

Green County Law Enforcement Committee
Meeting Minutes from November 14, 2018

Members Present:

Richard Thoman-Chairperson
Sherri Fiduccia-Vice Chairperson
Calvin Wickline
Joe Snow

Non-members Present:

Dana Weber-Recording Secretary
Sheriff Mark Rohloff
Chief Deputy Thomas Moczynski
Emer. Mngt. Director-Tanna McKeon

Members from the Ad Hoc Radio Committee:

Chief Fred Kelley
Tom Daly
Ryan Ellingson

1. Verified that door is unlocked.
2. Meeting called to order @ 9:30 a.m. by Chairman Richard Thoman. Motion to approve minutes of the previous regular meeting by Calvin Wickline; 2nd by Sherri Fiduccia. Motion Carried.
3. **Joint meeting with Radio Ad Hoc committee to discuss Radio System RFP project:** Sheriff Rohloff advised the committee that the committee approved funds in 2017 to conduct and study the outdated radio system with a consultant firm and they have developed a Request for Proposals(RFP) for the county.

Towns Chairman Tom Daly addressed the committee and stated that the Radio Ad Hoc committee has been meeting for the last 2 years discussing the current radio system with Elert and Associates. Tom Daly advised that committee that the radio committee has been addressing the current problems and what needs to be done for all radio users in the county. Tom Daly stated that technology is changing fast and the counties future radio system depends on keeping current. Tom Daly indicated that he was very happy with the consultants and it was a slow and thorough process and he stated that it would properly serve Green County.

Chief Fred Kelley stated that the Radio Ad Hoc committee would like to keep the process moving and see what the project is going to cost and would recommend sending out RFP's to get quotes so the county can actually see what the cost will be to upgrade the radio system. Chief Kelley said that radio technology is ever changing and it would be proactive to start now before it becomes a safety issue. Chief Kelley and Tom Daly both recommended the Elert and Associates RFP and would like to see it formally sent to vendors to start the process of updating the radio system.

Chief Thomas Moczynski added that the radio committee has designed a system that would benefit all of the county agencies and users. Chief Moczynski indicated that the Radio committee would like an analog and digital simulcast system and he gave a detailed synopsis of what the county safety agencies would like to see and work with. Chief Moczynski touched on some of the major points of the RFP and what is needed to move forward. Chief Moczynski indicated that the Corporation Counsel has been reviewing the RFP and it seems standard and he working with the consultants on some legal language.

Sheriff Rohloff indicated that there are still some funds in the budget for next year and this RFP seems like the best plan to upgrade the outdated radio system.

4. Review and approve updates on Radio System: Calvin Wickline made a motion to forward the Radio System Request for Proposals to County Board for approval to move forward; 2nd by Joe Snow. Motion Carried.

Sheriff Rohloff also indicated that the new Albany water tower is up and operating and General Communications is running lines off the temporary tower to the new tower.

5. Review Emergency Management updates: Emergency Management Director Tanna McKeon informed the committee on training and exercises that are coming up. Emergency Management Director McKeon advised the committee that the 2019 Homeland Exercise Grant that has been announced and she would like to apply for at least \$12,000-\$15,000.00 and it is reimbursed at 100%. Joe Snow made a motion to pursue the 2019 Homeland Exercise Grant, which is 100% reimbursable and send to County Board for approval; 2nd by Sherri Fiduccia. Motion Carried.

EMG Director McKeon updated the committee on the full scale exercise that was held on November 7 in Brodhead. EMG Director McKeon told the committee that the 2018 plan of works is completed and 2019 is under review. EMG Director McKeon updated the committee on functions that she has been attending and the status of projects that have been ongoing.

6. Review EMS updates: Sheriff Rohloff advised that there is nothing new and the department is still waiting for the Green Co. EMS Association to get with the Business Manager to disburse training funds.

7. Training Requests: Sheriff Rohloff had the following training request:

1) A deputy attend Truck Enforcement - MCSAP training to maintain federal certification at Fox Valley Technical Institute, with registration and lodging funded by the WSP on May 21, 22, and 23. Calvin Wickline made a motion to approve the training; 2nd by Sherri Fiduccia. Motion Carried.

8. Review Jail Population and jail medical issues: Sheriff Rohloff discussed the state of the department. The jail housed an average of 44.6 inmates for October and the population had peaked at 54. Sheriff Rohloff advised that the department had an unruly inmate that had a physical confrontation with the deputies and he spat on deputies which resulted in him being placed in the restraint chair.

8a. Review and approve Public Safety and Department updates: Sheriff Rohloff updated the committee that the department has hired 1 FT dispatcher and 1 PT jailer and they have both started training in dispatch. He has a conditional offer of employment to a dispatcher contingent on her passing the physical and drug screen. Sheriff Rohloff advised that letters have been sent out to business for support with the Shop with a Cop fund raiser that will be held on December 8 at Wal-Mart.

Sheriff Rohloff indicated that he would like to present 3 lifesaving awards to 3 employees that were recommended by Green Co. EMS Director Dan Nufer, at the County Board in December. Sherri Fiduccia made a motion to approve the presentation of the lifesaving awards and to forward to the County Board; 2nd by Calvin Wickline. Motion Carried.

9. Review and approve radar proposals: Sheriff Rohloff advised that there are budgeted funds to update the nine outdated radar units and he received 2 quotes and the quote from General Communications was the cheapest quote at \$18,454.50. Calvin Wickline made a motion to approve the radar purchase from General Communications; 2nd by Joe Snow. Motion Carried.

10. Review and approve server and switch proposals: Sheriff Rohloff indicated that the servers and switches that we currently have are at end of life and they need to be updated at the Justice Center and the Sheriff's Department. The department needs more bytes to store all of the video files and with technology more information it being stored electronically. Sheriff Rohloff indicated that the equipment is being purchased from Meridian IT and will be installed by them with part of the cost coming out of this year's budget and rest out of next year's budget. Sherri Fiduccia made a motion to approve the purchase; 2nd by Calvin Wickline. Motion Carried.

11. Review monthly Budget: Each committee member received a copy of the September and the department is currently on track and under target at this time.

12. Audit bills: The Department bills were reviewed and signed. A motion was made by Calvin Wickline and seconded by Sherri Fiduccia to approve the bills. Motion carried.

13. Next Meeting: Next meeting date is on Wednesday, December 12, 2018, at 9:30 a.m. Sherri Fiduccia moved to adjourn and Calvin Wickline seconded. Motion carried. Meeting adjourned at 10:34 a.m. by Chairman Thoman.

Submitted by Dana Weber