

Minutes of the Judiciary and Law Enforcement Committee

Friday, May 11, 2018

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

Committee Members Present: Supervisors Peter Wolff (Chair), Jim Batzko Jennifer Grant, Timothy Dondlinger, Tyler Foti, Chuck Wood, and Mike Crowley.

Others Present: Legislative Policy Advisor Sarah Spaeth, Senior Financial Analyst Mark Yatchak, Financial Analyst Joshua Joost, Inspector James Gumm, Emergency Preparedness Director Gary Bell, Radio Systems Manager Chris Petterson, District Attorney Sue Opper, Judge Jennifer Dorow, Clerk of Courts Gina Colletti, and Senior Financial Analyst Steven Trimborn. Minutes Recorded by Beth Schwartz, County Board Office.

Approve Minutes of February 16, 2018

MOTION: Crowley moved, second by Zaborowski to approve the minutes of February 16, 2018. Motion carried 7-0.

Future Meeting Date

- June 15, 2018

Future Agenda Item

- Tour the Jail (Wolff)

Legislative Update

Spaeth updated the committee on the state's study committees.

Committee Welcome and Opening Remarks by Chair

Wolff welcomed new members to the committee.

Nomination and Election of Vice Chair and Secretary

MOTION: Crowley moved, second by Batzko to elect Wood as Vice Chair. Motion passed 7-0.

MOTION: Wood moved, second by Foti to elect Crowley as secretary. Motion passed 7-0.

Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances

Wolff referred to the County Code which outlines the committees duties and responsibilities.

Discuss and Consider Ordinance 173-O-012: Approve T-Mobile Cell Tower and Ground Lease At The Davidson Road Tower

Bell said T-Mobile is requesting to lease space on the Davidson Road Tower. The lease starts no later than October 1, 2018 and T-Mobile will pay annual rent to the County in the amount of \$34,000 with an annual adjusted rent increase of 3%. The lease will run for an initial period of five years with four renewal periods of five years each for a potential total period of 25 years. The revenue will be applied to the Radio Services proprietary fund.

MOTION: Dondlinger moved, second by Grant to approve Ordinance 173-O-012. Motion carried 7-0.

Discuss and Consider Ordinance 173-O-011: Expenditure Of Seized Funds - Amend The 2018 Sheriff's Department Budget For Multiple Purchases - May 2018

Gumm indicated the department is requesting to appropriate a maximum of \$123,000 of seized funds to purchase the following enhanced active shooter law enforcement equipment: rifle lights (\$14,400); tactical vests (\$46,600); helmets (\$28,200); automated external defibrillators (\$23,400); and school risk assessment and school active shooter response training (\$10,400). The department currently has a balance of undesignated seized funds available totaling \$396,600. Staff estimate the ongoing operating and maintenance costs for these items to be minimal and will be covered within their current and future base budgets. This ordinance results in no additional direct tax levy impact in 2018. Johnson briefly explained how funds are received and allocated.

MOTION: Wood moved, second by Batzko to approve Ordinance 173-O-011. Motion carried 7-0.

Update on County Jail

Gumm updated the committee on several issues related to the County jail. He stated the Correctional Officer positions in the jail continue to be a revolving door of people leaving and people being hired. Gumm also provided an update on the staffing impact of the courthouse capital project. He said during the construction phase, additional positions will be needed as the temporary space will create more work for officers bringing inmates in for court appearances. Dorow noted the Sheriff's Department has done a thorough study of these needs. Gumm offered to give the committee a tour of the jail to illustrate the challenges he discussed.

Discuss and Consider Ordinance 173-O-010: Accept Victims Of Crime Act Grant Funding And Modify The Waukesha District Attorney's Office 2018 Budget

Opper discussed this ordinance which authorizes the District Attorney to accept Victims of Crime Act (VOCA) funding including a grant award of \$38,385 and a training allocation of \$3,318. These funds will support the attendance of victim assistance staff at a variety of training events and conferences, fund waiting room furniture for victims and additional supplies for the Victim Assistance Program, and provide emergency funds for crime victims. Allocations are as follows: waiting room furniture (\$16,499); travel costs (\$8,200); training and conference registration (\$6,714); mileage reimbursement (\$4,000); and miscellaneous interdepartmental charges (\$3,490). This ordinance results in no direct impact on the 2018 tax levy.

MOTION: Crowley moved, second by Batzko to approve Ordinance 173-O-010. Motion carried 7-0.

MOTION: Wood moved, second by Dondlinger to adjourn the meeting at 9:22 a.m. Motion carried 7-0.

Respectfully submitted,

Michael A. Crowley

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Secretary