

GRANT COUNTY LAW ENFORCEMENT COMMITTEE MEETING  
GRANT COUNTY LAW ENFORCEMENT CENTER  
Lancaster, WI 53813  
August 12, 2013

The Grant County Law Enforcement Committee was called to order at 10:35 a.m. by Chairman Bob Scallon. The following members and personnel were present:

LAW ENFORCEMENT COMMITTEE: Pat Schroeder, Vincent Loeffelholz, John Beinborn, Lester Jantzen, and John Patcle. Larry Wolf asked to be excused to attend another meeting.

GUESTS: Chief Deputy Jack Johnson, Coroner Ron Sturmer and Kelly Bird, Recording Secretary.

Kelly Bird verified the agenda had been posted at the County Clerk's office and Courthouse by Linda Gebhard. Kelly posted the agenda in the Sheriff's Department lobby. John B. second by Lester approved the agenda with the approval of discussing the Coroner's Public Property Request under the Sheriff's Department. Pat second by John P. approved the minutes from the previous meeting. The bills were approved in motions by Pat and seconded by John P. All above motions carried.

Under Public Forum, each of the committee members received a letter in regards to touring the jail. Some members felt the letter should have been sent to all of the County Board Members. This will be discussed further in Old Business under Jail Expansion.

Under Coroner's Report, Coroner Ron Sturmer would like to increase Cremation Permit Fees and also Death Certificate Signing Fees. This is the only source of revenue for the Coroner and fees have not been raised since 2010. It was motioned by John P. and seconded by John B. to raise the Cremation Permit Fee from \$50.00 to \$100.00 and the Death Certificate Signing Fee from \$15.00 to \$30.00. Motion carried.

Under Sheriff's Briefing, Chief Deputy Jack Johnson notified the committee of a body that was found in Waterloo Township. The body has been confirmed by dental records to be that of Michael Upman who had been missing from Dodgeville. The jail population was at 48 this morning with 5 females being housed out of county. The Village of Livingston has just signed a contract with the Sheriff's Office to provide 15 hours a week for a Deputy. The Village of Montfort, Blue River and Woodman also contract with the Sheriff's Office for a total of around 30 hours a week for contracted services.

There is no Training to discuss at this time.

There are no Grants to discuss at this time.

Under New Business, Chief Deputy Jack Johnson opened the sealed bids for the generator. The first bid was from Schmidt Electrical Construction, LLC for \$115,400. They will also remove the old one for \$2,500.00 if it is needed. The second bid was from D&D Total Construction for

\$121,132.00. Both bids will accommodate an expansion on the jail. It was motioned by Pat and seconded by Lester to go with the low bid of \$115,400.00 from Schmidt Electrical Construction, LLC if it meets all the specs, with the money to come out of the General Fund and Contingency Fund. Chief Deputy Johnson will confirm any charges that may come from Alliant Energy for moving the location of the generator. Motion carried with John B. being opposed.

Chief Deputy Johnson opened sealed bids for 4 vehicles being sold by Sheriff's Office. The vehicles are listed below:

Vehicle #1	2003 Jeep Grand Cherokee with 144,220 miles
Vehicle #2	2007 Ford Crown Vic with 128,268 miles
Vehicle #3	2009 Ford Crown Vic with 143,647 miles
Vehicle #4	2008 Ford Crown Vic with 111,146 miles

Jason Addison put in a bid for \$2,000.00 for vehicle #2.  
Jason Addison put in a bid for \$2,000.00 for vehicle #4.

Mark Vannatta put in a bid for \$802.00 for vehicle #1.  
Mark Vannatta put in a bid for \$1,607.00 for vehicle #2.

B. Graser put in a bid for \$2,500.00 for vehicle #3.  
B. Graser put in a bid for \$2,000.00 for vehicle #4.

Bob Middendorf put in a bid for \$2,001.00 for vehicle #2.  
Bob Middendorf put in a bid for \$2,701.00 for vehicle #4.

It was motioned by Pat and seconded by John B. to accept the bid for \$2,701.00 for vehicle #4.  
Motion carried.

It was motioned by John B. and seconded by Vince to accept the bid for \$2,500.00 for vehicle #3.  
Motion carried.

It was motioned by Pat and seconded by Lester to reject all bids on vehicle #2.

It was motioned by John B. and seconded by Lester to accept the bid for \$802.00 for vehicle #1.  
Motion carried.

It was motioned by Pat and seconded by Vince to sell vehicle #2 at auction. Motion carried.

Coroner Ron Sturmer requested a new vehicle through Public Property for 2014. It was motioned by Pat and seconded by John B. to send the request for a 2014 Ram Tradesman Van for \$20,700.00 onto the Public Property Committee. Motion carried.

Chief Deputy Johnson submitted the Sheriff's Office IT Request for 2014. It was motioned by pat and seconded by Vince to send the request for 11 Toughbooks for \$31,383.00 to the IT Committee. Motion carried.

Chief Deputy Johnson submitted the Public Property request for 2014. It was motioned by Lester and seconded by John B. to send the request onto the Public Property Committee with the omission of the Air Compressor. Motion carried with Pat opposing.

The 2014 Budget is being worked on by Chief Deputy Johnson and Kelly Bird with help from the Finance Director Nancy Scott. It will be brought in front of the committee next month.

Under Old Business the Jail Expansion Project was discussed. Chief Deputy Johnson along with the Jail Administrator discussed the Jail Expansion at length and there are many things that have not been addressed that are needed. The Sheriff's Office would like the committee's support in continuing to work on a plan for Jail Expansion over the next couple of years. Some members feel the plans were rushed through. It was motioned by John P. and seconded by Pat to proceed with the planning of the jail expansion and to recommend that it be the next capitol project after the courthouse project is paid for. Motion carried.

It was motioned by Vince and second by Lester to adjourn to September 17, 2013 at 10:00 a.m. following the Grant County Emergency/Disaster Service Committee Meeting. Motion carried.

Respectfully Submitted,

Vincent Loeffelholz, Secretary

Kelly Bird, Recording Secretary