

## PRICE COUNTY LAW ENFORCEMENT COMMITTEE

Date: May 13, 2016

Time: 8:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Meeting called to order at 8:00 a.m. by Jean Gottwald, County Clerk. Roll Call: Present: Jim Hintz, Dean Kurth, Larry Palecek, Sheryl Slaby, John Vlach (joined meeting at 8:50 a.m.). Also present: Bruce Jilka, Mark Fuhr, Brian Schmidt, Brian Roush, Nick Trimmer.

Items for discussion and possible action:

1. Elect Committee Chair: Palecek nominated Jim Hintz for Committee Chair. Three calls for further nominations. Motion Palecek/Slaby to close nominations and cast a unanimous ballot for Jim Hintz for Committee Chair. Motion carried. Mr. Hintz declared Committee Chair.
2. Elect Committee Vice-chair: Hintz nominated Larry Palecek for Committee Vice-chair. Three calls for further nominations. Motion Hintz/Slaby to close nominations and cast a unanimous ballot for Larry Palecek for Vice-chair. Motion carried.
3. Communications / Public Comment: Deputy Steve Chojnacki was introduced and recognized for his 12 month employment.
4. Sheriff's Office Report – Brian Schmidt: Reviewed monthly reports and ATV statistics report. Update on building status. Robert Hawn was promoted to Drug Investigator and Greg Wirsing to Patrol Lieutenant. Discussed interview process, squad car replacements, need for mental health professional, NextGen 911 and need for new phone system, need for new communications tower and use of new scheduling software. Sheriff's Office Vouchers: Sheriff Schmidt also discussed some expense items. Motion Palecek/Slaby to approve vouchers in the amount of \$197,861.16. Motion carried.
5. Meeting Minutes – January 8, 2016: Motion Palecek/Hintz to approve the minutes from the January 8, 2016 meeting as presented. Motion carried.
6. District Attorney's Report and Vouchers – Mark Fuhr. Referenced written report supplied with meeting materials. Motion Palecek/Slaby to approve the vouchers in the amount of \$3,011.76. Motion carried.
7. Announcement and motion Palecek/Slaby to adjourn to closed session at 8:27 a.m. pursuant to the exemption in Wis. State Statute 19.85 (1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of:
  - a. Interviews – Deputy Sheriff
  - b. Motion to Return to Open SessionRoll call vote: Yes (4): Hintz, Kurth, Palecek, Slaby. No: (0). Motion carried.  
Vlach joined meeting at 8:50 a.m.  
Motion Vlach/Palecek to return to open session at 11:06 a.m. Roll call vote: Yes (5): Hintz, Kurth, Palecek, Slaby, Vlach. No: (0). Motion carried
8. Take Action, as needed, on closed session item: Motion Palecek/Slaby to forward recommended candidate order list to the Sheriff's Office. Motion carried.
9. Coroner's Report and Vouchers: Reviewed report information. Motion Palecek/Slaby to approve the vouchers in the amount of \$5,090.98. Motion carried.
10. Clerk of Circuit Court Report and Vouchers: No report. Motion Vlach/Slaby to approve the vouchers in the amount of \$31,856.32. Motion carried.
11. Ordinance – Sheriff's Department Fees – Warrant Fees: Brian Schmidt discussed. Motion Vlach/Palecek to forward to public hearing. Motion carried.
12. Date of Next Meeting: June 10, 2016 at 9:00 a.m.
13. Meeting adjourned at 11:30 a.m.

Submitted by: Jean Gottwald, County Clerk