

Price County Law Enforcement Committee Meeting Minutes

Date: September 9, 2016

Time: 9:00 a.m.

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

Meeting called to order at 9:00 a.m. by Chair James Hintz. Roll Call: James Hintz, Dean Kurth, Larry Palecek, Sheryl Slaby, John Vlach. Also present: Nick Trimner, Brian Schmidt, Jim Dalbesio, Mark Fuhr.

Items for discussion and possible action:

1. Public Comment and Communications: Mike Reed, Price County Tavern League commented on Safe Ride Home program at Flambeau Rama and Prentice Progress Days.
2. Meeting Minutes – August 12, 2016: Motion Palecek/Vlach to approve the minutes from the August 12, 2016 meeting as presented. Motion carried.
3. Announcement and motion Palecek/Kurth to adjourn to closed session at 9:15 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 (5): Hintz, Kurth, Palecek, Slaby, Vlach. No: (0). Motion carried.
Motion Palecek/Kurth in closed session to return to open session at 11:05 a.m. Roll call vote: Yes (5): Hintz, Kurth, Palecek, Slaby, Vlach. No: (0). Motion carried.
4. Take Action, as needed, on closed session item. Motion Vlach/Slaby to recommend list as identified in closed session to the Sheriff. Motion carried.
Palecek excused at 11:07 a.m.
5. Coroner's Report and Vouchers: Jim reviewed report. Motion Vlach/Slaby to approve the vouchers in the amount of \$2,811.51. Motion carried.
6. District Attorney's Report and Vouchers: Mark reviewed department activity. Motion Palecek/Kurth to approve the vouchers in the amount of \$1,198.06. Motion carried.
7. Clerk of Circuit Court's Report and Vouchers: No report. Motion Slaby/Kurth to approve the vouchers in the amount of \$8,894.46. Motion carried.
8. Sheriff's Office Report and Vouchers: Sheriff Schmidt reviewed department activity: Jailer interviews September 6th. Reviewed firearm and heirloom guns inventory. Incurring some jail medical expenses that are out of staff control. Ordinance Chapter 120 needs to be reviewed. 2017 budget asked for three department vehicles including one for the drug investigator – could possibly sell impound vehicles. Explained how asset forfeiture money is used for drug buys. Summer community festivals went well.
9. Date of Next Meeting: October 14, 2016.
10. Meeting adjourned at 11:25 a.m.

Submitted by: Jean Gottwald, County Clerk