

**MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE**  
**April 5, 2017**  
**KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

**Members Present:** Leah Blough, Greg Retzlaff, Jeff Wamboldt, Mike Skalitzky, YIG Leah Blough, YIG Sydney Robson

**Others Present:** Capt. Ken Weyker, Lt. Horace Staples, Sgt. Mike Weyker, Kurt Gardner

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

**Citizen Comments:** 6:32: None

**Supervisor Comments:** 6:32: None

**Chairwoman Comments:** 6:33: None

**Approval of the Minutes from March 1, 2017:**

**Motion by:** Wamboldt      **Seconded by:** Retzlaff      **Approved:**  
unanimously

**Resolutions from the Kenosha County Sheriff's Department:**

1) Cabaret License – Bella Vita LLC

**Motion by:** Wamboldt      **Seconded by:** Retzlaff      **Approved:**  
unanimously

6:33: Capt. Ken Weyker presented the resolution for conversion from a probationary license to a regular license. This establishment formerly was Marino's. There were no issues during the six-month probationary period, nor are any expected.

2) Resolution to Approve the Appointment of Kurt Gardner to Serve as a Member of the Local Emergency Planning Committee

**Motion by:** Wamboldt      **Seconded by:** Skalitzky      **Approved:**  
unanimously

6:35: Lt. Horace Staples presented the resolution. Kurt Gardner attended the meeting. Lt. Staples reported that this is a three-year term and Mr. Gardner comes highly recommended. Mr. Gardner is the Environment, Health and Safety Manager at Ocean Spray Cranberries, Inc. Supr. Retzlaff asked for a summary of the purpose of the LEPC. Lt. Staples replied that they oversee chemicals and hazardous materials in Kenosha County. The Committee includes elected officials, media, businesses, and members of the community. They handle licensing and reports for public information.

3) Resolution to Approve the Appointment of Lt. Horace J. Staples to Serve as a Member of the Local Emergency Planning Committee

**Motion by:** Skalitzky      **Seconded by:** Wamboldt      **Approved:**  
unanimously

6:38: Capt. Weyker presented the resolution. The County Executive has appointed Lt. Staples to this committee as part of his duties. This appointment is for a three-year term. Retzlaff commented as to the extensive credentials of Lt. Staples and asked if his role is of greater significance. Capt. Weyker affirmed. Along with Lt. Staples vast experience, he must understand all other areas of first responders. Supr. Skalitzky asked how often the committee meets. Lt. Staples replied two times per year. Skalitzky asked if this is frequent enough and Staples replied yes. Skalitzky asked about past events that required LEPC response. Lt. Staples could not recount any. Retzlaff asked if SWAT would join in on any response. Staples replied no, however, the Public Information Officer is helpful.

4) Resolution to Approve the Appointment of Lt. Horace Staples to the Position of Director of the Kenosha County Division of Emergency Management

**Motion by:** Skalitzky      **Seconded by:** Wamboldt      **Approved:**  
unanimously

6:41: Capt. Weyker presented the resolution appointing Lt. Horace Staples as Director of the Kenosha County Division of Emergency Management. Horace Staples was promoted to Lieutenant on August 26, 2016. He was then assigned to the Division of Emergency Management, assuming command of that division, on October 10, 2016. Lt. Staples succeeds Lt. Gil Benn, who retired on February 17, 2017. Emergency Management operates under Capt. Weyker's division, however, also under the County Executive. This division addresses community situations such as natural disasters and environmental or health hazards. Supr. Wamboldt asked who oversaw Emergency Management prior to the Sheriff's Department. Weyker replied the County Executive.

5) 2017 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations Group (S.E.A.D.O.G.)

**Motion by:** Skalitzky      **Seconded by:** Wamboldt      **Approved:**  
unanimously

6:44: Sgt. Mike Weyker presented this resolution to accept Kenosha's portion of this grant, \$53,140. Racine County is the lead agency for the South-East Wisconsin Drug Operations consortium. Racine County submits reporting documentation. This funding supports investigation costs; such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime expense. Retzlaff asked if this funding is consistent with past funding. Sgt. Weyker replied yes, this grant is fairly stable.

**Memo from the Kenosha County Sheriff's Department:** Report: Recognizing surplus Federal Inmate Housing revenue to cover labor costs and other expenditures associated with housing federal inmates. Per 2016 Budget Policy Resolution #1, pg. 7, passed November 12, 2015.

6:47: Capt. Weyker explained that 2016 Policy allows them to use surplus revenue towards expenses, however, they must report the details to Judiciary and Law Enforcement and Finance committees. The sheriff reports that \$1,021,105 of surplus Federal Inmate Revenue will be recognized to shore up overages in overtime, staff development and miscellaneous contractual services expenses incurred at both detention facilities for 2016. \$29,786 of surplus revenue receipted from the State of Wisconsin Department of Corrections, under their Extended Supervision Program, will also be recognized to help cover these same costs associated with the increase in the housing of the State's clients during 2016. Budget modification and 2016

revenue reports were provided. The actual average daily holds of federal inmates during 2016 was 241 per day. The 2016 adopted budget was figured at 199 per day.

Retzlaff asked if housing forty-two more people than budgeted for, equates to one million dollars. Capt. Weyker responded that it is his understanding that it is about this. Much overtime results from housing extra individuals. Skalizky asked if a motion was needed for this. Weyker and Chair Blough responded no; this is information only. Retzlaff commented as to the reoccurrence of the pattern of housing over projected numbers. He would like more extensive reporting of budgeting and revenue relating to housing federal inmates/detainees. He requested information from Nancy Otis or for this to be on the next agenda.

***Any Other Business Allowed by Law:*** 6:53: None

***Meeting Adjourned:*** 6:54 on motion by Skalizky; seconded by Retzlaff.

Respectfully Submitted,

Donna L. DeBree