

**MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE**

**November 16, 2010**

**KCAB 2<sup>ND</sup> FLOOR AUDITOR'S ROOM**

**Members Present:** William Michel II, Bob Haas, Ronald Johnson, David Singer, Ronald Frederick, Emily Kenney (YIG), Alice Wei (YIG)

**Others Present:** Capt. Paul Falduto, Lt. Mark Krueger, Nancy Otis, Jeff Gentz, Michael Underhill, Michael Goebel, Joe Potente

**Meeting Called to Order:** 7:15 p.m. by Chairman William Michel II

**Citizen Comments:** None

**Supervisor Comments:** None

**Chairman Comments:** None

***Resolutions from the Kenosha County Sheriff's Department:***

1) WI D.O.T. BOTS – 2010-2011 Traffic Enforcement Grants

**Motion by:** Singer                      **Seconded by:** Frederick                      **Approved:** unanimously

Capt. Falduto & Lt. Krueger presented the resolution to accept \$55,000 from the WI Bureau of Transportation Safety. The funds must be used to reimburse personnel costs for increased patrol presence to control alcohol/drug impaired drivers and speeders in targeted areas and to purchase law enforcement equipment used during these patrol efforts. \$10,000 will be used to purchase portable breath testers and radio communication equipment. No tax levy is needed. Supr. Michel asked if this grant money is split with any other agency. Falduto replied no.

2) Organized Crime Drug Enforcement Task Forces – Strategic Initiative for Overtime Support

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

This resolution is to accept \$10,000 from the federal Organized Crime Drug Enforcement Task Forces (OCDETF) office to cover overtime costs incurred while assisting in OCDETF drug trafficking investigations, strategic initiatives, and prosecutions. This will carry over through the termination date of 9/30/11. Michel asked if only a sergeant and detectives are eligible for this. Nancy Otis replied yes; the Drug Unit staff. Supr. Frederick asked what soft dollars are. Otis responded that they are normal working hours used towards the same effort.

3) Insurance Reimbursement for March 12, 2010 Hazardous Materials Spill

**Motion by:** Johnson                      **Seconded by:** Singer                      **Approved:** unanimously

Lt. VanTine presented the resolution to accept \$41,355.58 from the Zurich American Insurance Company. Said funds are reimbursement for equipment, supplies, and wage costs expended by various municipal first responder agencies who responded to a hazardous materials spill on 3/12/10. After a truck accident, diesel fuel entered ditches and water lines all the way to Lake Michigan. The trucking company was insured.

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

**Meeting Adjourned:** 7:30 p.m. on motion by Singer, seconded by Johnson.

Respectfully Submitted,

Donna L. DeBree