

**Minutes of the Judiciary and Law Enforcement Committee  
November 28, 2017**

Chair Wolff called the meeting to order at 6:30 p.m.

**Committee Members Present:** Supervisors Peter Wolff (Chair), Jennifer Grant, Jim Batzko, Mike Crowley, and Bill Zaborowski. **Absent:** Timothy Dondlinger and Kathleen Cummings.

**Others Present:** Director of Emergency Preparedness Gary Bell, Supervisors Wood, Morris, Zimmermann and Schellinger. Minutes Recorded by Legislative Policy Advisor Sarah Spaeth.

**Approve Minutes of October 13, 2017**

MOTION: Crowley moved, Zaborowski second by to approve the minutes of October 13, 2017. Motion carried 5-0.

**Executive Committee Report of November 20, 2017**

Wolff reported that the following items were discussed at the last Executive Committee meeting:

- Discussed and considered several appointments, an ordinance and a resolution
- Heard standing committee reports from committee chairs and an update on the Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
- An ordinance and resolution relating to Waukesha County's investment policy

**Future Meeting Date:** December 8, 2017

**Discuss and Consider Ordinance 172-O-058: Approve Verizon Cell Tower And Ground Lease At The Davidson Road Tower**

Bell discussed this ordinance which approves an agreement between the Department of Emergency Preparedness and Verizon Wireless for the lease of tower attachment locations and ground space at the County's Radio Services Building. The lease will start no later than April 1, 2018 and will run for an initial period of five years each for a potential total of 25 years. Under terms of the lease, Verizon will pay annual rent in the amount of \$34,000 with an adjusted rent increase of 3% per year thereafter. The revenue will be applied to the Radio Services proprietary fund.

MOTION: Zaborowski moved, Batzko second to approve Ordinance 172-O-058. Motion passed 5-0.

**Legislative Update**

Spaeth updated the committee on Assembly Bill 539, relating to the placement of sexually violent persons.

MOTION: Crowley moved, second by Batzko to adjourn the meeting at 6:43 p.m. Motion carried 5-0.

Respectfully submitted,

Jennifer Grant  
Secretary