

LAW ENFORCEMENT COMMITTEE MEETING
May 12, 2011

Chairman Frank McCoy called the meeting to order at 8:00 a.m. Committee members present:

Frank McCoy	Herbert Cornell
Jerry Cade	John Mitchell
Sheriff John Spears	Chief Deputy Sheriff Nate Campbell

Cornell moved to approve the minutes of the April 14, 2011 meeting. Cade seconded the motion and the motion carried unanimously.

Coroner Reed was at a Jail Nurse Seminar and unable to attend the meeting. Cade moved to approve the Coroner vouchers and Mitchell seconded the motion. The motion passed unanimously.

The law enforcement bills were reviewed and explanations provided as requested. We have not yet received reimbursement from Madison for officers sent to assist with the budget repair bill demonstration. The squad fuel bill for April was \$10,996. The amount budgeted for the entire year is \$70,000, so the committee could see where that line item was headed. Cade moved and Cornell seconded a motion to pay Sheriff's bills in the sum of \$57,121.04. Motion carried unanimously.

In his Sheriff's Activity Report, Sheriff Spears said that we have 68 applications for the open positions. The physical agility test is the next step. We are still going through internal postings. Sheriff Spears anticipates naming the new Sergeant this week, as the testing and interviews have been completed.

Last week was our 43rd annual youth shoot and 82 young people participated.

Sheriff Spears purchased a map of Vernon County dated 1878 and it is hanging in his office. He anticipates donating it to the County when he leaves office, but meanwhile anyone can stop in and see it.

Wisconsin Unemployment Compensation Division is requesting a reimbursement regarding a former employee on unpaid administrative leave who later tendered resignation. The amount of reimbursement requested is \$16,071, of which we will be returned \$9,438.

The Fee Schedule presented to the Committee last month was again presented in Resolution form. McCoy moved to approve the Resolution with an effective date following the June 21, 2011 County Board meeting. Cornell seconded the motion and it passed unanimously.

The next meeting is Thursday, June 9, 2011. Cornell moved to adjourn and Mitchell seconded the motion, which passed unanimously.

Carol Oliver, Acting Secretary