

Minutes of the Judiciary and Law Enforcement Committee

Friday, December 4, 2020

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

Present: Supervisors Peter Wolff, Mike Crowley, Tyler Foti, Christine Howard, Darlene Johnson, and Larry Nelson. **Absent:** Steve Whittow.

Also Present: Legislative Policy Advisor Alex Ignatowski, Inspector Jim Gumm, Business Manager Josh Joost, Director of Emergency Preparedness Gary Bell, and Financial Analyst Michelle Czech.

Approve Minutes of November 24, 2020

MOTION: Johnson moved, second by Crowley to approve the minutes of November 24. Motion carried 6-0.

Executive Committee Report: November 16, 2020

Wolff said the Executive Committee, at their last meeting, interviewed three candidates to fill the District 7 County Board vacancy and heard an update on the redistricting process.

Future Agenda Items

- Courthouse Tour

Future Meeting Date

- January 15, 2020

Discuss and Consider Ordinance 175-O-058 Authorize the Waukesha County Sheriff's Department to Contract with the Town of Delafield to Provide Police Services from 2021-2025

Gumm and Joost discussed this ordinance which authorizes the Waukesha County Sheriff's Department to continue to provide police services to the Town of Delafield. The Sheriff's Department has provided municipal patrol coverage to the Town since 1991 and plans to continue by entering into another contract agreement beginning in 2021. The contract will require the County to provide patrol coverage and necessary equipment for one shift, two days per week (about 0.40 full-time equivalents [FTEs], factoring in training, vacations, etc.) In addition, the contract allows for separate charges for all overtime costs incurred from policing functions including overtime related to court appearances in connection with the prosecution of municipal ordinance violations.

The Town of Delafield will pay the County for the base service level in monthly installments based on the annual budgeted costs of supplying contract police services, with actual overtime charges reimbursed quarterly. Proportional charges for indirect costs are also included in the contract amount. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2021 through December 31, 2025. Based on the Department's full cost recovery contract methodology, the Town of Delafield will be expected to pay an estimated \$60,941 in fiscal year 2021.

The 2021 Sheriff's Department Budget, as presented to the County Board by the County Executive, adjusts revenues and appropriates expenditures accordingly resulting in no tax levy associated with the execution of the contract. The budget also includes all positions necessary for the continuation of this contract.

Johnson asked about the duration of the contract whereby Joost indicated it is for five years. Nelson asked if there is coverage outside of this contract. Gumm explained that there is statutory coverage.

MOTION: Howard moved, second by Crowley to approve Ordinance 175-O-058. Motion carried 6-0.

Discuss and Consider Ordinance 175-O-059 Authorize the Waukesha County Sheriff's Department to Enter into a Five-Year Police Services Contract with the Village of Vernon, Create 1.00 FTE Deputy Sheriff Position and Amend the 2021 Sheriff's Department Budget Accordingly

Gumm and Joost discussed this ordinance which allows for the execution of a new police patrol services contract with the Village of Vernon and creates one regular FTE deputy sheriff position with a salary range of \$53,976 - \$72,738. This position and related costs would be funded entirely by the Village of Vernon. The position would be authorized to begin on January 1, 2021 and the term of the contract will end on December 31, 2025. If the village chooses not to continue funding this position in future, the position will sunset.

This ordinance also modifies the 2021 Sheriff's Department budget by increasing expenditure authority a total of \$176,923 for the personnel, operating expenses, and interdepartmental charges needed to carry out this contract. The budget is also modified to increase charges for service revenue by \$176,923 for the municipal revenue that will fund this contract.

This ordinance also modifies the 2021 Sheriff's Department budget by increasing fixed asset expenditure authority by \$36,500 to purchase a new police pursuit vehicle and increases one-time General Fund balance use to fund this purchase. The cost of this vehicle will be reimbursed by the village over the five years of the contract.

MOTION: Johnson moved, second by Nelson to approve Ordinance 175-O-059. Motion carried 6-0.

Discuss and Consider Ordinance 175-O-060 Modify the 2020 Emergency Preparedness Budget for Additional Overtime Costs and Routes to Recovery Funding

Bell and Czech discussed this ordinance which increases the personnel cost appropriation for the Department of Emergency Preparedness General Fund budget by \$135,000 to cover additional overtime expenses related to COVID-19. In addition, the general government revenue budget is increased by \$135,000 for federal Coronavirus Aid, Relief, and Economic Security (CARES) Act funding as administered through the State of Wisconsin Department of Administration's Routes to Recovery local government aid grant. This ordinance has no levy impact.

MOTION: Nelson moved, second by Howard to approve Ordinance 175-O-060. Motion carried 6-0.

Legislative Update

Ignatowski gave an update on news from the State legislature.

MOTION: Johnson moved, second by Howard to adjourn at 8:47 a.m. Motion carried 6-0.

Respectfully submitted,

Michael A. Crowley

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Secretary