MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE November 9, 2005

KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Jim Huff, Brenda Carey-Mielke, Terry Rose, William Michel II,

James Moore

Others Present: Sheriff David Beth, Capt. Larry Apker, Sgt. Horace Staples, Nancy

Otis, Patricia Briese

Meeting Called to Order: 7:00 p.m. by Chairman Jim Huff.

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: None

Minutes Read: October 12, 2005 and October 20, 2005

> Motion by: Carey-Mielke **Seconded by**: Rose *Approved*: unanimously

Resolutions from the Kenosha County Sheriff's Department:

Probationary Cabaret License – Briese's Brew & Grill

Motion by: Carey-Mielke **Seconded by:** Rose Approved: unanimously Capt. Apker presented the resolution. Briese's Bar & Grill is at 1170 22nd Ave. in Somers. He reported that the only item of interest was that the management was cited on 9/29/05 for having karaoke without a license. The owner did apply for the license later that same day. Patricia Briese was present at the meeting. Supr. Huff asked her if she knew that she needed a license to have karaoke. She replied no. She had spoken with someone from Somers Township and they said she did not need one. She also asked the building inspector when he came and he said one was not needed. Huff asked what type of entertainment she would have. Briese responded karaoke and possibly an occasional band.

Supr. Carey-Mielke asked if it would be appropriate to send letters to municipalities informing them of the Kenosha County requirement of a Cabaret License for entertainment. Huff said that they could even go a step further and develop a flyer to be distributed when people apply for liquor licenses.

2)___ Kenosha County's Homeland Security/LETPP Equipment Program

Motion by: Rose **Seconded by:** Carey-Mielke **Approved:** unanimously Sgt. Staples presented the resolution for \$25,000 awarded from the State of Wisconsin Office of Justice Assistance through the US Dept. of Homeland Security Office for Domestic Preparedness. The funds will be used to purchase needed equipment for the Kenosha County Hazardous Device Squad, a designated law enforcement regional Bomb Unit dedicated to provide assistance to law enforcement agencies throughout the state. Neither tax levy nor money from the general fund is needed. Supr. Rose asked if all the items to be purchased were included in the attachment that was submitted with the resolution. Staples replied yes; bomb suit, helmet, visor, coveralls, and a Remote Blasting System that can detonate explosives up to 5 miles away.

3) Budgetary Adjustment to Support Inmate Medical Services and Fuel

Nancy Otis presented the resolution. She explained that costs associated with inmate health care for off-site medical services and fuel will exceed the current budgeted level due to unanticipated hikes in fuel prices and several high cost inmate health care incidents. An analysis of other expenditure budgets concluded that \$16,600 was available to be transferred to support the Inmate Medical Services budget. An additional \$104,000 of revenue is expected to be recognized between the Federal Inmate Housing (\$70,000) and Sundry Revenue (\$34,000) budgets, primarily Country Thunder. Huff asked if this would take them through year-end. Otis replied that she hopes so. Rose asked if there was a recent resolution regarding transferring for fuel. Otis replied yes, but they still need more due to excessive costs. Huff asked how Country Thunder generated revenue. Capt. Apker explained that they bill for Supervisors' time who are on salary.

Any Other Business Allowed by Law: None

Meeting Adjourned: 7:15 p.m. on motion by Moore, seconded by Rose.

Respectfully Submitted,

Donna DeBree