

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

**Friday, October 12, 2018**

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

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

**Also Present:** Legislative Policy Advisor Sarah Spaeth, Director of Administration Norm Cummings, Sheriff Eric Severson, Business Manager Lyndsay Johnson, Inspector Jim Gumm, County Board Chair Paul Decker, Chief of Staff Shawn Lundie, Budget Manager Linda Witkowski, and County Board Supervisors Duane Paulson and Jim Heinrich.

### **Approve Minutes of September 28, 2018**

MOTION: Crowley moved, second by Wood to approve the minutes of September 28. Motion carried 6-0.

### **Executive Committee Report of October 1, 2018**

Wolff advised the Committee discussed and approved 2019 operating budgets for UW-Extension, the Bridges Federated Library System, and Non-Departmental. They heard a presentation on the public health services audit, a follow-up audit report on mental health billing, and approved the audit scopes for the P-Card and 1099 compliance audits. The committee also approved the resolution to adopt the 2019-2023 Capital Projects plan and heard a report on the Wisconsin Counties Association annual conference.

### **Future Meeting Dates**

- November 16, 2018
- December 7, 2018

### **Overview of Safety/Efficiency Operational Study of Waukesha County Main Jail**

Cummings discussed the Safety/Efficiency Operational Study that is proposed in the 2019 Non-Departmental budget. He stated the study is intended to apply best practices from other similar jail operations to manage staff and reduce related costs.

Grant indicated that the \$90,000 for the study should also pay for staff time associated with the study.

Severson commented that the Sheriff's Department is committed to continuous improvement and every two years they conduct their own staffing study. He indicated he would cooperate with the study but remains skeptical of the process.

### **Discuss and Consider Ordinance 173-O-052 Accept The 2018 State Of Wisconsin Department Of Military Affairs Emergency Police Services Mobile Field Force Equipment Grant And**

**Modify The Waukesha County Sheriff's Department 2018 Budget To Authorize Grant Expenditures**

Johnson and Gumm 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 \$5,018. The ordinance appropriates additional 2018 expenditures for body protection equipment for ten staff participating in the Sheriff's Department's Civil Disturbance Unit. The equipment will be included in the non-jail equipment replacement plan as grant funded. The use of grant funding for the additional expenditures results in no impact to the 2018 tax levy.

MOTION: Wood moved, second by Batzko to approve Ordinance 173-O-052. Motion carried 6-0.

**Discuss and Consider Amendments to the 2019 Waukesha County Operating Budget**

There were no proposed amendments for discussion.

**Discuss and Consider the 2019 Operating Budget for the Sheriff's Department**

To answer Wood's question, Severson said the County Executive's budget does not reflect what he would have submitted.

MOTION: Crowley moved, second by Foti to approve the 2019 budget for the Sheriff's Department. Motion defeated 3-3. (Batzko, Grant, and Wood voted no).

**Discuss and Consider the 2019 Operating Budget for the District Attorney's Office**

MOTION: Batzko moved, second by Wood to approve the 2019 budget for the District Attorney's Office. Motion carried 6-0.

**Discuss and Consider the 2019 Operating Budget for the Department of Emergency Preparedness**

MOTION: Grant moved, second by Crowley to approve the 2019 budget for the Emergency Preparedness Department. Motion carried 6-0.

**Discuss and Consider the 2019 Operating Budget for the Clerk of Courts Office**

MOTION: Foti moved, second by Batzko to approve the 2019 budget for the Clerk of Courts Office. Motion carried 6-0.

MOTION: Wood moved, second by Crowley to adjourn at 9:27 a.m. Motion carried 6-0.

Respectfully submitted,

*Michael A. Crowley*

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Secretary