



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: March 14, 2018

TIME: 5:00 p.m.

PLACE: Manitowoc County Public Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of December 19, 2017 committee meeting minutes.
3. Public Comment.
4. Introduction and Report from Emergency Services Division Director Travis Waack.
5. Departmental report for Register in Probate Patricia Koppa.
6. Discussion of next meeting; regular date – May 9, 2018 or prior to May County Board meeting.
7. Adjournment.

Date: March 7, 2018

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

March 14, 2018 5:00 p.m.

Attendance: Supervisor Randy Vogel, Supervisor Dave Nickels, and Supervisor James Falkowski.

Absent: Chairperson Rick Henrickson, and Supervisor Jack Nasep.

Others in attendance: Patricia Koppa, Emergency Management Services Director Travis Waack.

Vice Chair Randy Vogel called the meeting to order at 05:03 p.m. Roll call circulated.

Minutes: Vice Chair Vogel asked if any corrections to the minutes of the December 19, 2017 committee meeting, and none being offered, asked for a motion to approve. Motion to approve was made by Supervisor David Nickels, seconded by Supervisor James Falkowski and voted upon with unanimous approval.

Public Comment: Vice Chair Vogel asked for public comment. Judicial candidate Ralph Sczygelski addressed the committee briefly asking for the supervisors votes. Vice Chair Vogel called three times for any additional public comment. Seeing none, public comment was closed at 05:05 p.m.

Department Reports:

Emergency Management Services Director Travis Waack introduced himself to the committee and presented a report regarding the Division's transition since he began work on February 12. There has been a lot of learning and many introductions. Most of the programs and changes are continuations of what had previously been initiated, but he has some new ideas and will put his own stamp on the Division.

Manitowoc is hosting some emergency exercises this summer. This is the off year for the nuclear emergency exercises, but this area needs to work on responses for other situations.

In June there will be a vehicular assault "tabletop" in conjunction with the Two Rivers police department. In reference to "All Hazards" preparedness, LTC will provide emergency plans and practice. County will facilitate. There will be a tabletop for this on May 30 with a full practice on August 29. Going forward would like to see "All Hazards" exercises regularly held in the off years.

Director Waack is working on updating the Emergency Operation plan to include new threats and natural disasters. In this respect more storm spotters are needed: Severe Storm Spotter training will be held on April 12, the same day as the tornado simulations.

In the JDC, the supervisors are now actively filling shifts on an occasional basis. This is important for relationship building. People are the most important part of the emergency response.

Director Waack is also looking for programs and training to enhance services. Will become a "Storm Ready" community through the natural weather service. Other goals: increase social media, build a volunteer base- possibly through a FEMA program Community Emergency Response Team. And wants to make the local agencies aware of the county assets available to them, eg. command center, boat, etc.

Register In Probate Patricia Koppa briefly noted that the electronic filing system being implemented in the courts continues to progress. Lawyers must now file probate cases electronically. Other case types in her office will be implement soon to become mandatory later in the year.

Announcements: Vice Chair Vogel announced the next meeting will likely be scheduled for May 15, 2018 at 06:30 p.m. before the County Board meeting unless there is other business to conduct.

Adjournment: Supervisor James Falkowski moved to adjourn, Supervisor Dave Nickels seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 5:27 p. .

Respectfully Submitted

A handwritten signature in cursive script that reads "Patricia Koppa". The signature is written in black ink and is positioned above the typed name and title.

Patricia A. Koppa, Register in Probate
For Supervisor Dave Nickels, Committee Secretary



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: May 15, 2018

TIME: 5:00 p.m.

PLACE: Manitowoc County Heritage Center (second floor break room)
1701 Michigan Avenue, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of March 14, 2018 committee meeting minutes.
3. Public Comment.
4. Election of Committee Officers.
5. Discussion and Selection of Meeting date and time.
6. Adjournment.

Date: May 9, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Public Safety Committee
Manitowoc County Heritage Center, Second Floor, Breakroom

May 15, 2018 5:00 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Rick Henrickson, Supervisor James Falkowski, and Supervisor Tye Geimer.

Absent: Supervisor Dave Nickels.

Others in attendance: Patricia Koppa.

Chairperson Randy Vogel called the meeting to order at 05:01 p.m. Roll call circulated. Welcomed Supervisor Tye Geimer to the committee.

Minutes: Chairperson Randy Vogel asked if there were any corrections to the minutes of the March 14, 2018 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor Rick Henrickson seconded by Supervisor James Falkowski and voted upon unanimously to approve.

Public Comment: Chairperson Randy Vogel called three times for public comment. Seeing none, public comment was closed at 05:02 p.m.

Election of Committee Officers:

Supervisor Falkowski nominated Supervisor Henrickson to serve as Vice-Chair. Supervisor Henrickson seconded the nomination. No other nominations were made and unanimous election of Vice Chair Henrickson.

Supervisor Henrickson nominated Supervisor Falkowski to serve as committee Secretary. Supervisor Geimer seconded the nomination. No other nominations were received and Secretary Falkowski was unanimously elected.

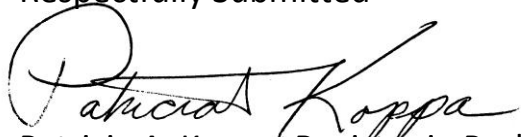
Meeting Date and Time:

Chairperson Vogel noted that he would like to meet only as required, even if that were irregularly. Most business could likely be addressed at a short meeting prior to the County Board meetings but there are some items such as the Jail Tour which must be at other times. The Committee agreed to set the regular meeting for publication as the Second Wednesday of the Month at 5:00 p.m. in the Public Health building. Chair Vogel also asked that supervisors contact him or Pat Koppa if unable to attend. Cell phone numbers were exchanged.

Announcements: Chairperson Randy Vogel announced the next meeting is the annual Jail tour and inspection will be scheduled for June 13, 2018 at 05:00 p.m. Committee members and anyone interested in attending should meet at the Courthouse Room 119.

Adjournment: Supervisor Rick Henrickson moved to adjourn, Supervisor James Falkowski seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 05:09 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Patricia A. Koppa". The signature is written in black ink and is positioned above the printed name.

Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
AMENDED MEETING NOTICE**

DATE: June 13, 2018

TIME: 5:00 p.m.

PLACE: Register in Probate Office
Manitowoc County Courthouse, Room 119
1010 South 8th Street, Manitowoc, WI 54220

**PLEASE NOTE
LOCATION.**

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of May 15, 2018 committee meeting minutes.
3. Correspondence, if any.
4. Public Comment.
5. Announcements by chair: next regular date – July 11, 2018 if there is an agenda.
6. Report from Register in Probate/Court Commissioner – Update on e-filing; general staffing concerns; court caseloads.
7. ***Report from Sheriff's Office regarding staffing, budget and Department update.***
8. Jail Inspection Tour.
9. Adjournment.

Date: June 7, 2018

Amended: June 8, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Public Safety Committee
~~Manitowoc County Public Health Building, Room 205~~
Manitowoc County Courthouse, Room 119

MINUTES CORRECTED: 6/20/2018

June 13, 2018 5:00 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Dave Nickels, Supervisor James Falkowski, and Supervisor Tye Geimer.

Excused: Supervisor Rick Henrickson.

Others in attendance: Patricia Koppa, Sheriff Rob Hermann, Supervisor Jim Baumann, citizen guests.

Chairperson Randy Vogel called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes: Chairperson Randy Vogel if there were any corrections to the minutes of the May 15, 2018 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor Dave Nickels and seconded by Supervisor James Falkowski and unanimously approved.

Public Comment: Chairperson Randy Vogel called three times for public comment. Seeing none, public comment was closed at 05:01 p.m.

Next Meeting: There is a resolution for July. Additionally, the Circuit Court Judges wish to update the committee about the needs of the court system for space, equipment and personnel to deal with the ever increasing caseloads. Decided to meet on July 11, 2018 at 5:00 pm in Room 205 at the Public Health building. Watch for the meeting to notice to verify room.

Department Reports:

Patricia Koppa reported very briefly on matters affecting the Register in Probate office and the courts. E-Filing continues to expand into additional case types. The transition seems to become smoother as users become familiar with the system. They want all the cases to be done the same and look forward to all being on E-filing. For the courts, there will always be some paper filing because there will always be individuals filing without the assistance of lawyers. As efficiencies are recognized even in those cases, the paper will be converted by scanning prior to a judge taking action. There is savings in time as documents move electronically between the workstations.

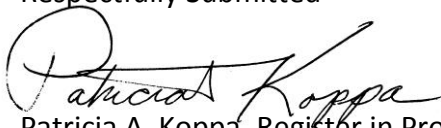
On a day to day basis, the staff remains busy. This is because time savings is being used in processing a greater number of cases. Caseloads went up over 100 cases per judge in 2017. Manitowoc County is rated as needing 5.2 judges. There are concerns regarding space and staff as the commissioners are in court more frequently and their staffs are also called to be in court leaving no one in the offices. Requests are regularly made during the budget for staff. Also being mentioned is the need for another hearing room. Finally, as noted at the last board meeting, a full-time position was created upon the Family Court Commissioner's departure. This position has been filled. It remains unclear how long the other part-time commissioner will remain. Having 1.5 total, plus the coverage Ms. Koppa provides would help keep pace with the caseload. Chair Vogel asked if the County Executive knew of the issues. Ms. Koppa indicated he has been kept advised.

Sheriff Robert Hermann then reported on staff and budget concerns with his office. There have been a large number of retirements. The anticipated payouts are no longer included in annual budgets. Additionally, departures mean coverage issues which generate overtime. There have been seven retirements with two more in the next few months. Several other employees have left their positions. Once again there are three open positions at the jail, with another position to open due to retirement. Conditional offers have been made to three people. There are also two openings in patrol, offers have been made for those positions and it is hoped both will be filled by August. Some staff have moved to new positions. Kevin Haese returned to patrol, Jason Jost became **Lieutenant** of Detectives and Joy Brixius became Jail Administrator. All seem to be doing well in their new roles. There being no questions, the meeting recessed to reconvene at the Jail for the annual tour and inspection. Jail Administrator Brixius led the tour.

Jail Tour: The committee gathered in the lobby and saw the new offices using that space. Prior to entering the secure area, they saw the new visitation system which allows free visits during visiting hours. Inmates are no longer brought out of their cells for visits. The tour continued into booking where the new x-ray machine was installed. Cells and holding areas around booking were viewed, the central control explained and even the medical area inspected. The group saw the classroom, laundry and kitchen operations before heading up to view the housing floors and control rooms. After the building tour concluded all went to the garage to see the Bear Cat used for high-risk operations.

Adjournment: Supervisor James Falkowski moved to adjourn, Supervisor Tye Geimer seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 06:27 p.m.

Respectfully Submitted



Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: July 11, 2018

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of June 13, 2018 committee meeting minutes.
3. Correspondence, if any.
4. Public Comment.
5. Introduction of Charles Wingrove, Family Court Commissioner.
6. Comments from Circuit Court Judge Mark Rohrer and/or Circuit Court Judge Robert Dewane regarding the state of the Manitowoc Circuit Courts.
7. Discussion and action regarding Sheriff Office Resolution: Resolution Accepting Donation of \$2,353.32 for the Manitowoc County Sheriff's K9 Unit.
8. Discussion of next meeting; next regular date – August 8, 2018.
9. Adjournment.

Date: July 3, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

July 11, 2018 5:00 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Dave Nickels, and Supervisor James Falkowski.

Excused: Supervisor Rick Henrickson.

Absent: Supervisor Tye Geimer.

Others in attendance: Patricia Koppa, and Sheriff Rob Hermann.

Chairperson Randy Vogel called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes: Chairperson Randy Vogel asked if there were any corrections to the minutes of the June 13, 2018 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor Dave Nickels, seconded by Supervisor James Falkowski, and unanimously approved.

Correspondence: Chairperson Vogel noted that as Court Commissioner Wingrove was not in attendance, item 5 on the agenda was pulled. The committee received a letter from Judge Robert Dewane indicating that discussions regarding court needs are being conducted with Executive Ziegelbauer and that they no longer felt the need to speak with the committee, therefore item 6 was also pulled.

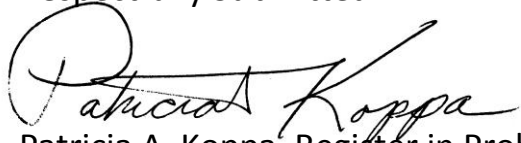
Public Comment: Chairperson Randy Vogel called three times for public comment. Seeing none, public comment was closed at 05:06 p.m.

Department Reports: Chairperson Vogel discussed the resolution from the Sheriff's Office. Sheriff Robert Hermann was present to answer questions. With minimal discussion, Supervisor Falkowski moved to approve the Resolution Accepting Donation of \$2,353.32 for the Manitowoc County Sheriff's K9 Unit, Supervisor Nickels seconded the motion and upon a voice vote, the motion passed unanimously. Sheriff Hermann noted this was from the children of Stangel school and will be put to good use.

Next Meeting: As agenda have been light, there will be no August meeting scheduled. If something is needed there can be a meeting prior to the August 21, 2018 County Board meeting. Next regular meeting will be September 12.

Adjournment: Supervisor Nickels moved to adjourn, Supervisor Falkowski seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 05:08 p.m.

Respectfully Submitted

A handwritten signature in black ink that reads "Patricia A. Koppa". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke.

Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: August 21, 2018

TIME: 6:00 p.m.

PLACE: Heritage Center (Michigan Avenue Complex)
Second Floor Breakroom
1701 Michigan Ave., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of July 11, 2018 committee meeting minutes.
3. Report by Emergency Services Division Director Travis Waack.
4. Discussion and action regarding Emergency Services Resolution: Resolution Amending 2018 Emergency Management Budget.
5. Announcement of next regular meeting date – October 10, 2018
6. Adjournment.

Date: August 15, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc County Heritage Center

August 21, 2018 6:15 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Rick Henrickson, Supervisor Dave Nickels, and Supervisor James Falkowski.

Absent: Supervisor Tye Geimer.

Others in attendance: Patricia Koppa, and Travis Waack.

Chairperson Randy Vogel called the meeting to order at 06:15 p.m. Roll call circulated.

Minutes: Chairperson Randy Vogel asked if there were any corrections to the minutes of the July 11, 2018 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor James Falkowski, seconded by Supervisor Rick Henderson and unanimously approved.

Department Reports:

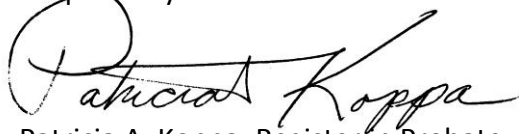
Chairperson Vogel recognized Emergency Services Division Director Travis Waack. Travis presented an update, though it was cut short by time limits. He has discovered that Joint Dispatch has needed on going attention. He continues to work to improve working conditions. Having the Supervisors take shifts actively on the floor has saved 200 overtime hours to date. Supervisor Dave Nickels asked if this creates any concerns regarding status as a supervisor. Mr. Waack indicates that he has been working with Personnel and has not been told of any issue.

He has instigated a pre alert notification for Emergency Services which is decreasing response times. Radio issues continue to come to light. Has prioritized service for various situations, including severe weather. Has been systematically reviewing and revising procedures and documentation. Notes Emergency Management event in Shoto on May 4, 2018. There will be a Tabletop exercise on August 29, focusing on an ice storm emergency. Continuing to expand outreach to the municipalities. Each has now appointed an emergency manager. Nuclear funds are being used for capacity building. Final item: the resolution to amend the 2018 budget. This is to accept and spend Additional Healthcare emergency funds. Supervisor Henderson moved to approve the Resolution, Supervisor Falkowski seconded the motion and upon vote, the motion passed unanimously.

Next Meeting: Next regular meeting will be October 10. Director Waack is encouraged to attend and provide further details.

Adjournment: Supervisor Falkowski moved to adjourn, Supervisor Nickels seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 06:25 p.m.

Respectfully Submitted



Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: November 8, 2018

TIME: 6:00 p.m.

PLACE: Heritage Center (Michigan Avenue Complex)
Second Floor Lunchroom, Room 207
1701 Michigan Ave., Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of August 21, 2018 committee meeting minutes.
3. Discussion and action regarding District Attorney's Resolution: Resolution Supporting Request For Additional Assistant District Attorneys.
4. Announcement of next regular meeting date – December 12, 2018
5. Adjournment.

Date: October 31, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc County Heritage Building, Room 207

November 8, 2018 6:00 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Dave Nickels, Supervisor James Falkowski, and Supervisor Tye Geimer.

Excused: Supervisor Rick Henrickson.

Others in attendance: Patricia Koppa, District Attorney Jacqueline LaBre

Chairperson Randy Vogel called the meeting to order at 06:00 p.m. Roll call circulated.

Minutes: Chairperson Randy Vogel asked if there were any corrections to the minutes of the August 21, 2018 committee meeting, and none being offered, asked for a motion to approve. Motion was made by Supervisor James Falkowski and seconded by Supervisor Tye Geimer and unanimously approved.

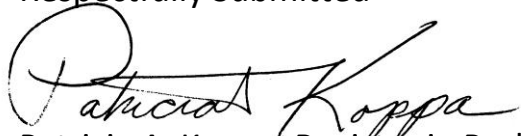
Chair Vogel presented the Resolution Supporting Request For Additional Assistant District Attorneys. No one had any questions for Attorney LaBre. Motion was made by Supervisor James Falkowski, seconded by Supervisor Tye Geimer and unanimously approved.

Chair Vogel indicated the squad car bids should be on the agenda for December. Meeting will be at the regular time and place; December 12 at 5 in Room 205 of the Public Health building.

Supervisor Falkowski noted he attended a program on Law Enforcement Trauma at the invitation of Two River's Police Chief Joe Collins. Found it to be very informative.

Adjournment: Supervisor James Falkowski moved to adjourn, Supervisor Tye Geimer seconded the motion. Motion passed and the meeting adjourned at 06:04 p.m.

Respectfully Submitted



Patricia A. Koppa, Register in Probate

For Supervisor James Falkowski, Committee Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
MEETING NOTICE**

DATE: December 12, 2018

TIME: 5:00 p.m.

PLACE: Manitowoc County Public Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of November 8, 2018 committee meeting minutes.
3. Correspondence, if any.
4. Public Comment.
5. Discussion and possible action on Resolution Supporting A Fourth Circuit Court Judge for Manitowoc County; Judge Robert Dewane and Commissioner Patricia Koppa will provide information, if needed.
6. Report from Sheriff Robert Hermann:
 - a. Budget and staffing update.
 - b. Open 2019 Squad car bids and selection of bid.
7. Discussion of next meeting; next regular dates – January 9, 2019 and February 13, 2019
8. Adjournment.

Date: December 3, 2018

Randy Vogel, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc Public Health Building

December 12, 2018 5:00 p.m.

Attendance: Chairperson Randy Vogel, Supervisor Dave Nickels, Supervisor James Falkowski, and Supervisor Tye Geimer.

Excused: Supervisor Rick Henrickson.

Others in attendance: Patricia Koppa, Judge Robert Dewane, Sheriff Robert Hermann.

Chairperson Randy Vogel called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes: Chairperson Randy Vogel asked for corrections or motion to approve the minutes of the November 8, 2018 committee meeting. Motion to approve was made by Supervisor James Falkowski, seconded by Supervisor Tye Geimer, and unanimously approved.

Chair Vogel questioned whether any reports or other correspondence. Ms. Koppa noted none had been received. Chair Vogel then asked for Public Comment. There being no one interested in speaking, public comment closed at 5:02.

Chair Vogel then recognized Judge Dewane who wished to explain the Resolution Supporting a Fourth Circuit Court Judge for Manitowoc County. There will be a judgeship bill presented to the legislature in the near future. This was not presented previously because the most recent caseload numbers came out in late October. With these numbers, District Court Administrator Jon Bellows urged the local judges to make the effort to obtain County Board approval and be included in the bill because a new judge here is not only needed, but mathematically is justified; with one new judge we are nearly perfectly balanced between need and number of officials. Mr. Bellows will be present for the County Board if there are questions. The current situation is not sustainable and is causing delay for litigants who deserve better.

Supervisor Nickels and Supervisor Falkowski stated their support for the resolution. At this point, there is no downside. The tough decisions will be needed if a judge is approved for the county. Supervisor Nickels moved to approve the resolution and forward to the County Board. Supervisor Falkowski seconded. No further discussion and voted unanimously to approve the resolution. Judge Dewane thanked the committee for their support.

Chair Vogel then recognized, for the final occasion, Sheriff Robert Hermann. Sheriff Hermann started with a report. There were eight retirements within the department this year requiring payouts. Those are not budgeted for but are charged against department budgets. It is not possible to stay in budget under those circumstances. Payouts accounted for approximately \$200,000. Overall, there were 21 separations and 16 hires during 2018. In January 2019, there will be four retirements, including his own.

The 2019 budget promises to be difficult as there are two positions held by deployed personnel that were not in the budget but must be covered for until the individuals return. There are also 22 individuals eligible to retire if they choose. The Sheriff worked with the Sheriff-elect when preparing the budget and has volunteered to assist and answer questions going forward since Lt. Hartwig has no administrative experience.

Sheriff Hermann and supervisors discussed alternative staffing options including having deputies in the jail rather than corrections officers. This is done in some of the other area counties. While the personnel cost is higher, the flexibility is greater. Comments were also made regarding reasons for and issues created by the decision to cost out retirements rather than budget specifically for them.

Sheriff then opened the squad car bids. During the process, supervisors asked various questions. Bids were received as follows:

Maritime Ford

Six (6) 2020 Ford Police Interceptor Utility Vehicles
\$226,160.04 or \$37,693.34 each

Sheboygan Chevrolet

Six (6) 2019 Chevrolet Tahoes
\$217,620 or \$36,270 each

Ewald

Six (6) 2020 Ford Police Interceptor Utility Vehicles
\$221,688 or \$36,948 each
Six (6) 2019 Chevrolet Tahoes
\$222,594 or \$37,099 each
Six (6) 2019 Dodge Chargers
\$144,876 or \$24,146 each

Discussion continued. To move back down to Chargers would mean other expenses as the light bars, etc. would not fit. Estimate that in the neighborhood of \$5,000. Sufficient funds were budgeted for the larger vehicles. The Ford vehicles are similar in size to an Explorer. Currently used by the K-9 units and are smaller than the Tahoe. Began purchasing the Tahoe this year. These are preferred by Lt. Hartwig as well as by Sheriff Herman due to size. Discussed service work being performed by Highway 42 Garage, Vogel Chevrolet in Kiel (warranty), and Pietroske (collision).

Subject to the bids complying with the specifications, Supervisor Nickels moved that the Six (6) 2019 Chevrolet Tahoes be purchased from Sheboygan Chevrolet for \$217,620 or 36,270 each. Supervisor Falkowski provided the second. All present voted in favor.

Adjournment: Chair Vogel noted that many of the department directors did not meet with the board during 2018. He will ask that they attend the January 9, 2019 meeting and provide a brief report. Those that cannot attend can be heard as a subsequent meeting.

Supervisor Tye Geimer moved to adjourn; Supervisor Dave Nickels seconded the motion. Motion passed and the meeting adjourned at 05:51 p.m.

Respectfully Submitted

A handwritten signature in cursive script that reads "Patricia Koppa". The signature is written in black ink and is positioned above the typed name.

Patricia A. Koppa, Register in Probate
For Supervisor James Falkowski, Committee Secretary