

Waukesha County Board of Supervisors

**Judiciary & Law Enforcement Committee Agenda  
Friday, March 12, 2021**

Chair Wolff called the meeting to order at 8:30 a.m.

**Present:** Supervisors Peter Wolff, Christine Howard, Mike Crowley, Darlene Johnson, Jacob LaFontain, and Larry Nelson. **Absent:** Tyler Foti.

**Also Present:** Legislative Policy Advisor Alex Ignatowski, Chief of Staff Sarah Spaeth, Director of Emergency Preparedness Gary Bell, Inspector Jim Gumm, Deputy Inspector Patrick Esser, and Business Manager Josh Joost.

**Approve Minutes of December 4, 2020**

MOTION: Crowley moved, second by Howard to approve the minutes of December 4. Motion carried 6-0.

**Next Meeting Date**

- April 16, 2021

**Executive Committee Report of January 18 and February 15, 2021**

Wolff said the Executive Committee, at their January meeting, approved several appointments including Elizabeth Aldred as the new Health & Human Services Director, discussed a draft resolution on County Board size, and heard internal audit reports on the airport (fixed base operator review), courthouse tower construction (interim report), and Information Technology project management. At the February meeting, the committee approved two ordinances, one resolution, and one appointment; held a closed session on an employee grievance matter; discussed the Internal Audit Manager position in the County Board office and County Board meeting time survey results.

**Review Correspondence**

- Fund transfer request by the Sheriff's Department totaling \$550,000.
- Fund transfer request by the Medical Examiner's Office totaling \$16,000.

**Ordinance 175-O-094 5<sup>th</sup> Amendment to Lease Agreement with New Cingular Wireless at the Health and Human Services Smokestack**

Bell discussed this ordinance which approves the request of the Radio Services Division of the Emergency Preparedness Department for the 5th amendment to its lease agreement with New Cingular Wireless to allow upgrades to Cingular equipment on the HHS smokestack. Cingular desires to replace, modify or relocate various equipment, antennas and/or feedlines on the Communications Facility in order to update aged equipment. The County is willing to permit the upgrades and otherwise amend the Lease with New Cingular Wireless without requiring an increase in rent.

Johnson asked about the structural integrity of the smokestack. Bell assured the committee that the structure can handle the load and much more.

MOTION: Howard moved, second by Nelson to approve Ordinance 175-O-094. Motion carried 6-0.

**Presentation on Federal Requirement to Move 17-Year-Olds to Juvenile Division**

Gumm explained that the Juvenile Justice Delinquency Prevention Act requires the County to house 17-year old's in a juvenile setting instead of a jail setting. He went on to discuss juvenile census totals and he explained that the County is looking at all options to comply with federal law.

**Legislative Update**

Ignatowski updated the committee on the state budget process and federal COVID relief.

MOTION: Crowley moved, second by Howard to adjourn at 9:00 a.m. Motion carried 6-0.

Respectfully submitted,

*Michael A. Crowley*

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Secretary