#### Minutes of the Judiciary and Law Enforcement Committee

Friday, June 25, 2019

Chair Wolff called the meeting to order at 6:15 p.m.

**Present**: Supervisors Peter Wolff, Chuck Wood, Mike Crowley, Jim Batzko, Tim Dondlinger, Tyler Foti, and Jennifer Grant.

**Also Present**: Legislative Policy Advisor Sarah Spaeth, Chief of Staff Mark Mader, Inspector Jim Gumm, and County Board Supervisors Bill Mitchell, Tom Michalski, Joel Gaughan, and Ted Wysocki.

# Discuss and Consider Ordinance 174-O-039 Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services

Gumm discussed this ordinance which authorizes the Sheriff's Department to continue to provide school resource officer services to the Kettle Moraine School District. This contract will require the County to assign one deputy to the school district on student contact days and requested teacher inservice days. On days that the deputy is training, has taken benefit time, or is otherwise unable to be at the school district, the County will not provide a deputy to the school district. In addition, the contract allows for separate charge for summer school should the district request school resource officer coverage. The Kettle Moraine School District will pay the County for the service provided in April, as it has provided in the past. The District will be assessed 75% cost of a deputy which is an increase from 70% during the 2018-2019 school year. The fiscal impact will be an increase of \$6,210 in total school year revenue from \$68,640 to \$74,850 in the 2019-2020 school year. The contract term will be from August 1, 2019 through June 30, 2020. The 2019 Sheriff's Department Budget, as presented to the County Board, includes the continuation of the school resource officer contract in the Kettle Moraine School District. The Budget also includes all positions necessary for the continuation of this contract.

MOTION: Wood moved, second by Dondlinger to approve Ordinance 174-O-039. Motion carried 7-0.

### **Approve Minutes of May 17, 2019**

MOTION: Wood moved, second by Crowley to approve the minutes of May 17 as amended. Motion carried 7-0.

## **Executive Committee Report of June 17, 2019**

Wolff said the Executive Committee discussed and approved the follow-up report on the FMIS audit, the audit scope for the Health & Wellness Center, the legal advertising contract with the Waukesha *Freeman*, two appointments, and two ordinances. They also heard an update on customer service data and reviewed county board sizes and salaries.

#### **Future Meeting Dates**

- July 12, 2019
- August 16, 2019

# **Legislative Update**

Spaeth updated the committee on the state budget process.

MOTION: Batzko moved, second by Crowley to adjourn at 6:22 p.m. Motion carried 7-0.

Respectfully submitted,

Michael A. Crowley

Michael A. Crowley Secretary