

LAW ENFORCEMENT COMMITTEE MEETING  
AUGUST 18, 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	Kevin Gobel
	Chief Deputy Sheriff Nathan Campbell

McCoy confirmed that the Agenda was posted at the Courthouse on August 10, 2011. Cade moved to approve the minutes of the July 14, 2011 meeting. Cornell seconded the motion and the motion carried unanimously. Cade moved to discuss item 9 first and then proceed with the balance of the Agenda. Gobel seconded the motion and it passed unanimously.

Cade moved to enter into closed session pursuant to Wis. Stats. 19.85 (1)(f) “(f) *Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.*” The motion was seconded by Gobel and passed unanimously at 8:05 a.m.

At 8:30 a.m. Cade moved to reconvene to open session. McCoy seconded the motion and it passed unanimously.

Cornell moved to approve the Coroner vouchers in the amount of \$2180.81 and Gobel seconded the motion. The motion passed unanimously. The Coroner income for July was \$975.00. Cade left the meeting.

The law enforcement bills were reviewed and explanations provided as requested. Cornell moved and Michell seconded a motion to pay Sheriff’s bills in the sum of \$65,020.67. Motion carried unanimously.

In his Sheriff’s Activity Report, Sheriff Spears discussed the Hillsboro murder-suicide and the motorcycle fatality. The solar panel process is proceeding. E-3 Coalition missed a \$6,000 expenditure on roofing brackets, but had a contingency plan for just such circumstances. Sheriff Spears met with the Engineer, roofer and E-3 Coalition and confirmed timeline and funding.

Sheriff Spears notified the top four applicants for Sheriff's Deputy of their selection and departmental training of them has started.

The next meeting is Thursday, September 8, 2011. Cornell moved to adjourn and Mitchell seconded the motion, which passed unanimously.

Carol Oliver, Acting Secretary