

JUNEAU COUNTY SHERIFF'S COMMITTEE MEETING MINUTES

August 14, 2018 @ 8:30

Present: Jerry Niles, Ray Feldman, Lynn Willard, Brent Oleson, Andy Zobal, Gary Pedersen, Amy Lipke and Elizabeth Geesaman

Meeting was called to order by Jerry Niles

Motion by Feldman, seconded by Willard to approve minutes of July 2018 meeting

Motion by Willard, seconded by Feldman to approve the July 2018 vouchers

- Jail and Road Overtime – Below is a breakdown of the cost/savings for July 2018.

	Budget 2018	July 2018	2018 Year to Date	2017 Year to Date	2018 Budget Remaining
Traffic	\$75,000	\$11,540.76	\$67,690.37	\$46,346.44	9.75%
Dispatch	\$29,025	\$3,206.06	\$16,901.63	\$13,738.38	41.77%
Investigation	\$30,000	\$2,778.76	\$30,248.56	\$21,607.45	0.00%
Jail	\$95,000	\$15,096.61	\$78,089.57	\$55,498.61	17.80%

- Squad Purchases – The state contract price is going up by 8k for 2019, so we are looking to order 4 new squads before the price increase. They will need to be ordered by September 21 in order to get the 2018 pricing, as opposed to our normal ordering date of around December 1<sup>st</sup>. Also, for the purchase of a new truck for the sheriff to come from non-lapsing funds. Motion was made by Willard and seconded by Feldman to approve the purchase of 4 new squads, contingent upon approval from Finance Committee and the full county board. Motion was made by Feldman and seconded by Willard to approve the purchase of a new truck for the sheriff from the non-lapsing funds, with a \$1000 shortfall to come from the jail maintenance fund.
- Part-time dispatch – We are working up to getting 2 additional permanent part time people in dispatch in order to fill vacant shifts so we can be staffed with 2 people at all times. There is a new state mandate that 911 be able to give CPR instructions, which is impossible to do with just one person in dispatch. Motion made by Willard, seconded by Feldman to approve two permanent part-time dispatch positions, contingent upon approval from County Board
- Firearms purchases - \$2,013.63 for a plate rack and a tactical torso from Action Target and \$1104.96 for departmental rifles. Motion made by Willard, seconded by Feldman to make purchases, funds to come from the firearms training budget
- Docking stations for squad computers – the current docking stations are from 2009 and two of them have broken cannot be repaired. The cost of new ones is approximately \$487 each. Motion made by Feldman and seconded by Willard to replace two squad docking stations to come from the repair and maintenance fund.
- Los Dells at Woodside – as in last year, we are recouping our costs from the festival
- Upham Woods – there have been some incidents where citations have been issued
- Boat Patrol – We have been having deputies sign up for the boat patrol, as well as one out with DNR Warden Weber. There has not been a lot of decibel enforcement, more community policing.
- No other new business

The motion to adjourn the meeting was brought forward by Willard, seconded by Niles.

The next meeting will be held Tuesday September 11<sup>th</sup> @ 8:30.  
Minutes by Elizabeth Geesaman