

Minutes of the Judiciary and Law Enforcement Committee

Friday, February 15, 2019

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

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

Also Present: Legislative Policy Advisor Sarah Spaeth, Business Manager Lyndsay Johnson, Financial Analyst Josh Joost, Inspector Jim Gumm, Budget Manager Linda Witkowski, Senior Financial Analyst Mark Yatchak, and Senior Human Resources Analyst Teri Henning.

Approve Minutes of January 22, 2019

MOTION: Crowley moved, second by Wood to approve the minutes of January 22. Motion carried 7-0.

Executive Committee Report of January 14, 2019

Wolff advised the Executive Committee approved two ordinances and the scope for the Airport Fixed Base Operator (FBO) audit; heard the chair's report on economic development, transportation issues, and the Wisconsin Counties Association; and heard standing committee reports.

Future Agenda Items

- Metro Drug Presentation

Future Meeting Dates

- March 15, 2019
- April 12, 2019

Discuss and Consider Ordinance 173-O-097 Amend The 2019 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies

Johnson and Joost were present to discuss this item. The Department receives funds through the State Asset Forfeiture Program and acts as a trustee for a portion of these funds on behalf of participating Metro Drug Unit agencies. The Department annually distributes a share of State asset forfeiture seized funds received to participating Metro Drug Unit agency communities based on their participation status at the time of each seizure. An amount not to exceed \$5,128 will be disbursed to the following Metro Drug Unit participating police agencies: City of Waukesha (\$1,223); City of New Berlin (\$622); City of Brookfield (\$1,223); Village of Menomonee Falls (\$1,223); City of Muskego (\$83); Village of Hartland (\$68); Village of Pewaukee (\$245); Village of Elm Grove (\$245); and City of Oconomowoc (\$196). This ordinance results in no additional direct tax levy impact in 2019.

MOTION: Batzko moved, second by Grant to approve Ordinance 173-O-097. Motion carried 7-0.

Update on 2018 Sheriff's Department Budget

Gumm, Johnson, and Joost were present to discuss the Department's 2018 budget. Johnson distributed a handout titled "Draft Year-end Finish for Sheriff's Department." Gumm said meeting their budget target requires work and the department meets weekly to examine their budget. For

2018, they are projecting a year-end favorable fund balance of \$118,715. Johnson shared with the committee which line items gave them flexibility to make budget and which areas will be a challenge for them in 2019.

Legislative Update

Spaeth updated the committee on legislative items related to children and family aids and biennial budgets.

MOTION: Wood moved, second by Crowley to adjourn at 9:05 a.m. Motion carried 7-0.

Respectfully submitted,

Michael A. Crowley

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Secretary