

Price County Law Enforcement Committee Meeting Minutes

Date: May 11, 2018

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 Robert Kopisch, County Board Chair. Roll Call - present: Sue Bocock, James Hintz, Robert Kopisch (ex officio), John Vlach. Excused: Larry Palecek. Also present: Nick Trimner, Brian Schmidt, Mark Fuhr.

Items for discussion and possible action:

1. Elect Committee Chair: Vlach nominated James Hintz for committee chairperson. Three calls for further nominations. Motion Bocock/Vlach to close nominations and cast a unanimous ballot for James Hintz for committee chairperson. Mr. Hintz took over committee chair duties.
 2. Elect Committee Vice-chair: Bocock nominated Sue Bocock and Kopisch nominated Larry Palecek for committee vice-chair. Three calls for further nominations. Signed ballot results: Bocock: 1, Palecek: 3. Mr. Palecek declared committee vice-chairperson.
 3. Public Comment and Communication: None.
 4. Meeting Minutes – April 13, 2018: Motion Vlach/Bocock to approve the minutes of the April 13, 2018 meeting as presented. Motion carried.
 5. Coroner's Report and Vouchers: Motion Vlach/Kopisch to approve the vouchers in the amount of \$3,484.60. Motion carried.
 6. District Attorney's Report and Vouchers – Mark Fuhr: Motion Bocock/Vlach to approve the vouchers in the amount of \$671.06. Motion carried.
 7. Clerk of Circuit Court's Report and Vouchers: Motion Vlach/Bocock to approve the vouchers in the amount of \$5,724.15. Motion carried.
 8. Sheriff's Office Report and Vouchers – Brian Schmidt: Retirement of Rocky Stibbs, a termination and staff time off has created jail staff coverage shortage and budget overages for overtime and out-of-county housing. Recruiting for staff. Review of revenue and expenses. Motion Kopisch/Bocock to approve the vouchers in the amount of \$53,917.61. Motion carried.
 9. Safety Building Remodel Update: Project on schedule and on budget. Completion date schedule for June 10th. Exterior acid wash done. Still waiting for exterior windows. Planning a Board tour at the June 19th County Board meeting and public open house - date to be determined.
 10. Amendment to Price County Code Chapter 473, Article IV: All-Terrain Vehicle Routes and Corresponding Amendment to Price County Code Chapter 290, Fees and Penalties: Motion Kopisch/Bocock to approve the proposed amendments to Price County Code Chapter §473.14 and §290.2 language as presented and forward to public hearing at the June 19th County Board meeting. Motion carried.
 11. Date of Next Meeting: June 8, 2018.
 12. Meeting adjourned at 9:56 a.m.
- Submitted by: Jean Gottwald, County Clerk