

Waukesha County Board of Supervisors

**Minutes of the Judiciary & Law Enforcement Committee
Tuesday, July 27, 2021**

Chair Wolff called the meeting to order at 6:30 p.m.

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

Also Present: Legislative Policy Advisor Alex Ignatowski, Emergency Preparedness Director Gary Bell (virtually), and County Board Supervisors Bill Mitchell, Tom Schellinger, and Joel Gaughan.

Approve Minutes of June 11, 2021

MOTION: Crowley moved, second by Johnson to approve the minute of June 11. Motion carried 6-0.

Next Meeting Date

- August 13, 2021

Executive Committee Report of June 14 and July 19

Wolff said on June 14 the Executive Committee approved two ordinances and six appointments and on July 19 they approved one ordinance and three appointments and defeated one ordinance.

Ordinance 176-O-045 Modify the Emergency Preparedness 2021 Budget to Accept State of Wisconsin Telephonic-Assisted Cardiopulmonary Resuscitation Program Funding and Appropriate Grant Revenues and Expenditures

Bell discussed this ordinance which authorizes the Department to accept and appropriate \$4,975 of Wisconsin Department of Health Services telephonic-assisted cardiopulmonary resuscitation (T-CPR) grant awards in the 2021 budget. The funding will cover \$400 for recertification and \$4,575 in personnel costs associated with the overtime of telecommunicators incurred while training. This ordinance results in no direct tax levy impact.

MOTION: Crowley moved, second by Nelson to approve Ordinance 176-O-045. Motion carried 6-0.

MOTION: LaFontain moved, second by Foti to adjourn at 6:35 p.m. Motion carried 6-0.

Respectfully submitted,

Michael A. Crowley

Michael A. Crowley
Secretary