion. Blough asked about the percentage of distribution. Otis replied that this is based on a projection of how many hours will be used. Wamboldt asked if this has always been a joint grant with Racine. Otis stated only for the past four or five years; we were solo prior to that.

3) <u>2016 Traffic Control for Amazon Fulfillment Center, Recognize Revenue Earned and Modify Expenditure Budgets</u>

Motion by: Wamboldt Seconded by: Retzlaff Approved: unanimously 6:45: Capt. Ken Weyker presented the resolution to accept \$36,857.14 from Amazon, for overtime wages and benefits associated with traffic control at the employee parking entrances of the Fulfillment Center, to control congestion at shift changes during their busy season beginning November 14, 2016 and ending December 23, 2016. The Department provided four to five deputies per session, two hours two times per day; totaling 612.50 hours of overtime. Supr. Frederick passed on gratitude from constituents for the service in that area. Weyker confirmed that the area can become very congested, especially when traffic from Gordon Food Service joins the mix. Wamboldt asked if the service and issues were similar to last year and Weyker affirmed. There were a couple of accidents, which were handled. Wamboldt asked if the Sheriff's Department handled the accidents. Weyker replied no, a City Squad needs to be called for this.

4) <u>2016 Organized Crime Drug Enforcement Task Forces Strategic Initiative (OCDETF) FY17</u> <u>Funding for Overtime</u>

Motion by: Wamboldt *Seconded by:* Frederick *Approved:* unanimously 6:48: Sgt. Mike Weyker presented the resolution to accept \$10,000 from the Federal Organized Crime Drug Enforcement Task Forces (OCDETF) agency. KSD's Kenosha Drug Operation Group (KDOG), partners with OCDETF for investigative assistance to assist with investigations, strategic initiatives and prosecutions. This round of funding will provide reimbursement for the cost of overtime hours worked by the KDOG unit detectives beginning October 1, 2016 through September 30, 2017. Retzlaff asked if this is a new grant and if the amount is consistent. Weyker replied that this is a long standing grant with consistent funding. We assist the FBI and DEA as needed.

Any Other Business Allowed by Law:
6:51: Chief Deputy Levin briefed the Committee that they are looking into entertaining part-time correctional employees. They would still need to be fully trained, including time with a Training Officer. Benefit expense would be proportionate with part-time employment. This would decrease overtime and reduce forced shifts. Wamboldt asked if other counties have part-time staff. Chief Deputy replied yes, however, they also cover areas such as dispatch. Retzlaff asked if this would affect, or cause any conflict, with supervisors that are currently covering unwanted shifts. Chief Deputy explained that detail issues, such as these, have not been discussed; this is being looked at and only point of mention at this time. Blough asked if this would be a permanent practice and Chief Deputy replied very possibly. Wamboldt asked if there is any timeframe. Chief Deputy stated no because they have just begun asking for input. Retzlaff stated it would be nice to have in place by October budget time.

Meeting Adjourned:

6:55 on motion by Wamboldt; seconded by Frederick.

Respectfully Submitted,

Donna L. DeBree