

LAW ENFORCEMENT COMMITTEE MEETING
September 8, 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

McCoy confirmed that the Agenda was properly posted. Cade moved to approve the minutes of the September 8, 2011 meeting. Cornell seconded the motion and the motion carried unanimously.

Cade moved to approve the Coroner vouchers in the amount of \$4,075.44 and Mitchell seconded the motion. The motion passed unanimously. The Coroner income for July was \$1,062.31.

The law enforcement bills were reviewed and explanations provided as requested. Cade moved and Mitchell seconded a motion to pay Sheriff's bills in the sum of \$75,313.12. Motion carried unanimously. E-3 Coalition paid for the solar installation to keep us eligible for the energy efficiency grant, and payment of \$15,200 to them is included. There are also two Aramark bills this month, as their bill was not submitted timely last month. Kwik Trip had some discrepancies on their bill and payment to them will be included with next month invoices.

The Jail Inspector was here and gave us a high mark verbally. His written report will follow. Dane County did pay us for the mutual aid rendered last spring.

The Sheriff made a presentation on fund raising for the purchase of a canine for the Department. Cade moved to approve fund raising for the Sheriff's Office by a Citizen's Committee for training and purchase of K-9 units. McCoy seconded the motion and it passed unanimously.

The next meeting is Thursday, November 10, 2011. Cade moved to adjourn, Mitchell seconded the motion, and it passed unanimously.

Carol Oliver, Acting Secretary