

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
April 9, 2014
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Daniel Esposito, Ronald L. Johnson, Boyd Frederick, Anita Johnson, Nicole Hyatt (YIG)

Others Present: Capt. Larry Apker, Capt. Robert Hallisy, Capt. Ken Weyker, Nancy Otis, Ivan Purnell

Meeting Called to Order: 6:35 p.m. by Chairman Daniel Esposito.

Citizen Comments: 6:35: None

Supervisor Comments: 6:35: None

Chairman Comments: 6:35: This was the last meeting for 2013-2014 Youth in Governance members. Chairman Esposito offered his thanks and best wishes. YIG Hyatt thanked the Committee and stated that the experience has been her pleasure. She has gotten so much out of the program.

Minutes Read: 6:36: March 12, 2014 Meeting

Motion by: Frederick **Seconded by:** A. Johnson **Approved:** unanimously

Resolution from the Kenosha County Sheriff's Department:

- 1) Probationary Cabaret License – Shadow Hill Ranch

Motion by: A. Johnson **Seconded by:** Frederick **Approved:** unanimously

6:37: Capt. Weyker explained that there is one extra step this year due to new ownership in the Country Thunder organization. Ivan Purnell is the property manager at Shadow Hill. The production crew remains the same. Liquor License has been granted by Randall Township with fees paid. Public Works already passed the Temporary Use Permit. Stipulations had to be made regarding building inspection issues because buildings have not yet been erected this early in the planning. Only office space is on site at this time. All permitting should be done by the end of next month.

Esposito asked about the status of the Mobile Command Unit; if it would be available for Country Thunder. Capt. Weyker replied that it should be here in May. Capt. Apker invited the Committee to tour the vehicle.

Weyker continued that plans include increasing the number of deputies by three. This is due to neighborhood complaints and additional camping being offered. \$120,000 bond has been paid. Supr. A. Johnson asked if any changes are anticipated. Weyker replied that the length of the event remains at four days, three nights. Ticket sales of an additional 300 – 400 are expected.

Memo from Captain Larry Apker, Sheriff's Department:

- 1) Request authorization to re-direct bonded funds earmarked for a Control Room Security Software project and a Walk-thru metal detector to the Detentions Portable Radio System upgrade project

Motion by: Frederick **Seconded by:** A. Johnson **Approved:** unanimously

6:43: Capt. Apker presented the memo to redirect a total of \$21,792 of bonded funds to the detention portable radio system upgrade project. The amount allocated through the 2014 budget is not enough to cover the cost of the software/hardware necessary to make the 'man-down' feature on the portable radios operational. When radios were purchased they did not realize that a receiver was needed for this feature. They are not asking for more money, just a re-allocation of: funds that were approved for the Control Rooms Security Software upgrade/licenses that are no longer needed due to negotiations into a service contract; and no longer needing a Walk-Through Metal Detector for Huber Inmates due to the Electronic Monitoring Program reducing the traffic of Huber release inmates to/from the detention facility.

Esposito re-affirmed that this is a feature currently at the Detention Center but not at the Downtown Jail; and that a portable receiver is needed to bring the feature to both. Apker concurred. Esposito asked for the shelf life. Capt. Hallisy replied ten to fifteen years; this is the Cadillac of radios. He added that the Sheriff is trying to accommodate officers. Capt. Apker added that the system should last longer than the radios. The radios that allow for the 'man-down' feature came in less expensive over all due to rebates.

Any Other Business Allowed by Law: 6:49: None

Meeting Adjourned: 6:49 p.m. on motion by A. Johnson, seconded by Frederick.

Respectfully Submitted,

Donna L. DeBree