

MINUTES OF MEETING OF JUDICIARY & LAW ENFORCEMENT COMMITTEE
March 9, 2011
KCAB 2ND COUNTY BOARD COMMITTEE ROOM

Members Present: William Michel II, Ronald L. Johnson, Ronald J. Frederick, David Singer, Alice Wei (YIG)

Others Present: Capt. Larry Apker, Capt. Paul Falduto, Lt. Ed. VanTine, Lt. Mark Krueger, Lt. Ken Weyker, Nancy Otis, Cynthia Johnson, Rebecca Deering, Mary Coe

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

Citizen Comments: None

Supervisor Comments: Supr. Singer expressed concerns about law enforcement unlawfully restricting people from entering the capital building in Madison. He hopes that none of the Kenosha County Sheriff personnel that were there were preventing entry. Michel stated that Dane County and Capitol Police are running the show; we are backup. Capt. Apker reported that KSD was standing by and did not prevent anyone from entering. Instruction was not to lay hands on anyone unless they did so first. Supr. Frederick commented that Pleasant Prairie and the City of Kenosha refused to assist. He asked who made the decision to send personnel. Possibly this was a political statement. Apker replied that the Sheriff made the decision.

Chairman Comments: Supr. Haas Emily Kenney were excused from the meeting.

Minutes Read: January 12, 2011 Meeting
Motion by: Johnson **Seconded by:** Singer **Approved:** unanimously

Minutes Read: February 9, 2011 Meeting
Motion by: Frederick **Seconded by:** Singer **Approved:** unanimously

Resolution from the Division of Emergency Management:

- 1) Resolution to Approve the Appointment of Cynthia Johnson to Serve as a Member of the Local Emergency Planning Committee

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

Lt. VanTine presented the resolution. Cynthia Johnson attended the meeting. This is a three-year term. A representative from the Health Dept. has been on this committee in the past.

Resolutions from the Kenosha County Sheriff's Department:

- 1) Probationary Cabaret License – Lumpy's Sports Bar & Grill

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

Capt. Apker presented the resolution. Rebecca Deering and Mary Coe from Lumpy's attended the meeting. This establishment is under new ownership as of the end of last year. All requirements are met and in compliance. Planning & Zoning informed the KSD that Lumpy's has a Conditional Use Permit that does not allow outdoor entertainment. Michel commented that the Cabaret License Inspection Checklist is appreciated and would like a copy of the 8.02 Ordinance as

well as details of what the deputy does. Do deputies do background checks? Apker responded that the Town does, not the KSD. Singer asked if the Conditional Use Permit was give by the County. Apker replied yes. Rebecca Deering added that they have not requested any outdoor entertainment and currently have no plans to do so. If this should change, they will contact the County.

2) Kenosha County Detentions Facility Improvements

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

Capt. Falduto presented the resolution for improvements to both facilities. Purchases include adding a bathroom in the Professional Visiting area due to the extensive time now spent in there with video recording; bunks at the Detention Center in F-South; office equipment for Pre-Trial; and a security tool locker that has been requested several times by Immigration. The Pre-Trial Corporals' office is being moved and there is no furniture. They will be going to seven desks from all sharing three desks currently in a small room. Mental Health will also be in the new room. Michel asked if there is existing space for the new bunks. Apker responded yes and they already have approval from the State Dept. of Corrections. Frederick asked for a definition of surplus money and if a line item transfer is required. Falduto explained that surplus money is money not used from last year that was put in a pool and that a line item transfer is not required. The Finance Dept. has approved this.

3) Request for Waiver of Competitive Bid Process for Tactical Team Ballistic Vests

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

Nancy Otis presented the resolution. Included in Capital Outlay of the Sheriff's 2011 budget is \$40,000 for the purchase of ballistic vests for the Tactical Team. Mine Safety Appliances Company is the manufacturer of the vest style preferred by the Tactical Team. 5-Alarm Law Enforcement Equipment is the only authorized distributor of the vest. Carol O'Neal from Purchasing has signed that this is justified.

Any Other Business Allowed by Law: None

Meeting Adjourned: 7:15 p.m. on motion by Frederick, seconded by Johnson.

Respectfully Submitted,

Donna L. DeBree