

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

**Friday, October 11, 2019**

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

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

**Also Present:** Legislative Policy Advisor Sarah Spaeth, District Attorney Sue Opper, Office Services Coordinator Julie Moelter, Victim Witness Program Coordinator Jen Dunn, Emergency Preparedness Director Gary Bell, Operations and Training Manager Sherri Stigler, Deputy Inspector Patrick Esser, Business Manager Josh Joost, Financial Analysts Michelle Czech and Cathy Kienast, and Senior Financial Analysts Rob Dunn, Steve Trimborn, Clara Daniels, and Stephanie Kirby.

### **Approve Minutes of September 27, 2019**

MOTION: Crowley moved, second by Batzko to approve the minutes of September 27. Motion carried 6-0.

### **Executive Committee Report of September 30, 2019**

Wolff said the Executive Committee, at their last meeting, approved 2020 operating budgets for UW-Extension, the Bridges Library System, and Non-Departmental, and the Capital Projects Plan. They also heard reports on the recent Wisconsin Counties Association conference.

### **Future Agenda Item(s)**

- Bail Forfeiture Trends

### **Future Meeting Date(s)**

- November 15, 2019
- December 6, 2019

### **Discuss and Consider the 2020 Operating Budget for the District Attorney's Office**

Opper, Dunn, and Moelter were present to discuss the proposed 2020 operating budget for the District Attorney's Office as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Both revenues and expenditures total \$3,046,981 – an increase of \$141,225 or 4.9% from the 2019 budget. The County tax levy totals \$1,956,337 – an increase of \$50,000 or 2.6%. The number of full-time equivalent (FTE) positions will increase 0.48 for a total of 33.53. No major concerns were expressed.

MOTION: Dondlinger moved, second by Grant to approve the 2020 budget for the District Attorney's Office. Motion carried 6-0.

### **Discuss and Consider Ordinance 174-O-061 Amend Sheriff's Department 2019 Budget For Expenditure Of Donated Funds**

Esser, Joost, and Kienast were present to discuss this ordinance which modifies the 2019 Sheriff's Department budget by authorizing additional expenditure appropriations of \$4,000 in the Operating Expense appropriation unit and increasing Other Revenues from donated funds by \$4,000. The

increased expenditures will allow an existing dog to be trained with another handler due to a staff change.

MOTION: Foti moved, second by Grant to approve Ordinance 174-O-061. Motion carried 6-0.

**Discuss and Consider Ordinance 174-O-062 Accept Four Donated Outdoor Kennels For The Canine Unit**

Esser, Joost, and Kienast were present to discuss this ordinance which allows the Sheriff's Department to accept four outdoor kennels from the Waukesha Deputy Sheriff's Association with an estimated value of \$15,000. These kennels are replacements of existing kennels located at the handler's residence. Current kennels are deteriorating and need to be replaced. This ordinance results in no additional direct tax levy impact.

MOTION: Batzko moved, second by Dondlinger to approve Ordinance 174-O-062. Motion carried 6-0.

**Discuss and Consider the 2020 Operating Budget for the Department of Emergency Preparedness**

Bell, Stigler, Dunn, and Czech were present to discuss the proposed 2020 operating budget for the Department of Emergency Preparedness as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$2,626,486 – a decrease of 95,531 or 3.5% from the 2019 budget. The County tax levy totals \$6,417,294 – an increase of \$325,000 or 5.3%. Expenditures total \$8,724,893 – an increase of \$220,451 or 2.6%. The number of FTE positions will decrease .56 for a total of 68.27. No major concerns were expressed.

MOTION: Dondlinger moved, second by Grant to approve the 2020 budget for the Department of Emergency Preparedness. Motion carried 6-0.

**Legislative Update**

Spaeth updated the committee on bills related to biennial budgets, lemonade stands, sexually violent persons, and election reimbursement costs.

MOTION: Crowley moved, second by Foti to adjourn at 10:23 a.m. Motion carried 6-0.

Respectfully submitted,

*Michael A. Crowley*

Michael A. Crowley  
Secretary