MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE July 11, 2012 KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Daniel Esposito, Ronald L. Johnson, Angelina Montemurro, Boyd

Frederick, Anita Johnson, Douglas Noble, Audrey Simard (YIG)

Others Present: Capt. Larry Apker, Richard Baak, Debbie Crawford

Meeting Called to Order: 6:30 p.m. by Chairman Daniel Esposito

Citizen Comments: 6:31: None

Supervisor Comments: 6:31: Supr. Frederick reported that YIG Trevor Foster had another

commitment and could not attend this meeting.

Chairman Comments: 6:32: Chairman Esposito asked for the August agenda to include a review of 2012 budget for informational purposes. He would like to invite Sheriff Beth, Chief Deputy Smith or Capt. Falduto for initial information.

Minutes Read: 6:33: June 13, 2012 Meeting

Motion by: Frederick Seconded by: A. Johnson Approved: unanimously

Resolution from Public Works/Facilities and Judiciary and Law Enforcement Committees:

1) Resolution to Approve the Appointment of Patrice Hall to Serve on the Kenosha County Traffic Safety Commission

Motion by: Noble Seconded by: Montemurro Approved: unanimously 6:34: Esposito reported that Patrice Hall, as the Medical Examiner of Kenosha County, received an emergency call regarding a suspicious death and had to leave. She sincerely offered her apology and stated that she would attend another meeting if desired. Frederick stated that all interactions he has had with her are positive. Supr. Anita Johnson stated that she went through her resume and believes her to be well qualified; including that she is the Medical Examiner. Supr. Montemurro added that she too has had interactions with Ms. Hall that were nothing but positive. Supr. Noble reported that she has already attended and contributed to two meetings. He usually does not approve appointments if the candidate is not here, however, based on circumstances and the interview that was conducted at the Public Works/Facilities meeting last night, he supports the resolution.

Resolution from the Kenosha County Sheriff's Department:

1) Activity Control License for Shadow Hill Ranch

Motion by: R. Johnson Seconded by: Frederick Approved: unanimously 6:38: Capt. Apker presented this resolution for the WIIL Rock Fest on August 11, 2012. The festival is held on the Country Thunder grounds. Shadow Hill holds the liquor and cabaret licenses. Last year the festival was called "Rock the Ranch" but still has the same owners. Shadow Hill Ranch owners attended the meeting. All requirements that could be done to date have been met. Eight deputies will be assigned to the event from 8 a.m. on Saturday until 3 a.m. Sunday morning; with about 12 deputies between the hours of 8 and 12. FM Entertainment will pay the

cost for law enforcement. A. Johnson asked if this was an overnight event last year. Apker replied no, this is a 1 day event with no camping. Esposito asked if bands stop playing at a certain time. Crawford from Shadow Hill replied that the headliners stop at midnight. Entertainment on the small side stage continues until 1:30. Noble asked what type of music there would be. Crawford replied Rock, such as is played on WIIL. Montemurro asked if there are any limits to size to prevent the event from getting too big. Crawford explained that the capacity is so high that they do not get anywhere close to capacity. Esposito asked about the dry conditions. Crawford stated that the grounds are being watered. Frederick asked what bands would be there. Crawford mentioned groups including Royal Bliss, Stereo Side, Black Storm, Cherry, etc.; a total of twenty bands. Tickets can be bought at the radio station, online, at the ranch, and a few other locations throughout Kenosha.

AUDIO OF THIS MEETING IS AVAILABLE ON THE KENOSHA COUNTY WEBSITE

Any Other Business Allowed by Law: 6:48: Apker provided both his cell phone number and the number for the Country Thunder Command Post for anyone that wanted a tour of Country Thunder.

Meeting Adjourned: 6:48 p.m. on motion by Frederick, seconded by A.

Johnson.

Respectfully Submitted,

Donna L. DeBree