

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
February 11, 2009
KCAB 2ND FLOOR COUNTY BOARD COMMITTEE ROOM

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

Others Present: Dana Sorensen, Capt. Larry Apker, Ben Schliesman

Meeting Called to Order: 5:30 p.m. by Chairman William Michel II

Citizen Comments: None

Supervisor Comments: None

Chairman Comments: Supr. Michel informed the Committee that he received a report from Sheriff Beth that both the Detention Center and PreTrial passed their inspections. We will continue to receive federal inmates.

Minutes Read: January 14, 2009

Motion by: Roger Johnson **Seconded by:** Haas

Approved: unanimously

Resolutions from the Kenosha Co. Sheriff's Department:

- 1) Cabaret License – The Annex
- 2) Cabaret License – Hawg Heaven Bar

Motion by: Haas **Seconded by:** Roger Johnson **Approved:** unanimously

These resolutions were addressed and voted on together. Capt. Apker reported that they are conversions from probationary licenses to regular licenses. He reported that both establishments successfully completed their probationary periods without incidences.

Resolution from the Division of Emergency Management:

- 1) Kenosha County Crane Collapse Exercise Series Grant

Motion by: Roger Johnson **Seconded by:** Huff **Approved:** unanimously

Ben Schliesman reported that there will be a series of exercises at St. Catherine's Hospital. The grant for \$32,184 will be used to pay for supplies, operating expenses, consultants/contractual expenses and personnel costs of those participating in the exercises. Supr. Michel asked if this would be a joint exercise with Pleasant Prairie. Schliesman replied that parties involved would include Pleasant Prairie, State Patrol, hospitals, Health Dept., Red Cross, the City of Kenosha, and the Public. The hospital wants to physically evacuate part of the hospital. An After-Action Report will be prepared. Supr. Roger Johnson asked for the date of the exercise. Schliesman said probably in April before the crane comes down. Supr. Haas related an incident where a ladder truck went down and commented that this would be beneficial as well for this type of similar situation.

Any Other Business Allowed by Law: None

Meeting Adjourned: 5:38 p.m. on motion by Ronald Johnson, seconded by Roger Johnson.

Respectfully Submitted,

Donna L. DeBree