

Minutes of the Judiciary and Law Enforcement Committee

Friday, November 15, 2019

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Business Manager Josh Joost, Inspector Jim Gumm, Deputy Inspector Patrick Esser, Senior Financial Analyst Stephanie Kirby, and Financial Analyst Cathy Kienast.

Approve Minutes of October 11, 2019

MOTION: Crowley moved, second by Wood to approve the minutes of October 11. Motion carried 6-0.

Executive Committee Report of October 14, 2019 and October 22, 2019

Wolff advised the Executive Committee, at their last two meetings, approved an ordinance amending the Code and the appointment of John Gaidosh as County Veteran Service Officer. They also heard standing committee reports and the Chair's report on economic development and transportation issues.

Future Agenda Items

- Metro Drug

Future Meeting Dates

- December 6, 2019
- January 17, 2020

Discuss and Consider Ordinance 174-O-074 Authorize The Waukesha County Sheriff's Department To Contract With The City Of Pewaukee To Provide Police Services

Gumm, Joost, and Kienast discussed this ordinance which authorizes the Sheriff's Department to continue to provide police services to the City of Pewaukee. The Sheriff's Department has provided municipal patrol coverage to the City since 2010 and plans to continue to do so by entering into another contract agreement beginning in 2020. The contract will require the County to provide patrol coverage and necessary equipment for eight patrol shifts seven days per week (about 1.67 full-time equivalent positions per shift, factoring in training, vacations, etc.) The contract also includes two dedicated lieutenant positions and two positions for detective work. 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 City of Pewaukee will pay the County for the patrol service 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, therefore, there is no tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2020 through December 31, 2024.

Based on the Sheriff's Department's full cost recovery contract methodology, the City of Pewaukee will be expected to pay an estimated \$2,656,132 in fiscal year 2020.

The 2020 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 the contract.

MOTION: Wood moved, second by Dondlinger to approve Ordinance 174-O-074. Motion carried 6-0.

Discuss and Consider Ordinance 174-O-075 Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Waukesha To Provide Police Services

Gumm, Joost, and Kienast discussed this ordinance which authorizes the Sheriff's Department to continue to provide police services to the Town of Waukesha. The Sheriff's Department has provided municipal patrol coverage to the Town since 2004 and plans to continue to do so by entering into another contract agreement beginning in 2020. The contract will require the County to provide patrol coverage and necessary equipment for one shift five days per week (about 1.19 full-time equivalent positions 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 Waukesha 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, therefore, there is no tax levy impact. Charges will be adjusted annually to reflect the adopted budget. The contract term will be from January 1, 2020 through December 31, 2020. Based on the Sheriff's Department's full cost recovery contract methodology, the Town of Waukesha will be expected to pay an estimated \$172,041 in fiscal year 2020.

The 2020 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.

MOTION: Crowley moved, second by Foti to approve Ordinance 174-O-075. Motion carried 6-0.

Legislative Update

Spaeth updated the committee on bills related to circuit courts and sexually violent persons.

MOTION: Dondlinger moved, second by Foti to adjourn at 8:43 a.m. Motion carried 6-0.

Respectfully submitted,

Michael A. Crowley

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Secretary