

Public Property & Law Enforcement
Thursday, July 6, 2017 at 9:00 a.m.
County Board Room

Present: Donna Williamson, Norman Couture, Jerry Teague and Ken Wheeler

Absent: Gary Kabasa

Others: Pete Russo, Jeff Beirl, Heather Schutte , Mick Brennan, Dorothy Tank, Mark Miller

1. Call to Order

Donna Williamson called the meeting to order at 9:00 a.m. Roll call.

2. Approval of Meeting Minutes

Motion by J. Teague, second by N. Couture to approve the June 6, 2017 meeting minutes as presented. Motion carried.

3. Public Comments

None

4. Sheriff's Report

Sheriff Mick Brennan was present to review and discuss the Sheriff's report. Handouts were given to the committee and can be found on file in the County Clerk's Office. A firearm training was held in June. All jail staff current on their training. Four lawsuits in pending status – trial date set for July 2018. J. Beirl will check into Westmore case and update the committee at the next meeting. Investigations are increasing; now have 2 investigators. Currently, Sheriff's Department is 18% over budget. Infrasound coming July 13 – July 16 (next week). Union negotiations will be starting up. Further discussion followed.

5. CJC Report

Terry Schemenauer was not present at the meeting.

6. Maintenance Report

Mark Miller was present to give the Maintenance Report. Replacement and installation of all air conditioners have been completed. Motor for boiler has been repaired. Light fixture replacement/update completed. Wiring repair/update in the Clerk of Courts Office has been completed. Roof leak is still an issue and needs replacement. Quotes for roof replacement will cost around \$30,000 - \$36,000 and was part of the approved capital improvement projects. J. Beirl stated they plan to replace the roof yet this year and then look into installing solar panels in the spring of 2018. J. Beirl will proceed on the roof replacement.

M. Miller stated the dehumidifier that is located in the basement, quit working over the weekend. He will look into either repairing or purchasing a new one.

Motion by J. Teague and second by P. Russo to approve the maintenance report as presented. Motion carried.

7. Draft of Resolution to Approve the Local Emergency Planning Committee (LEPC) Membership for FY17

Dorothy Tank was present to give information on the annual resolution for LEPC and answer questions from the committee. Motion by P. Russo and second by N. Couture to approve the resolution and forward it to the next full County Board meeting. Motion carried.

8. Public Safety Budget 2018

J. Beirl informed the committee the budget worksheets will be disbursed to departments July 21st. Discussion was held regarding the Sheriff's Department/Office budget.

9. Other Business

J. Beirl stated he and Chief Deputy Jim Hnath discussed revising the Ice Angel agreement to include City of Ashland and Bayfield County. City of Ashland, Bayfield County, J. Beirl and Chief Deputy, Jim Hnath will be meeting at the end of the month (July). D. Williamson would like to be notified when the meeting is scheduled.

J. Beirl had discussion with Bayfield County Administrator to possibly set up a formal agreement for boarding prisoners in Bayfield County.

10. Review and Approval of Payment Vouchers

Vouchers were reviewed at this time. Motion by N. Couture, second by P. Russo to approve vouchers for payment. Motion carried.

11. Next Meeting Date

The next meeting date was scheduled for Tuesday, August 8, 2017 at 9:00 a.m. in the County Board Room.

12. Adjournment

Motion by P. Russo, second by N. Couture to adjourn. Motion carried and the meeting adjourned at 9:58 a.m.

Respectfully submitted,
Heather W. Schutte, Ashland County Clerk