

DRAFT

Buffalo County Public Meeting Minutes

Committee/Board: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

Date of Meeting: January 11, 2019

Electronic and Hardcopy Filing Date: January 22, 2019

Meeting called to order by Mr. Brunkow at 9:35 am.

Members present pursuant to roll call: Bernie Brunkow, John Kriesel-EXCUSED, Scott Smith, Mike Taylor, and Dennis Bork-entered at 10:05am.

Others present: Sheriff Schmidtknecht, Melissa Brunner, Chief Deputy Engfer, Lieutenant Mikelson, and Bruce Fuerbringer.

Public-None

Minutes: Approved as mailed. Motion by Mr. Taylor, second by Mr. Smith. Motion carried.

Bills: Approved as presented. Motion by Mr. Taylor, second by Mr. Smith. Motion carried.

Expenditures: Sheriff Schmidtknecht presented the committee with the current 2018 expenditure report. He advised that there are some line overages. He reminded them that \$11,000 will be transferred from the 2018 capital outlay line item to the 2019 budget to cover the 2018 “totaled” squad replacement vehicle purchase.

Staffing updates: Lieutenant Mikelson advised the committee that interviews for the open male communications/corrections officer position were this afternoon. Then, they will work on filling the open female position; two people will not be trained together like previous, which did not work.

Vehicle updates: Sheriff Schmidtknecht advised that the “insurance” vehicle is still in line to be built, he hasn’t heard any different.

Salary appeals: Sheriff Schmidtknecht advised that the appeals pertains to two communications/corrections officers due to the new officer hires scheduled to make more than the two current employees, one who has been employed her for over a year.

Chief Deputy Report: Chief Deputy Engfer stated that there were 592 Calls for Service for December; a total of 75.5 hours over-time; 28 of those hours will be reimbursed to due to Methamphetamine and Heroin grants; and advised the committee that the agency had their first Naloxone deployment and it was successful.

Jail Lieutenant Report: Lieutenant Mikelson stated that there were 483 total bookings for December. She is working on getting bids for the jail floor. There is was nearly 11 inmates a day for December.

Emergency Management Expenditures/written report: Mr. Fuerbringer handed out the expenditure reports. He stated that the expenditures for LEPC are not actual due to that most of the salary and benefit expenditures were taken from the EM budget instead; it will be corrected by finance. Funds were still saved, however, the grant will be affected since its funded based upon numbers. Report

presented was accepted by the committee. Motion by Mr. Taylor, second by Mr. Smith. Motion carried.

Mr. Fuerbringer advised the committee that he has participated in recent Homeland Security exercises in Madison. He continues to work on the county signage/addressing project. He is still waiting for the 3rd quote for the county Fob security system. He addressed that on January 23rd there will be a first meeting for the planning of an upcoming Fountain City full-scale exercise; many agencies will be attending and involved. Motion to approve written report by Mr. Bork, second by Mr. Taylor. Motion carried.

EM vehicle purchase proposal: Mr. Fuerbringer discussed the background for the need of an emergency vehicle. He advised the committee that the funds are available and that law enforcement would have a vehicle that would work for his needs; it would stay partially equipped with law enforcement equipment so that it could be used by them should the need arise, and would be stocked with a number of emergency items to aid in an emergency situation. The committee would have to decide where the remaining \$8,000 towards a replacement LE vehicle would come from. There was discussion of leasing options also. Motion made to bring lease figures forward to the February LE/EM committee meeting by Mr. Taylor, second by Mr. Smith. Motion carried.

Next meeting is currently set for February 8th at 9:30am.

Additional agenda items to bring forward:

- Jail inspection report;
- LEEM vehicle lease numbers.

10:48a.m., motion to adjourn by Mr. Taylor, second by Mr. Bork.

Melissa L. Brunner, Secretary