

Price County Law Enforcement Committee Meeting Minutes

Date: March 3, 2017

Time: 8:30 a.m.

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

Meeting called to order at 8:30 a.m. by Chair James Hintz. Roll Call: Sue Bocock, James Hintz, Dean Kurth, Sheryl Slaby. Absent: John Vlach. Also present: Nick Trimner, Bruce Jilka, Brian Schmidt, Brian Roush

Items for discussion and possible action:

1. Public Comment and Communications: Mike Reed from the Price County Tavern League commended the Sheriff for attending the association meeting.
2. Announcement and motion Bocock/Slaby to adjourn to closed session at 8:35 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. Interviews – Jail Administrator~~
 - c. Motion to Return to Open Session

Roll call vote: Yes (4): Bocock, Hintz, Kurth, Slaby. No: (0). Motion carried.

Motion Slaby/Bocock in closed session to return to open session at 10:22 a.m. Roll call vote: Yes (4): Bocock, Hintz, Kurth, Slaby. No: (0). Motion carried.

3. Take Action, as needed, on closed session item: No action.
4. Meeting Minutes – February 10, 2017: Motion Slaby/Kurth to approve the minutes of the February 10, 2017 meeting as presented. Motion carried.
5. Coroner's Report and Vouchers: No report. Motion Bocock/Kurth to approve the vouchers in the amount of \$5,947.72. Motion carried.
6. District Attorney's Report and Vouchers: No report. Motion Slaby/Kurth to approve the vouchers in the amount of \$537.96. Motion carried.
7. Clerk of Circuit Court's Report and Vouchers: No report. Motion Bocock/Slaby to approve the vouchers in the amount of \$3,212.49. Motion carried.
8. Sheriff's Office Report and Vouchers: Brian Schmidt – Housing up to 25-26 inmates, 4-5 inmates on electronic bracelet, housing several inmates in Taylor County, budget may go over, several active drug investigations. Motion Bocock/Kurth to approve the vouchers in the amount of \$62,839.06. Motion carried.
9. Safety Building Remodel Update: Committee reviewed updated plans. Brian Schmidt reviewed updated plans with the committee.
Announcement and motion Bocock/Slaby to return to closed session at 10:45 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): Bocock, Hintz, Kurth, Slaby. No: (0). Motion carried.
Motion Bocock/Kurth in closed session to return to open session at 11:08 a.m. Roll call vote: Yes (4): Bocock, Hintz, Kurth, Slaby. No: (0). Motion carried.
10. Take Action, as needed, on closed session item: No action.
11. Date of Next Meeting: April 7, 2017.
12. Meeting adjourned at 11:09 a.m.

Submitted by: Jean Gottwald, County Clerk