

Minutes of the Judiciary and Law Enforcement Committee

Tuesday, March 13, 2020

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Emergency Preparedness Director Gary Bell, Business Manager Josh Joost, Inspector Jim Gumm, Financial Analyst Catherine Kienast, and Deputy Inspector Patrick Esser.

Approve Minutes of November 15, 2020

MOTION: Crowley moved, second by Wood to approve the minutes of November 15. Motion carried 6-0.

Correspondence

Wolff advised of 2019 fund transfer requests, previously approved by the Finance Committee, for the departments of Emergency Preparedness and the Sheriff.

Executive Committee Report of January 20, 2020 and February 17, 2020

Wolff said the Executive Committee, at their last two meetings, heard an overview of the Independent Business Association of Wisconsin, an update on the County's customer service program, the 2019 audit report of the Waukesha Employee Health and Wellness Center, committee reports by committee chairs, approved two appointments to the Health & Human Services Board, and heard Chair Decker's report on the Joseph Project and multimodal transportation,

Future Meeting Date

- April 3, 2020

Discuss and Consider Ordinance 174-O-107 Modify The Sheriff's Department 2020 Budget For Expenditure Of Donated Funds To Purchase A New Canine

Gumm and Joost discussed this ordinance which modifies the 2020 Sheriff's Department Budget by authorizing additional expenditure appropriations of \$16,000 in the Fixed Asset appropriation unit and increasing Other Revenues from donated funds by \$16,000.

Description	Est. \$ Amounts
New Canine	\$10,000
Handler/Canine Training & Travel Expense	\$4,000
New Canine Equipment	\$2,000

This will allow the Department to maintain the canine unit at the current level of four dogs which are trained to function in a patrol and drug detection role. This ordinance results in no additional direct tax levy impact.

MOTION: Dondlinger moved, second by Wood to approve Ordinance 174-O-107. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-108 Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Cops Office Anti-Methamphetamine Program Grant From The State Of Wisconsin Department Of Justice And Authorize Grant Expenditures

Gumm and Joost discussed this ordinance to accept a two-year reimbursement grant award of \$10,000 from the State of Wisconsin Department of Justice for the Waukesha County Metropolitan Drug Enforcement Unit for overtime hours associated with methamphetamine investigations. The overtime reimbursements can only be used for these types of cases and must be tracked separately from other types of overtime funds or functions.

This ordinance modifies the 2020 Waukesha County Sheriff's Department budget for the first year of the grant by appropriating an additional \$5,000 of personnel expenditures for overtime associated with methamphetamine investigations. General government revenues are increased by an equal amount resulting in no additional tax levy impact. The second year grant award of \$5,000 will be included in the 2021 proposed budget.

MOTION: Crowley moved, second by Wood to approve Ordinance 174-O-108. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-109 Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The 2020 State Of Wisconsin Department Of Military Affairs Emergency Police Services Grant And Authorize Grant Expenditures

Gumm and Joost discussed this ordinance which authorizes the Sheriff's Department to accept grant funding from the Wisconsin Department of Military Affairs Division of Emergency Management for \$8,321. The ordinance appropriates additional 2020 Sheriff expenditures for body protection equipment for 13 staff participating in the Sheriff Department's Civil Disturbance Unit. The equipment will be included in the non-jail equipment replacement plan as grant funded. County indirect or administrative costs are not covered by this grant funding. This ordinance has no direct levy impact.

MOTION: Grant moved, second by Batzko to approve Ordinance 174-O-109. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-110 Modify The 2020 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies

Gumm and Joost discussed this ordinance. Enrolled Ordinance 141-41 authorized the Sheriff's Department to participate in a federal program which transfers forfeited assets (seized funds) to those state and local agencies that contributed directly to the seizure of that property. The Sheriff's Department receives funds through the State Asset Forfeiture Program and acts as a trustee for a portion of these funds on behalf of participating Metro Drug Unit agencies.

The Department annually distributes a share of State asset forfeiture seized funds received to participating Metro Drug Unit agency communities based on their participation status at the time of each seizure. Staff has determined that an amount not to exceed \$1,355 will be disbursed to Metro Drug Unit participating police agencies. The following participating agencies will receive seizure fund revenue: City of Waukesha (\$306.52); City of New Berlin (\$223.86); City of Brookfield (\$306.52); Village of Menomonee Falls (\$306.52); City of Muskego (\$16.20); Village of Hartland (\$27.67); Village of Pewaukee (\$61.30); Village of Elm Grove (\$61.30); and City of Oconomowoc (\$45.10). This ordinance results in no additional direct tax levy impact in 2020.

MOTION: Grant moved, second by Crowley to approve Ordinance 174-O-110. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-115 Modify The 2020 Sheriff’s Department Budget, Authorize The Sheriff’s Department To Amend The 2020-2024 Police Services Contract With The City Of Pewaukee, And Create Two Sunset Positions Funded By The City Of Pewaukee Contract, Beginning July 1, 2020

Gumm and Joost discussed this ordinance which modifies the existing municipal police patrol services contract with the city of Pewaukee, and creates one regular, full-time (1.00 FTE) deputy sheriff position (salary range \$53,976 - \$72,738), and one regular, full time (1.00 FTE) detective position (salary range \$71,552 - \$77,459). These positions and related costs would be funded entirely by the City contract. The positions would be authorized to begin on July 1, 2020, and the term of the existing contract ends on December 31, 2024. If the City chooses not to continue funding either position in future, the unfunded position will sunset.

This ordinance also modifies the 2020 Sheriff’s Department budget by increasing expenditure authority and municipal revenue charges by \$157,913 to cover the first-year costs associated with this contract amendment, as detailed in the table below. One-time equipment costs will be recovered over the life of the contract.

Appropriation Unit	Description	Amount
Personnel	Salary and Benefit Costs	\$ 129,593.00
Operating	Ammunition, Weapon, Taser, Emergency Supplies, etc.	\$ 14,320.00
Interdepartmental	Vehicle Repair, Vehicle Maintenance, EUTF Charges	\$ 14,000.00
	Total	\$ 157,913.00

The expenditures and revenues shown in the table above reflect a partial year (six months) because the position will start in July. This ordinance is funded entirely with municipal contract revenue and does not result in a direct levy impact.

MOTION: Wood moved, second by Batzko to approve Ordinance 174-O-115. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-089 Approve Fourth Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack

This ordinance was heldover.

Motion to Allow Secretary Crowley to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

MOTION: Dondlinger moved, second by Wood allow Secretary Crowley to approve the last set of committee minutes on behalf of the committee. Motion carried 6-0.

Legislative Update

Spaeth updated the committee on legislation related to water conservation grants and absentee voting.

MOTION: Crowley moved, second by Dondlinger to adjourn at 8:48 a.m. Motion carried 6-0.

Respectfully submitted,

Michael A. Crowley

Michael A. Crowley
Secretary