

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
May 12, 2004
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

Members Present: Jim Huff, Terry Rose, Susan Deschler

Others Present: Sheriff David Beth, Chief Deputy Charles Smith, Nancy Otis, Lt. Paul Falduto

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

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: Supr. Huff reported that William Michel II and Brenda Carey-Mielke were excused from the meeting because their attendance was required at a UW Extension meeting.

Minutes Read: April 14, 2004

Motion by: Rose

Seconded by: Deschler

Approved: unanimously

Resolutions from the Kenosha County Sheriff's Department:

1) Probationary Cabaret License – Cross Lake Inn

Motion by: Rose

Seconded by: Deschler

Approved: unanimously

Sheriff Beth reported that the Cross Lake Inn was formerly the Come on Inn. There were delays in the application process due to health and other problems. The inspection has now been completed and passed. Proprietor, Michael Johnson, was in attendance at the meeting. Supr. Huff asked Johnson what type of entertainment he planned to have. Johnson responded primarily karaoke and DJ; may have events such as ladies' nights, and dance and theme parties such as 50's and country. Huff asked if they planned to have live bands. Johnson responded that the established is small inside, however, with approval they may have an outdoor event on occasion.

2) BOTS – Traffic Enforcement Grant

Motion by: Rose

Seconded by: Deschler

Approved: unanimously

Grant is for \$3,000 for the period 5/24/04 to 6/6/04. 25% local match is met with soft dollars and no additional tax levy dollars are needed. Money will be used to reimburse personnel costs for increased patrol presence to observe and enforce safety restraint violations in targeted area. Supr. Rose asked if people would be stopped solely for safety restraint violations and if this would be on I-94. Sheriff replied no, this is a secondary violation and will be enforced in different locations. Huff asked if this was coordinated with the state. Nancy Otis responded that it was nationwide.

3) Recognizing Unanticipated Revenue Surplus

Motion by: Rose

Seconded by: Deschler

Approved: unanimously

Chief Deputy Smith reported that nearly half of the annual budgeted revenue from federal inmates has already been realized in the first quarter of 2004. The outlook is favorable that the housing trend will continue for the foreseeable future. It is likely that the costs for off-site inmate health care services will exceed the Current Budget by year-end. They can not predict when off site stays will be needed. Otis explained that there are two accounts for the two facilities that are charged based on where the inmate is housed. Expenses are also now higher due to billing changes that were not known prior to 2004 budget preparation. This year they already have a \$19,000 bill. They are asking to transfer \$80,000 to carry through the rest of the year.

There could possibly be some to turn back at the end of the year. Smith added that they expect to meet revenue budgeted for federal prisoners by the end of June. Huff asked if they weren't short \$40,000 in 2003. Smith responded yes, this was also transferred from revenue. Rose asked if this was for all inmates, not just federal inmates. Otis said yes, \$60,000 for downtown and \$20,000 for KCDC. Huff asked if they can move between facilities. Otis said yes. Otis also said that if off-site care is needed for federal inmates, the federal government pays for this. This money to transfer is for local inmates. Kenosha County only pays a portion of the amount billed, the providers can not go to anyone else for the balance.

Any other business allowed by law: None

Meeting adjourned: At 7:17 p.m. on motion by Rose, seconded by Deschler.

Respectfully submitted,

Donna L. DeBree