

**Minutes of the Judiciary and Law Enforcement Committee
February 12, 2016**

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

Committee Members Present:

Peter Wolff Kathleen Cummings Jim Batzko Robert Kolb

Committee Members Absent:

Mike Crowley Carl Pettis Janel Brandtjen

Others Present:

Sheriff Eric Severson	Inspector James Gumm
Business Manager Lyndsay Johnson	Captain Neil Dussault
County Board Chairman Paul Decker	Financial Analyst Joshua Joost
Legislative Policy Advisor Sarah Spaeth	Administrative Specialist Alison Ries
County Board Candidate Michael Starich	

Approve Minutes of January 15, 2016

MOTION: Batzko moved, second by Cummings to approve the minutes of January 15, 2016. Motion carried 4-0.

Public Comment

County Board candidate Michael Starich was present and introduced himself to the committee.

Executive Committee Report of January 18, 2016

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

- Purchasing Division audit
- Health and Human Services billing audit

Legislative Update

Spaeth reported on bills related to:

- Medical Examiner fees
- Heroin, Opiate, Prevention, and Education (HOPE) agenda
- Reimbursement to counties for holding federal prisoners

Future Meeting Date(s)

- March 11, 2016
- April 1, 2016

Discuss and Consider Ordinance 170-O-092: Amend The 2016 Sheriff's Department Budget For The Purchase Of Rifle Optics

Severson stated this ordinance will amend the Sheriff's Department 2016 budget to appropriate \$8,800 of revenue that the Sheriff's Department will receive by returning 27 rifle optics due to manufacturer defect in order to purchase replacement rifle optics.

MOTION: Cummings moved, second by Kolb to approve Ordinance 170-O-092. Motion carried 4-0.

Discuss and Consider Ordinance 170-O-093: Amend The 2016 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2016

This ordinance will amend the Sheriff's Department 2016 budget to appropriate \$14,031 of General Fund Balance generated through seized funds for metro drug participant distributions.

Severson stated the department annually distributes a share of Federal asset forfeiture seized funds received to participating Metro Drug Unit agency communities based on their participation status at the time of each seizure. Severson reported the following participating agencies will receive seizure fund revenue: City of Waukesha (\$3,670); City of New Berlin (\$2,706); City of Brookfield (\$2,685); Village of Menomonee Falls (\$2,706); City of Muskego (\$559); Village of Hartland (\$410); Village of Pewaukee (\$559); Village of Elm Grove (\$375) and Village of Eagle (\$361).

MOTION: Batzko moved, second by Kolb to approve Ordinance 170-O-093. Motion carried 4-0.

Overview of the CJCC's Evidence-Based Decision Making Workgroups

This item was not discussed and will be rescheduled for a later date.

MOTION: Kolb moved, second by Cummings to adjourn the meeting at 8:52 a.m. Motion carried 4-0.

Respectfully submitted,

Jim Batzko
Secretary