MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE March 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), Nicole Hyatt (YIG)
Others Present:	Capt. Ken Weyker, Lt. Gil Benn; Sgt. Horace Staples, Nancy Otis, Ike Miller III
Meeting Called to Order:	6:30 p.m. by Chairman Daniel Esposito.
Citizen Comments:	6:30: None
Supervisor Comments:	6:31: None
Chairman Comments:	6:32: None
Minutes Read: Motion by: Frederic	6:32: February 12, 2014 MeetingkSeconded by: MontemurroApproved: unanimously

Resolutions from the Kenosha County Sheriff's Department:

Probationary Cabaret License – Kickstand Bar & Grill (LLC)
Motion by: A. Johnson Seconded by: Frederick A

Approved: unanimously

by Committee Members with YIG Viroglio opposed 6:33: Capt. Weyker presented the resolution revised from a regular license to a probationary. The regular cabaret was sent back to Judiciary and Law due to an incident that occurred between the Committee meeting and the County Board meeting. On 2/14/14, Deputy Sanchez noticed cars in the parking lot of Kickstand forty-five minutes after closing time. He then observed four subjects in the tavern sitting at the bar. The deputy was initially told that all were employees. After it was determined that this was false, a citation was issued. The six month extension of probationary is due to this violation. Supr. A. Johnson asked if this is the typical process after violation(s). Weyker replied that this gives an additional six months to monitor and be sure that rules and regulations are followed. Another inspection will be made. This does not occur often but this process is used if it does. Supr. Montemurro stated that she believes Mr. Miller realizes the significance of the situation because he was in attendance at the meeting. She also stated that consequences should be more severe if another violation occurs within the next six months. Supr. Noble asked if they used the probationary license and if there were any problems. Mr. Miller responded that he did have bands and karaoke and there were on problems.

Miller reported that the three people besides himself were a bartender, a security person and the security person's cousin. Everything was closed up and put away, including the money. He admitted to initially stating all were employees but later admitted that one was not. Noble asked Miller if he was going to pay the fine. Miller replied yes. Noble stated that then this is debt paid; held accountable. Esposito added that they are not here to sabotage the business. Miller stated that he agrees the law is the law and after researching admits his fault. Esposito stated he thinks this should move forward due to the acceptance and accountability.

Miller added that the date was indicated incorrectly on one part of the ticket. Capt. Weyker acknowledged that there apparently was an error. A. Johnson stated that this is not relevant to the Committee.

2) <u>2014 WI OJA Multi-Jurisdiction Drug Task Force Grant – South East Area Drug Operations</u> <u>Group (S.E.A.D.O.G.)</u> Motion by: A. Johnson Seconded by: Frederick Approved: unanimously 6:41: Sgt. Staples presented the resolution to accept Kenosha's portion of \$53,140 from the WI Office of Justice Assistance. This is a multi-jurisdictional grant that supports the drug task forces of Kenosha, Racine, Dodge, Jefferson and Walworth counties. The grant funds will apply to the Sheriff's Drug Unit budget to support investigation costs, such as, informant information, drug buys, purchase of equipment, telecommunications expenditures and overtime. YIG Viroglio asked if there are any contingencies on how the money is spent and what type of equipment. Sgt. Staples responded that most would be spent on investigative equipment; specifics are not given to avoid disclosing trade secrets. Esposito asked if the money is split equally. Staples replied no, many factors are involved to determine distribution. Montemurro asked if we could turn the balance over to another county if Kenosha did not use their entire portion. Nancy Otis explained that the State reimburses us based on expenditures submitted. If we don't submit for all, we do not get all.

Resolution from Administrative Services Division of the Kenosha Co. Sheriff's Dept. Bureau of Emergency Management:

1) 2014 Exercise Grant – WI Dept. of Military Affairs – Homeland Security for Kenosha County Active Shooter FX and FS Exercises

Motion by: A. Johnson Seconded by: Montemurro Approved: unanimously 6:47: Lt. Benn presented the resolution to accept \$18,501 from the State of Wisconsin to conduct exercises to prepare the county for emergencies resulting from man-made or natural disasters. The Functional and Full Scale Exercises will help train and prepare agencies within the county to respond to, and cope with, an active shooter in a school scenario. The progression of these exercises continues the training sequence which began in 2013 with a tabletop exercise. Funding will be used to cover costs, such as consultancy fees, personnel costs, printed materials, mileage, and meals for exercises. Neither additional tax dollars nor money from the General Fund are needed. Full scale exercise will be in 2015. After the tabletop exercise, shortcomings were identified and improvements made. This impressed the State to the point of being offered this grant. Esposito asked for a more detailed explanation of the progression of an exercise. Benn provided the sequence from: discussion; table top; protocols set/planning; functional, timed and scripted; command and patrol with people involved; evaluated by observers and those involved; after-action plan. This grant was requested to allow adequate time and a person to arrange and thoroughly set this up. Improvements will be made after the after-action plan. For the full-scale exercise actors and volunteers are brought in to play the scene out. SWAT, Fire Dept. and Law Enforcement are all involved. Esposito asked if the schools are involved. Lt. Benn stated that county schools are at this point and city will be included if approved. Esposito asked if there are any statistics on grade levels usually affected by these types of incidents. Lt. Benn replied that he does not know if this data is available but would get it if there is. YIG Hyatt asked if this would encourage other states and counties to do something like this. Lt. Benn reported that there are always new ideas being presented. We want to be in the forefront to test new ideas. In the past, entrance on to a scene was not initiated until the entire area was surrounded. New ideas are to go in quicker and create "safe areas" and proceed from there to save people. A. Johnson commended the department for getting grants. This is a very competitive market and it is quite an art to secure grants. It is unfortunate that we need to prepare for situations like these. Montemurro added that the sequential approach allows all to be better prepared and effective allowing us to grow.

Any Other Business Allowed by Law: 6:58: None

Meeting Adjourned:

6:58 p.m. on motion by A. Johnson, seconded by Frederick.

Respectfully Submitted,

Donna L. DeBree