

**MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE**  
**May 14, 2008**  
**KCAB 2<sup>ND</sup> FLOOR COUNTY BOARD COMMITTEE ROOM**

**Members Present:** William Michel II, James Huff, Bob Haas, Ronald L. Johnson, Roger Johnson

**Others Present:** Terry Rose, Joseph Clark, Capt. Larry Apker, Sue Marcinkus, Richard Pierangeli

**Meeting Called to Order:** 7:00 p.m. by Chairman William Michel II

**Citizen Comments:** Supr. Rose voiced concerns he has about the resolution regarding the Joint Services Board. He said there are many issues and problems with the Board that have not been addressed. He referenced a report that indicates strong statements against Board leadership and that the Board is less than effective in providing meaningful guidance. Rose commented that he believes new leadership is needed on the Board. Mr. Gray's appointment was extended once before. He stated that in light of the report, recommendations cannot be ignored. Many people could fill the leadership spot. He urged the Committee to reject the resolution.

Sue Marcinkus stated that Board members have met to address the issues. Until the report can be properly addressed, they need to keep Gray on to continue operations. Language states for a period not to exceed one year or until such time as a suitable replacement can be confirmed.

**Supervisor Comments:** None

**Chairman Comments:** Supr. Michel mentioned that there is a joint meeting on the 27<sup>th</sup> with Building & Grounds to address 911 dispatch. A report and additional information will be sent.

SUPR. HUFF ASSUMED CHAIR OF THIS MEETING AT THIS TIME TO APPROVE THE MINUTES.

**Minutes Read:** February 20, 2008 and March 12, 2008

**Motion by:** Haas

**Seconded by:** Michel

**Approved:** unanimously

CHAIR OF THIS MEETING RETURNED TO SUPR. MICHEL

**Resolution from the Kenosha Co. Sheriff's Department:**

1) Cabaret License - 1146

**Motion by:** Huff

**Seconded by:** Roger Johnson

**Approved:** unanimously

Capt. Apker presented the resolution to convert this cabaret license from a probationary to a regular. Owner, Richard Pierangeli, also attended the meeting. Apker reported no complaints at all. A cabaret license is required for entertainment with a Class B liquor license. A building inspection is required. A Probationary Cabaret lasts for six months and then converts to a Regular Cabaret. Renewals are then done annually on July 31. After cabaret licenses are approved, they are only brought to the Board if there are issues. 1146 went without a license for a while because they lost their Class B Liquor License. All problems have been resolved.

***Resolution from the Division of Emergency Management:***

1) Resolution to Approve the Appointment of James Huff to Serve as Member of the Local Emergency Planning Committee:

***Motion by:*** Haas

***Seconded by:*** Ronald Johnson

***Approved:*** 4 ayes,  
Huff abstained

***Resolution from the Division of Personnel:***

1) Resolution Regarding the Joint Services Board:

***Motion by:*** Roger Johnson

***Seconded by:*** Huff

***Approved:*** unanimously

Michel commented that the extension for Gray is for no more than one year or until the time of replacement. There are seven members on the Board. The seventh is the Chair, which the County and City equally choose.

Supr. Clark reported that Gray has been on the Board for nine years. This resolution would be going to the City Council on Monday. This is an interim position. Of the seven past members only two are staying on the Board.

Ronald Johnson commented that he has no problem extending the position if this is addressed at a later date. This is an interim assignment, not permanent. Michel added that issues would be addressed. The City could back out of Joint Services all together.

Huff commented that Rose made good points regarding the report. There will be meetings to discuss the issues. There is now a new Mayor and County Executive. They are looking for continuity for now. As long as this is an interim assignment, he is in favor.

Clark stated that Mr. Gray brought this to his attention. They have to get the Board functioning. There are limited people coming back.

Rose commented that the current leadership is part of the problem, not the solution. These same arguments were presented the last time the term was extended. He sees this as a Board and agency in crisis; he does not care about continuity. When you see so many people leave it is usually a sign of problems.

Clark said that possibly they had a County Executive and Mayor that didn't respect the Board. Issues cannot be resolved overnight. Last time this resolution for extension came to JLEC it passed unanimously with Rose on the Committee. Ronald Johnson commented that the new County Executive and Mayor could go a long ways to the solution of the problem. Michel added that many things were tabled saying that the County Executive and Mayor would meet and hash things out. There was a lack of communication and the Board did not know what when on between the two. Michel will take a different approach on the Board than in the past.

***Any Other Business Allowed by Law:*** None

***Meeting Adjourned:***

7:25 p.m. on motion by Roger Johnson, seconded by Ronald Johnson.

Respectfully Submitted,

Donna L. DeBree