LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MEETING

Thursday, June 29, 2023 8:00 AM Meeting Minutes

Barron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Mambaus Duagante Stan Duahanan Dahauta Masantina Cusis Truncatt Dahaut

Members Present: Stan Buchanan, Roberta Mosentine, Craig Turcott, Robert Anderson, and Pete Olson

Members Appearing Virtually:

Members Absent:

Staff present: Sheriff Fitzgerald, Chief Deputy Jason Leu, Captain Jason Hagen,

Captain Tim Evenson, and Sergeant Hodek

Others Present: Human Resources Director Rachael Richie, Finance Director

Jodi Busch

Call to order by Chairman Buchanan at 8:00 a.m.

Public Notification – Sheriff Fitzgerald stated the County's compliance with open meeting laws.

Public Comment – None

Approve Amended Agenda

Motion: (Olson/Turcott) to approve the amended agenda as presented. Carried

Approve May 18, 2023, meeting Minutes.

Motion: (Olson/Mosentine) to approve minutes as presented. Carried.

Review Voucher Edit Lists. Edit lists were reviewed.

Annual review of asset tag review. No action taken.

Jodi Busch left the meeting at 8:15 a.m.

Deputy residency requirement. No action taken.

Release of firearm – Mary Dexter.

Motion: (Anderson/Mosentine) to release ownership of the duty weapon to retiring deputy Mary Dexter. Carried.

Sergeant Hodek arrived at the meeting.

Patrol officer interviews.

Motion: (Olson/Anderson) for the Law Enforcement/Emergency Management Committee may go into closed session to include Human Resources Director Rachael Richie, Chief Deputy Jason Leu, Captain Jason Hagen, Sheriff Chris Fitzgerald and Sergeant Darren Hodek pursuant to sec 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: Buchanan - Yes, Olson – Yes, Mosentine - Yes, Anderson - Yes, Turcott – Yes.

Motion: (Mosentine/Anderson) to return to open session. Carried.

Motion: (Olson/Craig) to recommend Bo Nelson, Justin Gordon and Mckenzie Curtis to Sheriff Fitzgerald for consideration of employment.

Recommendation for Facility Study and Conceptual Design for the Barron County Sheriff's Department Jail Sally Port and Professional Visitation Area. Motion: (Mosentine/Olson) to approve Wold as the architectural firm for the Facility Study and Conceptual Design for the Barron County Sheriff's Department Jail Sally Port and Professional Visitation Area. Carried.

Rachael Richie, Jason Leu, Jason Hagen and Darren Hodek left the meeting at 10:04 a.m.

Annual Jail Tour. 10:04 a.m. Committee left the emergency operations center for the jail tour. No committee action will be taken during the tour. 10:34 a.m. Committee returned to the emergency operation center. No action taken.

Updates. No action.

Future Agenda Items:

Next meeting date: TBD

Adjourned by unanimous consent at 10:34 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 7/9/23 by Craig Turcott. Minutes not official until approved at the next committee meeting.