MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE February 12, 2014

KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Daniel Esposito, Ronald L. Johnson, Boyd Frederick, Anita Johnson,

Angelina Montemurro, Douglas Noble, Michael Viroglio (YIG)

Others Present: Chief Deputy Charles Smith, Capt. Larry Apker, Capt. Ken Weyker,

Lt. Gil Benn; Sgt. Mike Weyker, Nancy Otis

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

Citizen Comments: 6:30: None

Supervisor Comments: 6:31: Supr. Noble asked for answers to questions presented during

the January meeting.

Chairman Comments: 6:32: None

Minutes Read: 6:32: January 8, 2013 and January 21, 2014 Meetings

Motion by: Frederick Seconded by: Noble Approved: unanimously

Resolutions from the Administrative Services Division of the Kenosha County Sheriff's Department Bureau of Emergency Management:

1) 2014 Public/Private Collaboration Workshop Grant

Motion by: Montemurro Seconded by: Frederick Approved: unanimously 6:33: Lt. Benn presented the resolution to accept \$2,200. The grant will be used towards expenses in hosting a workshop identifying areas where the public and private sectors can work together with regard to emergency planning, preparedness & response, and will encourage cooperation and partnering to mitigate and/or respond to emergencies within our community. Noble asked for program details. Lt. Benn detailed one training per month, this month relating to bomb threats and tactical response; a workshop of about six hours is planned for business strategies, including scenarios, to deal with power outages; as well as shorter one to two hour workshops. YIG Viroglio asked how far \$2,200 could go. Benn explained that most of the expense is in materials and handouts. There is no cost for presenters. Lunches are also provided and some money goes towards advertising. No tax levy is required for this grant. If any money is left over it is refunded.

Montemurro commented that it is a compliment to Kenosha that Kenosha was picked.

Esposito added that there seems to have been more severe incidences within the last 24 months than there have been the in last decade.

Resolutions from the Kenosha County Sheriff's Department:

1) Cabaret License – Kickstand Bar & Grill (LLC):

Motion by: A. Johnson Seconded by: Frederick Approved: unanimously 6:42: Capt. Weyker presented the resolution for conversion from probationary to regular. No problems or incidents were reported during the probationary period. Noble asked if either Kickstand or Players Park South used their cabarets during the probationary period. Weyker responded that he did not know; this is not tracked. Noble questioned what constitutes cabaret activity. Originally it was replied that this was something as minor as having a jukebox, however, Chief Deputy Smith clarified that dancing would have to be involved, not just music playing.

2) <u>Cabaret License – Out of the Park Entertainment</u> *Motion by:* A. Johnson *Seconded by:* Montemurro *Approved:* unanimously

- 6:45: Capt. Weyker presented this conversion resolution as well. No problems or incidents were reported during the probationary period.
 - 3) <u>2014 Equipment Grant Award WI Dept. of Military Affairs Homeland Security for the Sheriff's Bomb Squad</u>

Motion by: A. Johnson Seconded by: Noble Approved: unanimously 6:46: Capt. Apker and Sgt. Weyker presented the resolution to accept \$3,384 from the State of Wisconsin to purchase one WMD Tech Grid Aiming Kit. The aiming kit will provide precision target disruption within a suspicious package without disrupting the entire package and will be used by the bomb Squad. Hard match is not required so no additional tax levy dollars are needed. This kit allows for pictures and preserves evidence. Esposito asked for the shelf life. Weyker responded as long as the equipment is maintained. Supr. A. Johnson asked from what distance the equipment can be operated. Weyker responded up to 300 feet. Esposito asked if others applied for the grant. Weyker reported that there are six Bomb Squads; three are getting the grant this year.

Memo from Captain Larry Apker, Sheriff's Department:

• Authorization of Sale: Sheriff's 2010 Ford Crown Victoria to Gateway Technical College Motion by: Frederick Seconded by: A. Johnson Approved: unanimously 6:52: Capt. Apker explained that this is part of the fleet switched over in 2012. This has been done in the past. Through Purchasing they come up with a fair market price. Esposito asked for number of miles on the vehicle. Apker replied 85,000. Esposito relayed concerns from Supr. Rose that he found a value of \$8 - \$9,000. Esposito then asked if law enforcement vehicles have a lesser value. Apker reported that they go by what a vehicle will draw at auction. Auctions also have fees involved. Price is comparable and is supported by historical comps that were provided. Cars are modified for law enforcement purposes. Chief Deputy Smith added that they are driven hard and not in normal situations. This is why they are rotated so frequently. Rear ends and transmissions go quicker. No carpeting or frills. Holes are drilled to accommodate equipment. A. Johnson reported that she did some research and found prices to be more wholesale, not Blue Book. She also does not think a profit should be made on a vehicle to Gateway. Montemurro added that Gateway also helps in training. The vehicles would be under excessive strains. Noble asked if the vehicle was a marked or unmarked car. Apker stated it was a full duty car that also was repaired after going through a fence.

Esposito said he wanted this discussed due to concerns expressed by other Board Members.

Any Other Business Allowed by Law: 7:00: Supr. Noble requested answers from questions presented in January. Nancy Otis explained that she had some responses and had planned on responding through email once she had them all. Hope Council has responded to some assessment questions. Noble asked about the person that was supposed to present at a Finance meeting. Otis explained that she was unable to attend the meeting; however, she did provide an email response. She will be sending all information out. YIG Viroglio asked if the Hope program includes substance abuse therapy. Otis replied yes, both inpatient and outpatient is available.

Meeting Adjourned: 7:06 p.m. on motion by A. Johnson, seconded by R. Johnson.

Respectfully Submitted,