

Waukesha County Board of Supervisors

**Minutes of the Judiciary & Law Enforcement Committee
Friday, June 16, 2023**

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

Present: Supervisors Jacob LaFontain, Mike Crowley, Robert Kolb, Johnny Koremenos, Tom Schellinger, Terry Thieme and Matthew Weil

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Administrative Specialist Barbara Hollander, Chairman Paul Decker, Financial Analyst Tyler Livesey, Business Manager Joshua Joost, Financial Analyst Cathy Kienast, Senior Human Resources Analyst Jen Reinke, Human Resources Manager Renee Gage, Budget Manager Bill Duckwitz, Director of Emergency Preparedness Gary Bell, Clerk of Courts Monica Paz

Approve Minutes of May 12

MOTION: Crowley moved, second by Koremenos to approve the minutes of May 12. Motion carried 7-0

Next Meeting Date

July 14

Executive Committee Report of May 15

LaFontain reported that the committee approved four ordinances, including the Thomas farm property ordinances that were referred back to committee after the April County Board meeting.

Legislative Update

Fraley reported that the shared revenue bill passed both houses and is awaiting the governor's signature. Nothing has changed for Waukesha from the original proposal, so Waukesha will be receiving an additional \$3.2 million on top of the current \$636,000. Joint Finance Committee has been meeting this week with Department of Military Affairs (Next Generation 911), Department of Health Services, and Wisconsin Department of Transportation.

Ordinance 178-O-026 Authorize the Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services

Joost presented that this ordinance authorizes the Waukesha County Sheriff's Department to enter into a multi-year contract with the Kettle Moraine School District to provide school resource officer services. The contract will require the County to provide one deputy to the school district on student contact days and an additional deputy five days per week without backfill. In addition, the contract allows for separate charges for summer school should the district request school resource officer coverage. The contract term will be from August 16, 2023 through August 15, 2026.

MOTION: Schellinger moved, second by Thieme to approve Ordinance 178-O-026. Motion carried 7-0

Presentation of Huber Workgroup Recommendations

Thelke presented the recommendations of the Huber workgroup. The workgroup's recommendation is to continue Huber operations at Northview and to move the discussion surrounding the Northview property to the annual budget process. Koremenos requested to see data comparing the cost of running the pilot program vs how much it would have cost to house those people at the Huber facility. Thelke explained why it is difficult to have a cost analysis with this small of a pilot program. Weil asked for clarification about location failures that resulted in law enforcement responses. LaFontain asked committee members to digest the report and send additional questions to staff for future committee discussion.

Presentation by Emergency Preparedness on Radio Services and Communications Center Staffing Levels

Bell presented on staffing issues at the Communications Center. Of the 48 positions budgeted, only 28 positions are filled. There will be an ordinance coming in July to make pay scale adjustments as well as increase the hourly wage for undesirable hours. The department has money to pay for this change due to the number of vacancies. To answer Thieme's question, Bell said he can provide the committee exit interview data.

MOTION: Crowley moved, second by Thieme to adjourn at 9:51 a.m. Motion carried 7-0

Respectfully submitted,



Terry Thieme
Secretary – Judiciary & Law Enforcement Committee