MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE April 20, 2011 KCAB 2ND COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, Bob Haas, Ronald L. Johnson, Ronald J.

Frederick, David Singer

Others Present: Robert Zerban, Capt. Larry Apker, Lt. Ed. VanTine, Judge Mary K.

Wagner, Kathy Kemen, Mike Hahn

Meeting Called to Order: 7:00 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: Supr. Michel thanked everyone for attending. The regular meeting

date was changed due to conflicts in schedules.

Minutes Read: March 9, 2011 Meeting

Motion by: Johnson Seconded by: Haas Approved: unanimously

Resolution from the Clerk of Circuit Court:

1) \$10,000 Grant from Department of Justice for Kenosha Criminal Justice Coordinating Committee

Motion by: Singer *Seconded by:* Haas *Approved:* unanimously Judge Mary Wagner presented this resolution to accept \$10,000 from the State of Wisconsin Dept. of Justice. This grant is for training individuals involved in Criminal Justice Coordinating committees in Racine, Kenosha, and Walworth counties. The purpose is to improve criminal justice policy, program, and operational decision-making in the three jurisdictions.

Resolution from the Division of Emergency Management:

1) Hazard Mitigation Grant 2011

Motion by: Haas Seconded by: Singer Approved: unanimously Lt. VanTine presented the resolution. The Sheriff's Dept. and Emergency Management have an agreement with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to update the countywide all-hazard mitigation plan leading to the recommendations for reducing natural hazards and selected manmade and technical hazards potentially impacting Kenosha County. Mike Hahn from SEWRPC attended the meeting to give the presentation. Hahn stated that this is a 5-year plan; from 2011 – 2015. SEWRPC worked on the plan with the Division of Emergency Management and Planning & Development. This is necessary to retain County eligibility for Mitigation Funding from FEMA. The Mitigation Plan Task Force includes elected and appointed officials; agency & business representatives; and citizens from throughout the County knowledgeable in hazard mitigation matters. The Task Force met three times. When the draft plan was completed, a public informational meeting was held at the Kenosha County Center on October 28, 2010.

The focus of this planning effort is upon hazard mitigation measures. Such measures generally involve long-term, often permanent, measures designed to reduce the exposure to probability of, or potential risk to human life and property, from hazardous events. Such measures tend to focus on actions related to where and how to build structures; education to reduce losses of injury; and programs to improve the safety of identified hazard areas. A plan describes how people and property will be protected in disaster and disaster threat situations; details who is responsible for carrying out specific actions; identifies their personnel, equipment, facilities, supplies and other resources available for us in the disaster; and outlines how all actions will be coordinated. Hazards include natural and human induced hazards. Priority strategies for weather-related strategies include maintaining early warning systems, public information and education, identifying & advertising shelters, reviewing & enforcing building codes, and coordinating response agencies. Flooding aspects can be directly addressed because we can identify those areas that would be affected. It is more difficult with wind induced hazards and thunderstorms, which are random.

Michel asked if money is used to purchase homes on the Fox River. Lt. VanTine replied yes, however, there has been a little delay in getting money because FEMA had to look over the plan. Supr. Singer commented that we have a fact sheet but not the entire plan; we are approving the plan. Hahn stated that the full plan is available online. Michel asked how long the plan is. Hahn replied a couple hundred pages. Singer asked if there would be any cost to adopt the plan and if the plan would be sent to local governments at no extra cost. Hahn confirmed no extra costs. Haas commented that Wheatland and Silver Lake have benefited from this plan. Very fair and some generous buyout prices and relocation fees have been paid. Michel added that this also reduces the need for response teams to rescue residents from flooded areas.

Resolutions from the Kenosha County Sheriff's Department:

1) Cabaret License – Cross Lake Inn

Motion by: Singer *Seconded by:* Haas *Approved:* unanimously Capt. Apker presented the cabaret licenses. All were changed to May 3 presentation date to the County Board. Cross Lake had no violations during the probation period; only a tavern check.

2) Cabaret License – Icky Ricky's Tavern

Motion by: Johnson Seconded by: Singer Approved: unanimously Capt. Apker reported that there have been some complaints about Icky Ricky's. He stopped by himself this evening and there was a pole; however management says this is not used for entertainment. They provide entertainment 1 to 2 times per month. There have been several checks on this place because of the complaints. Citations have been issued for underage drinking, however, nothing serious enough to deny the cabaret license. This license can be reviewed again when it expires in July. Haas commented that he sees the pole as nothing but a potential problem. Even if entertainment does not use it; customers may. Michel asked if we have any authority to direct that the pole be removed. Can we work with the town of Somers? Apker stated we are limited in authority. Our authority is only for the entertainment. Haas stated that if we cannot do anything statutorily; we may only approve. Apker added that there are plans for undercover officers to go into places presenting more problems.

3) Cabaret License – Seibert's Pub

Motion by: Haas Seconded by: Frederick Approved: unanimously

Apker stated that KSD has been to Seibert's twice since March 17; once for loud music and once for an intoxicated person.

Resolution from the Office of the District Attorney:

1) Recovery Act Grant Funding from the State of Wisconsin Office of Justice Assistance Byrne Memorial Justice Grant Program Entitled "Diversity Law Internship Program" for the grant period of June 1, 2011 to August 31, 2011

Motion by: Haas Seconded by: Singer Approved: unanimously Kathy Kemen presented the resolution to accept \$5,695 from the State of Wisconsin Office of Justice Assistance. \$3,800 will be use to hire a second year law student for ten weeks to help encourage diversity in the legal profession by providing a rich learning experience and possible interest in public service employment as a prosecutor upon graduation. The remaining money will be used to purchase a workstation for the intern that will then be the District Attorney's to keep. Michel asked if this can be done by someone other than a second year law student, such as a special prosecutor. Kemen replied no, the grant is specific that it must be a second year law student.

District Attorney Discussion Regarding VAWA Grant Update:

Kathy Kemen stated that DA Robert Zapf wanted her to give an update regarding this sexual assault grant. They were to the Committee the prior year with this grant. They were just awarded an additional \$53,568 so they can continue with the half-time victim witness advocate. Additional training will also be allowed for prosecutors. The grant period will now expire at the end of March 2012 instead of this year. Michel commented that he toured the room in the basement and would like a list of all stores and companies that contributed items/services. Kemen reported that Ashley Furniture donated items; Grand Appliance donated a 32" TV and refurbished refrigerator; Walmart donated a \$500 gift cared that was used to buy toys and DVD's. Michel asked for a list on letterhead. Kemen said there will also be a press release.

Any Other Business Allowed by Law: None

Meeting Adjourned: 7:35 p.m. on motion by Singer, seconded by Haas.

Respectfully Submitted,

Donna L. DeBree