

Waukesha County Board of Supervisors

**Minutes of the Judiciary & Law Enforcement Committee
Friday, June 11, 2021**

Chair Wolff called the meeting to order at 8:30 a.m.

Present: Supervisors Peter Wolff, Christine Howard, Mike Crowley, Tyler Foti, Darlene Johnson, Jacob LaFontain, and Larry Nelson.

Also Present: Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Director of Emergency Preparedness Gary Bell, Administrative Specialist Mary Pedersen, Business Manager Josh Joost, Financial Analyst Cathy Kienast, and Budget Manager Bill Duckwitz.

Approve Minutes of May 14, 2021

MOTION: Howard moved, second by Johnson to approve the minutes of May 14. Motion carried 7-0.

Next Meeting Date

- July 16, 2021

Executive Committee Report of May 17, 2021

Wolff said the Executive Committee heard an update on Waukesha County's Center for Growth and approved two ordinances and one appointment.

Announcements

Johnson announced Police Chief Kevin Schmidt, with 43 years of service in the Village of Mukwonago, is retiring.

Future Agenda Item

- Update on the Medical Examiner's Office (Crowley)

Ordinance 176-O-032 7th Amendment to Lease Agreement with Verizon Wireless Personal Communications LP, D/B/A Verizon Wireless

Bell discussed this Ordinance to approve the 7th Amendment to the County's cell tower lease with Verizon Wireless at the Nashotah Substation to allow for the modification of equipment on the tower. The County is willing to permit the upgrades and otherwise amend the Lease with Verizon without requiring an increase.

MOTION: Howard moved, second by Crowley to approve Ordinance 176-O-032. Motion carried 7-0.

Ordinance 176-O-033 Modify the Waukesha County Sheriff's Department 2021 Budget to Accept the Coronavirus Emergency Supplemental Funding Program Grant from the State of Wisconsin Department of Justice and to Authorize Grant Expenditures

Joost discussed this ordinance which authorizes the Sheriff's Department to accept general government revenue from the Wisconsin Department of Justice, and modifies the 2021 budget, increasing general government revenues and expenditures by \$273,250. The funds will be used to reduce the spread of the COVID-19 virus and include the following: conference room remote meeting equipment \$6,000; keycard door access \$10,000; motion sensor lighting \$4,500; touchless technology for restrooms \$1,500; industrial dryer \$4,000; patrol steri-lamps (4) \$2,500; ozone sanitation system for vehicles \$4,000; tactical equipment bags with disinfecting attachment (65) \$9,750; cleanable training flooring and wall pads \$19,000; electrostatic cleaners (3) \$21,000; body scanner \$180,000; and industrial washer \$11,000. This ordinance results in no direct additional tax levy impact. The department may choose to prioritize some of these items within future-year replacement plans.

MOTION: Howard moved, second by Johnson to approve Ordinance 176-O-033. Motion carried 7-0.

Presentation of Use of Force Policy Regarding Tasers

This item will be rescheduled for a future meeting.

Legislative Update

Ignatowski gave an update on the state budget process and discussed state funding for Waukesha County.

MOTION: Crowley moved, second by Johnson to adjourn at 8:53 a.m. Motion carried 7-0.

Respectfully submitted,

Michael A. Crowley

Michael A. Crowley
Secretary