

**Minutes**  
Eau Claire County  
Committee on Judiciary and Law Enforcement  
Thursday, July 05, 2018 – 4:30 PM  
Courthouse – Room 1273

**Members Present:** Brandon Buchanan, Sue Miller, Sandra McKinney, Gerald Wilkie, and Stella Pagonis

**Others Present:** Captain Dan Bresina, Lieutenant Dave Riewestahl, Todd Tollefson, Eric Huse

**Call to Order**

The meeting was called to order by Chairperson Sue Miller at 4:30 PM.

**Public Comment**

No public comment was made.

**Approve Minutes from June 07, 2018 Meeting**

Supervisor Pagonis moved to approve the minutes from the June 07, 2018 meeting. The minutes were adopted as published in the meeting materials on 5-0 voice vote.

**TRY Mediation 2019 Budget**

Todd Tollefson outlined the TRY Mediation budget that was distributed in the meeting materials. No increase in additional County funds. Budget is increasing through increased projections in fees and reduction in expenses. Supervisor Wilkie moves to approve the proposed budget. 2019 TRY Mediation proposed budget was **Approved** 5-0 via voice vote.

**Sheriff's Department**

- *Report Back: Lease Options for Full Body Scanner & Mail Screener*
  - Mail Screener: Captain Bresina explained the additional material/information that was collected. Captain Bresina fielded questions by the committee regarding the differences between leasing and purchasing. Recommendation by committee to reach out to other county jails that are using the product to receive feedback and additional information about the mail screener.
  - Full Body Scanner: Captain Bresina explained the additional material/information that was collected. Two other counties in Wisconsin currently utilize the product and it has been very successful.
- *Update on Inmate Housing/Jail Population/Costs*
  - Population at the beginning of June: 81% Secure. Population at the end of June: 86% Secure
  - Current out of county inmate housing: 3 inmates in Chippewa County and 3 inmates in Dunn County. That is down from the high for the year of 18 inmates in Chippewa County and 11 inmates in Dunn County
  - Total out of county costs: \$96,414. June invoices from Chippewa and Dunn Counties will be forthcoming.
  - The jail population is 250 secure inmates on average this year.
- *Staff Recruitment, Retention, & Morale*
  - The Sheriff's Department has received one resignation in the last month. Current job openings: three correctional positions, one "utility" position. Two individuals are scheduled to start on Monday, July 09, 2018 and another individual is moving through the hiring process. Sheriff's Department average resignations per year since 2010: 5.75 resignations. This is a trend across county jails within Wisconsin.
- *Contingency Fund Transfer: Jail Radio Repair Project*
  - Supervisor McKinney moved to approve resolution and forward to Finance Committee. Resolution "Authorizing a Transfer from the 2018 Contingency Fund in the Amount of \$15,495 for the Replacement of Jail Radio System" was **Approved** 5-0 via voice vote and will be forwarded to Corporation Counsel and Budget & Finance.

**Future Meeting Date(s)**

The committee will meet on Thursday, August 2, 2018 at 4:00 PM and again on Monday, August 20, 2018 at 4:00 PM.

**Future Agenda Item(s)**

- *Protective Status Legislation – Sheriff's Department*
- *GPS/Electronic Monitoring*
- *2019 Department Budget Presentations*
- *2018 2<sup>nd</sup> Quarter Fiscal Updates*

**Adjourn**

The meeting was adjourned by Chairperson Miller at 5:25 PM

Respectfully Submitted:



Eric Huse  
Committee Clerk

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Enrolled No.

File No. # 18-19/045

-AUTHORIZING A TRANSFER FROM THE 2018 CONTINGENCY FUND IN THE AMOUNT OF \$15,495 FOR THE REPLACEMENT OF JAIL RADIO SYSTEM.

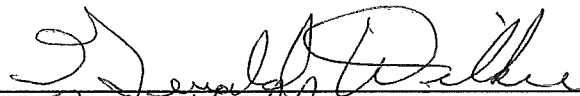
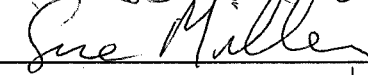


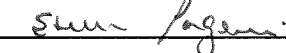
WHEREAS, the current radio system between the secure jail and the Huber Center is not functioning properly; and

WHEREAS, the the radio issue is creating safety and security concerns, as well as operational deficiencies; and

WHEREAS, the requested funds are not available in the Sheriff's Department 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Eau Claire County Board of Supervisors that it authorizes a transfer of \$15,495 from the 2018 contingency fund to the Sheriff's Department budget for the replacement of the jail radios.

ADOPTED:

  
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Committee on Judiciary and Law Enforcement

Dated this 5<sup>th</sup> day of July, 2018.