



BARRON COUNTY BOARD OF SUPERVISORS

Monday, January 13, 2025 - 9:00 a.m.

Barron County Government Center – Veterans Memorial Auditorium
335 East Monroe Avenue – Barron, Wisconsin 54812

Link to View Meeting: <http://youtube.com/c/BarronCountyMeetings>
Live streaming of the meeting will begin at 9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call – Public Notification
3. Invocation and Pledge of Allegiance
4. Special Matters and Announcements (Non-Action Items)
5. Approve Agenda
6. Approve Minutes of November 4, 2024
7. Statement from Barron County Corporation Counsel Regarding Chapter 980 Supervised Release
8. Public Comment (*Prior Registration with County Clerk Required / Maximum Allotted Time is 3 Minutes*)
9. Recognition of National Law Enforcement Day – Cody Kargus
10. Resolution – Authorizing Expenditure for DHHS Software Purchase
11. Resolution – Authorizing the Use of Dam Fund for the Replacement of Gearboxes for Gate #3 at the Rice Lake Dam
12. Resolution – Approving 2024 – 2025 Annual Work Plan for the County Forest
13. Resolution – Of Formal Endorsement for Brightspeed (dba Connect Holding II, LLC) to Assist in Obtaining the Wisconsin Public Service Commission's Broadband Equity, Access & Development (BEAD) Program
14. Approve State Plan of Operations (SPO) Between State of Wisconsin and Barron County Sheriff's Department for Department of Defense (DoD) Law Enforcement Support Office (LESO) Excess Property Program
15. Progress and Financial Update on Barron County Highway Facilities Project
16. American Rescue Plan Act (ARPA) Expenditures
17. Report from County Administrator
 - a. Treasurer's Report of Receipts & Disbursements
 - b. CTH TT Transitional Housing Project Update

Continued on Page 2

Barron County Board of Supervisors

Monday, January 13, 2025

Agenda – Page 2

18. Appointments
 - a. Commission on Aging - Appoint Carol Knoll (*Expires June 2027*)
 - b. Health & Human Services Board - Reappoint Patti Anderson, Nancy Keeler, Toniann Knutson and Dr. Richard Sampson (*3 Year Term*)
19. Claims, Petitions & Correspondence
20. Suggestions for Future Agenda Items
21. Adjournment

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk's office at 715-537-6200 at least 24 hours prior to the meeting so that arrangements can be made to accommodate your request.

County Administrator's Update
CA French
Barron County Board Meeting
January 13th, 9am, Veterans Memorial Auditorium

#3. Special Matters and Announcements:

None at this time

#7. Statement and Presentation, Mr. Muench Chapter 980 Supervised Release:

I have discussed this matter with Chair Okey and we agree the best approach is to have Mr. Muench provide the facts and role the County plays in this matter.

#9. Mr., Cody Kargas - Barron County Law Enforcement Foundation - National Law Enforcement Day:

Mr. Kargas has asked for a few minutes to recognize our Law Enforcement personnel.

#10. Resolution Approving Software for Health and Human Services:

This resolution has the support of the Executive Committee.

Below is the update I provided to the Executive Committee:

As this Committee is aware the investigation of and replacement for the Health and Human Services 1996, "home-grown" software has been on-going for quite some time. Included with the packet is the resolution authorizing this purchase, with ARPA funds, along with a detailed five year cost analysis as prepared by IT Director Peterson. Lance will be at the meeting to answer any additional questions along with HHS Director Frolick and Financial Analyst, Heidi Syvinski. I recommend approval.

#11. Resolution Authorizing Dam Repairs, Rice Lake Dam:

This resolution has the support of the Property Committee. These are necessary repairs and I recommend approval.

#12. County Forest Annual Work Plan:

This is an annual resolution requiring approval by the County Board. I recommend approval.

#13. Resolution Brightspeed Endorsement:

This resolution is similar to others we have provided to Mosaic Technologies. The endorsement allows the grant applicant to gather more points ultimately leading, hopefully, to grant dollars being awarded for Broadband expansion in Barron County.

#14. Motion Approving Sheriff Contract with State of Wisconsin - Disposal of Excess Law Enforcement Property

The Sheriff and Law Enforcement Committee are recommending the approval of the contract included with the packet. This contract is unique in that it requires the highest

level of Board-oversight approval. The Sheriff's Department in year's past did use this mechanism to acquire surplus property.

I recommend approval.

I am simply requesting a motion to authorize the approval of this contract.

#15. Progress - Hwy Facilities:

I will let Chair Okey address this matter.

#16. ARPA Expenditures:

Included with the packet

#17. Report from County Administrator:

A. Treasurer's Receipts and Disbursements Report:

This annual report is included with the packet and requires no action.

B. Hwy TT Transitional Housing Project:

As of 12-16-2024 the Family House is up and running serving 2-4 individuals, with the possibility of 12 in total. Also, the Salvation Army has relocated the two mobile Tiny Homes to the Hwy TT location. This Committee is not meeting again because the project is substantially complete.

#18. Appointments:

Carole Knoll - Commission on Aging

Health and Human Services - Reappointments, Supervisor Patti Anderson , Citizen Members, Nancy Keeler, Toniann Knutson, Dr. Richard Sampson.

#19. Claims, Petitions, Correspondence:

Mr. Muench or Clerk Hodek will address this matter.

#20. Future Agenda Items:

Approval of Bids Secure Sally Port Expansion.

Approval of Borrowings for: Secure Sally Port Expansion and new roofs at, UWECBC, Student Center and Gymnasium



BARRON COUNTY BOARD OF SUPERVISORS

MONDAY, NOVEMBER 4, 2024 – 4:00 PM

BARRON COUNTY GOVERNMENT CENTER – AUDITORIUM
335 EAST MONROE AVENUE - BARRON, WISCONSIN 54812

MINUTES

PRESENT IN PERSON: Bob Anderson, Patti Anderson, John Banks, Karolyn Bartlett, Randy Cook Sr, Bill Effertz, Pam Fall, Jim Gores, Bun Hanson, Dana Heller, Dennis Jenkins, Amanda Kohnen, Kathy Krug, Audrey Kusilek, Fran Langman, Jamie McCready, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Bill Schradle, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: None at this time.

ABSENT: Craig Fowler and Pete Schneider.

CALL TO ORDER: Chair Okey called the meeting to order at 4:00PM.

ROLL CALL – PUBLIC NOTIFICATION: County Clerk Hodek took attendance and County Administrator French stated the County's compliance with open meeting laws.

INVOCATION: Led by Chair Okey.

PLEDGE OF ALLEGIANCE: Recited.

IN MEMORIAM – LEE K. ROMSOS: Administrator French noted the recent loss of a former County Board Supervisor and asked to reserve a moment of silence in his honor.

SPECIAL MATTERS AND ANNOUNCEMENTS (NON-ACTION ITEMS): Administrator French reported that both County owned rifle ranges will be closed for the upcoming rifle deer season from November 22 to December 10th. The Arland rifle range will also be closed on November 9 from 8:00AM – 1:00PM for a hunter's safety course. Chair Okey noted that Supervisor Patti Anderson was selected by the Wisconsin Counties Association for Conversations in Cars with County Officials which will be filmed at a later date.

APPROVE AGENDA: Administrator French requested an amendment to the agenda which would include a recess from 5:45-6:00PM prior to the Public Hearing for the 2025 County budget. **Motion: (Hanson/Olson)** to have a recess from 5:45-6:00PM prior to the Public Hearing for the 2025 County budget. Carried with 27 Yes and 2 Absent (Fowler and Schneider). **Motion: (Wenzel/Thompson)** to approve the amended agenda. Carried with 27 Yes and 2 Absent (Fowler and Schneider).

APPROVE MINUTES OF OCTOBER 21, 2024: **Motion: (Cook/Effertz)** to approve. Carried with 27 Yes and 2 Absent (Fowler and Schneider).

PUBLIC COMMENT: None at this time.

PRESENTATION ON JUSTICE CENTER SALLY PORT – WOLD ARCHITECTS AND ENGINEERS

- A. FINANCING OPTIONS & COSTS – SEAN LENTZ, EHLERS, INC:** Ehlers reviewed a presentation on potential financing options & costs and answered questions from the Board. Wold Architects and Sheriff Fitzgerald also answered questions from the Board.
- B. 2024-40 RESOLUTION – AUTHORIZING WOLD ARCHITECTS AND ENGINEERS TO PROCEED WITH BID PROPOSALS FOR EXPANSION OF THE SECURE SALLY PORT AT THE BARRON**

COUNTY JUSTICE CENTER: Motion: (Turcott/Heller) to approve. Carried with 27 Yes and 2 Absent (Fowler & Schneider).

2023 EXECUTIVE AUDIT SUMMARY: Finance Director Busch reviewed the 2023 Executive Audit Summary and answered questions from the Board.

2024 3RD QUARTER FINANCIALS: Finance Director Busch reviewed the 2024 3rd Quarter Financials and answered questions from the Board.

2024-41 RESOLUTION – OUTSTANDING ORDER CHECKS TO BE CANCELLED: Motion: (Cook/Rogers) to be approved. Carried with 27 Yes and 2 Absent (Fowler & Schneider).

2024-42 RESOLUTION – MOTORIZED TRAIL AUTHORIZATION FOR YEARS 2025-2026: Motion: (Hanson/Kusilek) to approve. Carried with 27 Yes and 2 Absent (Fowler & Schneider).

PROGRESS & FINANCIAL UPDATE ON HIGHWAY FACILITIES: Chair Okey provided an update to the Board and answered questions.

AMERICAN RESCUE PLAN ACT (ARPA) EXPENDITURES: Chair Okey provided an update to the Board.

REPORT FROM COUNTY ADMINISTRATOR: None at this time.

APPOINTMENTS: None at this time.

CLAIMS, PETITIONS & CORRESPONDENCE: None at this time.

SUGGESTIONS FOR FUTURE AGENDA ITEMS:

1. 2025 Health & Human Services Software Purchase

NEXT MEETING DATE: Monday, January 13, 2025 at 9:00AM at the Government Center located in Barron.

A recess was taken at 5:16PM.

PUBLIC HEARING – PRESENTATION OF THE 2025 BUDGET

MINUTES

PRESENT IN PERSON: Bob Anderson, Patti Anderson, John Banks, Karolyn Bartlett, Randy Cook Sr, Bill Effertz, Pam Fall, Jim Gores, Bun Hanson, Dana Heller, Dennis Jenkins, Amanda Kohnen, Kathy Krug, Audrey Kusilek, Fran Langman, Jamie McCready, Carol Moen, Roberta Mosentine, Gary Nelson, Louie Okey, Pete Olson, Bob Rogers, Marv Thompson, Craig Turcott, Diane Vaughn and Stacey Wenzel.

ATTENDING VIRTUALLY: None at this time.

ABSENT: Craig Fowler, Pete Schneider and Bill Schradle.

CALL TO ORDER: Chair Okey called the meeting to order at 6:00PM.

PUBLIC HEARING – PRESENTATION OF THE 2025 BARRON COUNTY BUDGET: Administrator French presented the 2025 published budget in detail and answered questions from the Board.

PUBLIC COMMENT: Russell Rindsig - 2106 29 ½ Avenue in Sarona and Kevin Roske – 688 13th Street in Hillsdale spoke regarding the 2025 Fair Appropriation in the County Budget. Bev Candler - 1777 12 ¾ Street in Barron and Tammy Schutz – 390 23 ¾ Street in Chetek spoke regarding the 2025 Museum Appropriation in the County Budget. Eric Thoresen – 819 Lakeshore Drive in Rice Lake, Jeanette Ryaberg – 890 4th Avenue in Cumberland, Rachel Thomas – 512 West Marshall Street in Rice Lake, David Evenson – 1520 Berdan Street in Cumberland and Susan Christianson – 460 Moon Lake Drive #16 in Rice Lake spoke regarding the 2025 Library Levy Limits from the 2025 County Budget.

CLOSE PUBLIC HEARING: Chair Okey closed the Public Hearing at 6:51PM.

RECONVENE THE COUNTY BOARD MEETING: Chair Okey reconvened the County Board meeting at 6:51PM.

REVIEW & ADOPTION OF THE 2025 BUDGET:

- **BORROWINGS AND CAPITAL IMPROVEMENTS, UWEC BARRON COUNTY – HVAC/CAPITAL IMPROVEMENTS AND THE JUSTICE CENTER SALLY PORT:** Administrator French gave a brief overview of Items A, C and D.
- **AG BUILDING IMPROVEMENTS: Motion: (Effertz/Gores)** to support the Property Committee's motion of October 4th, that \$250,000 of the \$2.5 million dollar borrowing from Sterling Bank be encumbered into the 2025 Capital Improvement Fund for the purpose of new windows and window panels at the Agriculture Building on the west side of the Government Center with \$225,000 for the project and \$25,000 for Contingency. Chair Okey gave an explanation of the recent Property Committee meeting discussion. Carried with 26 Yes and 3 Absent (Fowler, Schneider & Schradle).
- **LIBRARY BUDGETS:** Chair Okey gave an overview of the previous IFLS funding discussions. **Motion: (Kusilek/Hanson)** to amend the 2025 County budget to increase library funding to 78%. Discussion. Carried with 26 Yes and 3 Absent (Fowler, Schneider & Schradle).
- **MUSEUM: Motion: (Rogers/Hanson)** to reinstate \$10,000 to the Museum from the 2025 County budget. Carried with 25 Yes, 3 Absent (Fowler, Schneider & Schradle) and 1 No (Vaughn).
- **FAIR: Motion: (Nelson/Banks)** to reinstate \$10,000 to the Fair from the 2025 County budget. Discussion. Carried with 25 Yes, 3 Absent (Fowler, Schneider & Schradle) and 1 No (Vaughn).
- **NEW POSITIONS: Motion: (Gores/Banks)** to approve. Discussion. Gores and Banks withdrew their motion. **Motion: (Kohnen/Vaughn)** to remove the Court Security position from the 2025 County Budget. Discussion. Judge Babler and Sheriff Fitzgerald answered questions from the Board. Failed with 24 No, 3 Absent (Fowler, Schneider & Schradle) and 2 Yes (Okey & Vaughn).
- **2024-43 RESOLUTION – FINANCING OF THE COUNTY FOR 2025 AND ADOPT 2025 LEVY: Motion: (Cook/Bartlett)** to approve the financing of the County for 2025 and Adopt 2025 Levy with the changes presented with the Ag Building Improvements, Library Budgets, Museum Appropriation, Fair Appropriation and New Positions. Administrator French answered questions from the Board. Carried with 23 Yes, 3 No (Effertz, Kohnen & Vaughn) and 3 Absent (Fowler, Schneider & Schradle).

ADJOURNMENT: By unanimous consent at 7:38PM.

Respectfully Submitted,
Jessica Hodek, County Clerk

MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE COUNTY BOARD AT THE NEXT MEETING.

Supervised Release

Presentation Goals

- * Brief overview of Wis. Stat. ch. 980
 - Civil commitment process
 - Housing search process
- * Provide brief background on Heacox and Fankhauser
- * Supervised Release Program
 - Overview
 - Statistics
- * Contact information

Overview of Wis. Stat. ch. 980

What is Wis. Stat. ch. 980?

- * Involuntary civil commitment
- * Indefinite commitment with annual review
 - Treatment progress and risk evaluation
- * Commitment and release controlled by the courts
- * Intended to address sex offenders who have the highest risk of re-offending (about 2% to 3%)
- * Commitment after completion of their prison sentence

History of Wis. Stat. ch. 980

Wisconsin had a special Sex Crimes Law commitment in the 1960s and 1970s.

- * Wisconsin Stat. ch. 975 was repealed in the early 1980s.
- * Commitment under this law was in lieu of sentencing.
- * It was repealed because of a lack of effectiveness.

History of Wis. Stat. ch. 980

Wisconsin's Sexually Violent Persons (SVP) law

- * It was created in 1994 because of a highly visible, controversial case.
- * It was anticipated at time of adoption that the program would be small.
- * The original plan was to house the program at Wisconsin Resource Center in Oshkosh.

History of Wis. Stat. ch. 980

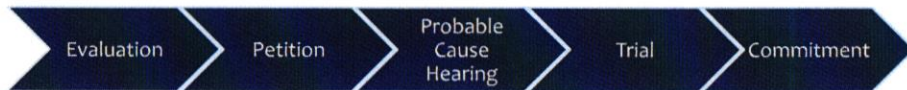
- * Commitment rate significantly exceeded expectations.
- * U.S. and Wisconsin supreme courts ruled on constitutionality.
- * Legislature authorized construction of Sand Ridge Secure Treatment Center.

Sand Ridge Secure Treatment Center

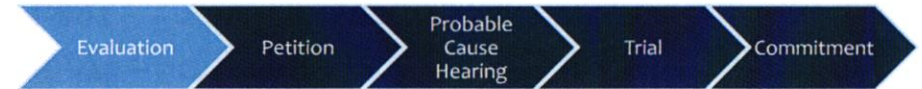
- * Facility opened in 2001
- * Specialized treatment units
- * High-security outer perimeter

www.dhs.wisconsin.gov/srstc

Commitment Process

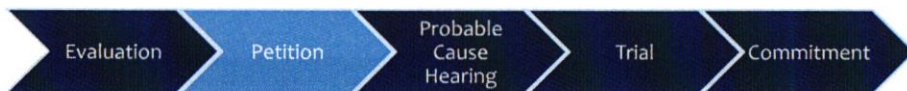


Commitment Process



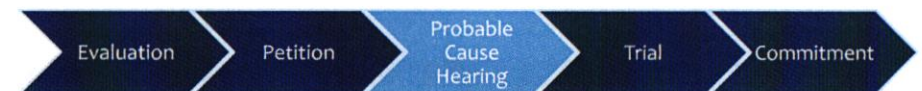
Department of Corrections evaluation team completes a risk assessment to determine whether the individual is more likely than not to commit another sexual violent crime.

Commitment Process



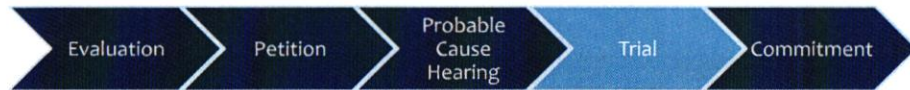
County district attorney or Department of Justice files a petition alleging a person completing their prison sentence is a sexually violent person.

Commitment Process



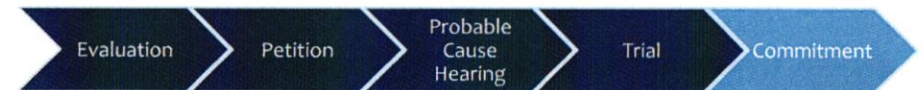
Court holds a hearing to determine whether there is probable cause to believe the person named in the petition is a sexually violent person.

Commitment Process



Court or jury determines the person who is subject to the petition is a sexually violent person.

Commitment Process



Person is committed to the Department of Health Services for care and treatment.

Commitment Criteria

- * Person has been convicted of a sexually violent offense.
- * Person has a mental disorder that predisposes the person to acts of sexual violence.
- * Person is more likely than not to commit another violent sexual offense (numerically above 50%).

Commitment Statistics (December 2022)

Department of Corrections inmates

- * 29,172 – Screened
- * 4,494 – End of Confinement Review Board
- * 2,397 – Special Purpose Evaluation
- * 742 – Referred for commitment (2.5%)

Wis. Stat. ch. 980

- * Committed individuals live at the Sand Ridge Secure Treatment Center in Mauston.
- * When the individual reaches the point in their treatment and rehabilitation that a court determines it is appropriate for them to reside in the community, state law provides two options:
 - Supervised release.
 - Direct discharge from the facility with no supervision.

Supervised Release vs. Direct Discharge

Research suggests release with conditions, supervision, and supports is a safer way for patients to reintegrate into the community.

Prosecutors often stipulate to supervised release.

Law Changes

Since the enactment of Wis. Stat. ch. 980 in 1994, there have been two major revisions to the law related to housing search processes:

- * 2015 Wis. Act 156 – Created statutory restrictions to where individuals on supervised release could reside in the community.
- * 2017 Wis. Act 184 (current law) – Maintained the previous housing restrictions.

2017 Wis. Act 184 Overview

- * Requires the client return to their county of residence.
- * Gives county of residence control over the residence search process.
- * Requires the county to submit the report to Department of Health Services within 120 days of the court order.
- * Allows for possible financial sanctions for violating a person's rights when housing is not identified.

Responsibility of DHS

- * Provide care and treatment until the person no longer meets the criteria for involuntary (civil) commitment.
- * Prepare Supervised Release Plan when ordered by a court.
- * Manage all individuals on supervised release in a manner that upholds the court order, maintains community safety, and supports the client in their transition back to community living.

Residence Selection Before 2017 Wis. Act 184

- * Court ordered Department of Health Services to develop a Supervised Release Plan.
- * Department of Health Services searched for residences.
- * State law allowed good cause to place into another county.

Residence Selection Before 2017 Wis. Act 184

- * Department of Health Services leased property.
- * Court reviewed and approved residence selection.
- * Depending on the law at the time, some local sex offender ordinances applied to supervised release placements.

Residence Selection Under 2017 Wis. Act. 184

- * A committee of local leaders is charged with identifying an appropriate residential option for the client.
- * Department of Health Services uses the report from this committee to prepare the client's Supervised Release Plan.
- * Department of Health Services leases the property.

DHS Role Under 2017 Wis. Act 184

- * Determine county of residence.
- * Determine city, village, or town of residence, if required.
- * Serve on temporary committee.
- * Determine the identity and location of known and enrolled victims within 30 days of the court order.
- * Consult with county while county prepares the report.

County's Responsibility Under 2017 Wis. Act 184

- * The court orders the county of the person's residence to prepare a report.
- * A temporary committee is created to prepare the report for the county.
- * In the report, the county identifies an appropriate residential option in the county while the person is on supervised release.

Temporary Committee

- * County department under Wis. Stat. § 51.42
- * County corporation counsel (or designee)
- * Land use planning or land information representative
- * Local Department of Corrections probation and parole officer
- * Department of Health Services representative

Housing Search Criteria (Statutory Restrictions)

- * Not less than 1,500 feet from:
 - Schools
 - Childcare facilities (licensed or certified facilities)
 - Public parks
 - Place of worships
 - Youth centers
- * Not in violation if these places are established after placement

Housing Search Criteria (Statutory Restrictions)

- * If individual committed offense against an adult at risk or elder adult at risk, their residence must be not less than 1,500 feet from nursing home or assisted living facility.
- * There is no violation if a nursing home or assisted living facility is established in the area after placement.

Housing Search Criteria (Statutory Restrictions)

If individual is a serious child sex offender, a child's primary residence may not be adjacent.

- * Adjacent properties share a property line without regard to a public or private road if the living quarters on each property are not more than 1,500 feet apart.
- * There is no violation if a child moves in after the placement is established.

County Report

Court orders the county of residence to prepare a report that:

- * Must be submitted to Department of Health Services.
- * Must identify a residence for the client.
- * Must demonstrate:
 - The landlord has been contacted.
 - The landlord has committed to enter into a lease.
- * Must contain the law enforcement report if one was created.

After Submission of Report

- * Department of Health Services prepares Supervised Release Plan with residential option identified by the county.
 - Filed within 30 days of county report
 - Up to 30-day extension for good cause
- * Court reviews plan and approves or denies.
- * If residential option is inadequate, the court will order the county to identify and arrange to lease another residential option.

Client Information

Keith Heacox

Convictions:

- * 940.225(1)(b) – First Degree Sexual Assault (1982 Barron County)
- * 943.10(1) – Armed Burglary (1982 Barron County)
- * 940.30 – False Imprisonment (1992 Dane County)
- * 939.62(1)(b) – Repeater (1992 Dane County)
- * 940.30 – False Imprisonment (1980 Polk County)

Keith Heacox

- * Committed to Sand Ridge Secure Treatment Center on 04/04/2001
- * The court ordered Barron County to identify a residence and for DHS to develop a supervised release plan on 01/14/2021
- * The supervised release plan was submitted to the court on 11/13/2024
- * The court approved the plan on 11/19/2024
- * The court ordered the placement to occur on or before 12/19/2024

Eric Fankhauser

Convictions:

- * 948.02(2) – Second Degree Sexual Assault of a Child (2003)
- * Juvenile convictions

Eric Fankhauser

- * Committed to Sand Ridge Secure Treatment Center on 05/29/2007
- * The court ordered Barron County to identify a residence and for DHS to develop a supervised release plan on 08/28/2020
- * The supervised release plan was submitted to the court on 11/13/2024
- * The court approved the plan on 11/19/2024
- * The court ordered the placement to occur on or before 12/19/2024

Supervised Release Program

Mission

The Supervised Release Program promotes successful transition to independent community living by using evidence-based practices to enhance public safety.

Core Values

- * Team-based approach
- * Community safety
- * Client-centered planning
- * Evidence-based practices
- * Reintegration focus (sustainable independence)
- * Good stewards of taxpayer money

Supervised Release Team

This team is responsible for overseeing the client in the community.

- * Department of Corrections probation and parole agent
- * Sex offender treatment provider
- * Case manager
- * Department of Health Services contract specialist (team oversight)

Safety Measures

- * GPS monitoring bracelet
- * Wisconsin Sex Offender Registry Program
- * Supervised release rules
- * Contracted monitoring (staff)
- * Searches
- * Polygraph testing
- * Announced and unannounced visits to the residence
- * Adjustments to treatment/supervision
- * Revocation

First-Year Monitoring

- * The client can't exit the residence without having a monitor present.
- * Monitor is a contracted staff providing in-person monitoring (supervision) of the client.
- * This monitoring is direct supervision. The client is within sight, sound, and physical access of the monitor.
- * Monitors may be present when visits occur in the residence.

Home Visits/Checks

- * Monitors check the client's home.
- * Home visits may occur at all hours of the day and night.
- * Monitors may conduct site visits where client is employed, attending school, etc.
- * These visits are done at scheduled and unscheduled times.

Supervised Release Rules

- * There are more than 70 rules for clients to follow.
- * These rules are approved by the court as part of the Supervised Release Plan.
- * Violations may result in the revocation of the client's supervised release.
- * The client receives more privileges after the first year if they demonstrate the willingness to follow the rules.

Examples of Activities

- * Employment
- * Exercise
- * Home maintenance (lawn mowing and snow removal)
- * Medical appointments
- * Religious or spiritual services

Examples of Activities

- * Education
- * Sex offender treatment
- * Shopping for daily needs (groceries, clothing, etc.)
- * Volunteer work
- * Mental health treatment

Costs of Living

- * Clients must disclose income sources to Department of Health Services.
- * Clients must contribute to their cost of living as they are able to do so.
- * In many cases, Department of Health Services covers most of the client's cost of living expenses.

Statistics

(As of December 1, 2024)

58

Clients
currently
placed
in the
community

21

Clients
awaiting to
be placed
in the
community

345

Clients
placed in
the history
of the
program

3

Clients
convicted
of new sex
crimes

Contact Information

DHS Contacts

Scott Timm

Supervised Release Program Liaison

608-444-5996

scott.timm@dhs.wisconsin.gov

Emily Westover

Director, Bureau of Community Forensic Services

(608) 261-0646

emily.westover@dhs.wisconsin.gov

Resources

Supervised Release Program
on the Department of Health Services website:

www.dhs.wisconsin.gov/sr

BARRON COUNTY RESOLUTION NO. 2025 -

**Resolution Authorizing Expenditure Authority American Rescue Plan Act Dollars
for Barron County Department of Health and Human Services Software Purchase,
Not to Exceed, \$1,000,896.44**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, it is the intent of the Barron County Board of Supervisors to use
2 American Rescue Plan Act funds for the above named purchase; and
3

4 **WHEREAS**, the American Rescue Plan Act, Public Law 117-2 dated March 11,
5 2021 allows municipalities to expend these funds “for eligible expenditures” (reference:
6 National Association of Counties.org document dated January 10, 2022); and
7

8 **WHEREAS**, the current software being use by the Department of Health and
9 Human Services was originally developed, in-house, in 1996 and has been used
10 consistently since that date; and
11

12 **WHEREAS**, this current “in-house” software has reached its’ maximum useful life
13 and cannot be economically modified or properly improved to meet the necessary and on-
14 going daily requirements of the Health and Human Services Department; and
15

16 **WHEREAS**, after careful research, consideration and input by many County Staff
17 and upon recommendation of the Technology Director, it is prudent and necessary to seek
18 a qualified outside vendor who specializes in operational software for Wisconsin Health
19 and Human Services Departments; and
20

21 **WHEREAS**, the recommended software vendor is: Netsmart Technologies, 11100
22 Nail Avenue, Overland Park, KS 66211; Software, Netsmart MyEvolv, incorporating the
23 following features, EHR Software, Medical/Prescription Software, State Reporting
24 Functions, Multi-Factor Authentication, Secure Messaging, Customer Portal, Case Noting
25 AI, Telehealth, KPI (Key Performance Indicators), Dashboard, as well as A/P portions for
26 finance; and
27

28 **WHEREAS**, this resolution was approved by the Executive Committee for
29 recommendation of approval on January 8th, 2025 on a vote of 9 – 0 with Bartlett,
30 Anderson, Cook, Hanson, Kusilek, Wenzel, Okey, Rogers and Thompson voting in favor
31 and no members voting against.
32

33 **NOW, THEREFORE, BE IT RESOLVED**, that with passage of this resolution
34 the Barron County Board of Supervisors does hereby authorize the Barron County
35 Information Technology Director to make the following purchase from: Netsmart
36 Technologies, 11100 Nail Avenue, Overland Park, KS 66211; Software, Netsmart
37 MyEvolv, in an amount not to exceed, \$ 1,000,896.44 with the following details:
38

39	Base-line five year total cost:	\$ 909,387.67
40	Ten, (10%) contingency:	\$ 91,508.77
41	Total:	\$ 1,000,896.44
42	and;	

BARRON COUNTY RESOLUTION NO. 2025 -

**Resolution Authorizing Expenditure Authority American Rescue Plan Act Dollars
for Barron County Department of Health and Human Services Software Purchase,
Not to Exceed, \$1,000,896.44**

43
44 **BE IT FURTHER RESOLVED**, that because the purchase, training and
45 implementation of this software is extensive and time consuming, the above total
46 referenced amount, \$1,000,896.44 is appropriated and committed for a five (5) year time
47 frame, to 12-31-2029; and
48

49 **BE IT FURTHER RESOLVED**, that this appropriation be tracked and monitored
50 during this period by the Barron County Finance Director/County Auditor; and
51

52 **BE IT FURTHER RESOLVED**, that any unexpended funds left on 12-31-2029
53 is hereby returned to the General Fund; and
54

55 **BE IT FURTHER RESOLVED**, that the Barron County Finance Director/County
56 Auditor is authorized to amend the 2025 Budget as necessary to effectuate the intent of this
57 resolution; and
58

59 **BE IT FURTHER RESOLVED**, that any expenditures requested or approved
60 shall meet all of the verification and payment criteria as specified by the Barron County
61 Voucher approval/payment process; and
62

63 **BE IT FURTHER RESOLVED**, that any contracts pertaining to this purchase are
64 authorized by this County Board action to be signed-off upon by the Barron County IT
65 Director after having properly followed the County's contract approval process and
66 retention of such contract(s) into the County Document Management System; and
67

68 **BE IT FURTHER RESOLVED**, that publication of this resolution may occur
69 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

BARRON COUNTY RESOLUTION NO. 2025 -

**Resolution Authorizing Expenditure Authority American Rescue Plan Act Dollars
for Barron County Department of Health and Human Services Software Purchase,
Not to Exceed, \$1,000,896.44**

OFFERED THIS 13th day of January 2025.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (X)</p> <p>Source of funding: Budgeted () General Fund () Grant (X) Contingency () Other ()</p> <p>Fiscal impact: - Current year total amount: \$ 359,790 - Future years total amount: \$ 641,106 - Effect on tax levy – current year - \$ 0 - - Effect on tax levy – future years - \$ N/A</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Chair Executive Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p> <p>Motion:</p>
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BARRON COUNTY RESOLUTION NO. 2025- _____

Resolution Authorizing the Use of Dam Fund, Unassigned Fund Balance, For the Replacement of Gearboxes for Gate #3 at the Rice Lake Dam

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, the Rice Lake Dam was constructed in 1984 and the original
2 machinery is showing signs of wear; and

3
4 **WHEREAS**, Gate #3 is used for the daily water level adjustments; and

5
6 **WHEREAS**, the gearboxes on Gate #3 that are used to lift and lower the gate are
7 in need of replacement; and

8
9 **WHEREAS**, the manufacturing of said gearboxes requires a 6 month lead time;
10 and

11
12 **WHEREAS**, installation requires a high level of expertise from a Millwright; and

13 **WHEREAS**, Barron County has established a Dam Fund for the ongoing
14 maintenance of its seven dams; and

15 **WHEREAS**, the Dam Fund currently has sufficient Undesignated Fund Balance to
16 support this improvement; and

17 **WHEREAS**, Barron County has received a bid of \$38,530 from Lemke
18 Manufacturing for the gearboxes. A bid of \$18,075 from Miron Construction for the
19 installation of the gearboxes. A quote of \$1,750 for the adjustment of the existing actuator
20 from Dorner Company. Total bid price \$58,355 plus a 15% contingency fund in the
21 amount of \$8,753 for a total project budget \$67,108.

22 **WHEREAS**, this resolution was presented to the Property Committee on January
23 6, 2025 and recommended for approval on a vote of 7 - 0 with Schradle, Effertz, Rogers,
24 Heller, Moen, Fowler and Bartlett voting in support and no supervisors voting opposed.
25

26 **NOW, THEREFORE, BE IT RESOLVED**, that funds be used from the Barron
27 County Dam Fund, Unassigned Fund Balance to pay the costs of the replacement and
28 installation of the gearboxes for Gate #3 at the Rice Lake Dam.
29

30 **BE IT FURTHER RESOLVED**, that with passage of this Resolution the County
31 Auditor/Finance Director is authorized to amend the 2025 Budget as appropriate and to
32 transfer the necessary funds within the Dam Fund; and
33

34 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
35 through posting in accordance with Section 985.02 of the Wisconsin Statutes.

BARRON COUNTY RESOLUTION NO. 2025- _____

Resolution Authorizing the Use of Dam Fund, Unassigned Fund Balance, For the Replacement of Gearboxes for Gate #3 at the Rice Lake Dam

OFFERED THIS 13th day of January 2025.

<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two ()</p> <p>Vote required for passage: Majority () 2/3 Entire Board (20) (<input checked="" type="checkbox"/>)</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other: Dam Fund</p> <p>Fiscal impact: - Current year total amount: \$ 67,108.00 - Future years total amount: \$ NA - Effect on tax levy – current year - \$ NA - Effect on tax levy – future years - \$ NA</p> <p>Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Chair Property Committee</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p>
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December 30, 2024

We received 3 bids for the project, Alltech Engineering \$122,733 - Lunda Construction \$52,325, and Miron Construction \$18,075

Miron provided a plan for their work as it is substantially lower than my estimate and the other companies. Rather than install the stoplogs, they feel they can support the lifting stems and change out the gearboxes. All of the work would be above water and mostly above the concrete deck.

This also eliminates the need to reface the steel I – Beam Stoplogs with new wood this winter. They still should be done as the wood has curled in its 40 years of being exposed to the elements.

I had a phone conversation with Ron Yunk of Miron and Will Kruetter of Lemke Manufacturing. We felt this is a workable solution.

I have also contracted Dorner to be onsite for a day to make sure that the limit switches are properly set on the actuator.

Costs

Lemke \$38,530

Miron \$18,075

Dorner \$1,750

Total Cost \$58,355

I recommend that the County accepts these combined bids. There is a 6 month timeline on the manufacturing of the gearboxes.

W. Tyler Gruetzmacher

Barron County Dam Coordinator

Rice Lake Dam – Gate 3 update

November 1, 2024

The center gate at the Rice Lake dam is controlled by a motor that drives 2 Jack Screws that lift and lower the gate.

The gearboxes are original to 1984 and are operated on a nearly daily basis for control of the water levels.

In the summer of 2024 I sent out an RFQ for replacement of the gearboxes. After the closing date, I received a quote from Lemke Machine of Marathon WI. They are descendent of the company that built the gates in 1984. The quote was \$164,380. This was after discussing it with Lemke and they felt the equipment portion would be about \$40,000. \$124,380 for installation of the equipment seems excessive, so we rejected the quote.

Lemke agreed to submit a quote for the equipment (\$38,530) and we would send out an RFQ for the installation. The install should be something that more companies will be interested in.

I have put together a package to be published in the month of November with a due date of December 5, 2024 for installation in the summer of 2025.

My estimate for installation cost is \$50,000

As of October 1, 2024, the Rice Lake Dam fund has \$23,014. The General Dam fund has \$472,525. The General fund will be used to cover the remaining costs.

This will require a resolution to the County Board in January 2025 for the use of a portion of the General Dam Fund.

W. Tyler Gruetzmacher

Barron County Dam Coordinator

BARRON COUNTY RESOLUTION NO. 2025 -

**Resolution Approving 2024 - 2025 Annual
Work Plan for the County Forest**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

WHEREAS, the County Forest Administrator has set forth the attached 2024-2025 Annual Work Plan for the Barron County Forest; and

WHEREAS, the 2024-2025 Annual Work Plan is consistent with the Barron County Forest Comprehensive Land Use Plan adopted by the Barron County Board of Supervisors; and

WHEREAS, it is the recommendation of the County Forest Administrator that the Barron County Board of Supervisors approve the attached 2024-2025 Annual Work Plan for the County Forest; and

WHEREAS, this resolution was approved by the Property Committee on January 6, 2025 on a vote of 7 - 0 with Schradle, Effertz, Rogers, Heller, Moen, Fowler and Bartlett voting in favor and no members voting against.

NOW, THEREFORE, BE IT RESOLVED, that the Barron County Board of Supervisors does approve the attached 2024-2025 Annual Work Plan for the County Forest.

BE IT FURTHER RESOLVED, that publication of this resolution may occur through posting in accordance with Section 985.02 of the Wisconsin Statutes.

OFFERED THIS 13th day of January, 2025.

<p>Number of readings required: One (X) Two ()</p> <p>Vote required for passage: Majority (X) 2/3 Entire Board (20) ()</p> <p>Source of funding: Budgeted () General Fund () Grant () Contingency () Other (X) Details: N/A</p> <p>Fiscal impact: - Current year total amount: \$ - 0 - - Future years total amount: \$ - 0 - - Effect on tax levy – current year - \$ - 0 - - Effect on tax levy – future years - \$ - 0 -</p> <p>Fiscal impact reviewed by:</p> <p>_____ Jodi Busch, Finance Director</p> <p>Approved as to form by:</p> <p>_____ Jeffrey French, County Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Dana Heller, Property Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted () Failed () Tabled ()</p> <p>Motion:</p>
--	--

2024-2025 ANNUAL ACCOMPLISHMENT AND WORK PLAN

I. MANAGEMENT ACTIVITIES

- A. The Barron County Forest is comprised of 14 compartments with a total of 16,363 re-conned acres *.

Forest Cover:

1. Aspen	4,688 acres
2. Bottomland Hardwoods	18 acres
3. White Birch	21 acres
4. Misc. Deciduous	38 acres
4. Red Maple	39 acres
5. Northern Hardwoods	2,456 acres
6. Oak	4,635 acres
7. Red Pine	392 acres
8. White Pine	230 acres
9. Black Spruce	24 acres
10. Swamp Hardwoods	226 acres
11. White Spruce	18 acres
12. Tamarack	172 acres

Non-forest cover:

1. Cool Season Grass	63 acres
2. Developed Use	18 acres
3. Emergent Wetland	1,198 acres
4. Water	27 acres
5. Minor lakes	592 acres
6. Minor streams	23 acres
7. Right-of-way	120 acres
8. Shallow Lake	392 acres
9. Rock outcrops	46 acres
10. Upland Shrub	11 acres
11. Wetland Shrub	302 acres
12. Wetland Shrub - Alder	218 acres
13. Muskeg- Bog	200 acres
14. Sedge Meadow	190 acres
15. True Grasses	1 acre
16. Parking Area	1 acre
17. Marsh	100 acres
18. Upland Brush	2 acres

* Totals may not match due to rounding.

- B. The Forest access road system consists of approximately 70 miles of trails and access roads classified under primary and secondary access roads. Details of classification system can be found in Chapter 700 and a map in Chapter 1000 of the 2021-2035 Comprehensive Land Use Plan.

II. TIMBER SALE PLANNING AND ESTABLISHMENT

- A. Status of past due close-outs of completed sales.

- One(1) sale was closed-out in FY 2024. Three(3) sales are expected to be closed out in FY 2025.

- B. Timber Sale Revenue

- Timber sale revenue for FY 2024 was \$ 58,088.55.

- C. Four(4) sales were advertised and sold in FY 2024. Three(3) sales will be advertised in FY 2025.

D. Active timber sales.

- There are currently four (4) active sales on the forest. Three (3) sales are under contract.

E. New timber sale development for 2025

- For 2025 approximately 280 acres of timber sale establishment will be completed.

F. DNR Time Standards County Forest Time Standards

- The goal for DNR hours on Barron County Forest was 497 hours and was exceeded by DNR forestry personnel. The FY 2025 goal is 432 hours, which will be met by Janette Cain, DNR Liaison Forester.

III. FOREST RECONNAISSANCE

- A. Forest reconnaissance is completed following completion of timber sale or when stand is physically entered and then rescheduled. Currently 0.26 % of the Barron County Forest recon is older than 21 years.

IV. FUTURE DESIRED CONDITIONS

The Barron County Forest will see a natural conversion of oak to the northern hardwood cover-type. The county will continue efforts to maintain oak through the use of regeneration harvest, fire and timber stand improvement techniques, in stands that exhibit good oak regeneration potential. The past stands where oak regeneration harvest was done will be monitored for success using WisFIRS program

EAB - Due to the expected rise in the Emerald Ash Borer population the future of the ash species is bleak. Many ash are designated to be cut with each new sale establishment.

Oak Wilt - Efforts will be made to continue to monitor for Oak Wilt, especially in the 2017 tornado valley.

Buckthorn and garlic mustard are the main invasive species. Garlic mustard found in a small area in the northwestern part of the county. Plans are to continue to monitor these areas and treat as necessary. A Buckthorn control Project (mowing) was started in the Town of Sumner on December 17, 2024.

V. TIMBERSTAND IMPROVEMENT

Areas will continue to be identified for potential T.S.I.

VI. REFORESTATION / REGENERATION

- A. No areas are scheduled for reforestation.

VII. FOREST PROTECTION

- A. A majority of the Barron County Forest is in the DNR intensive fire protection zones. The Silver Creek and Hay River Compartments are in non-protective zones. Agreements are in place with the appropriate fire departments.

Fire is not normally a problem except during extreme conditions. Barron County has very little conifer type to be of concern.

- B. There have been no major outbreaks of insects or diseases on the County Forest. Specialists are called in whenever something of interest or an unusual nature is detected. Larch beetle is causing some mortality. EAB (emerald ash borer) has been detected in Barron County (see Section IV). Gypsy Moth is anticipated to be a future problem.

VIII. MAINTENANCE OF EQUIPMENT AND FACILITIES

Barron County has no buildings on the county forest.

- A. Gates. Gates and signs are constructed and maintained with time and monies budgeted in the County Maintenance budget.
- B. Roads and Trails Annually, money is budgeted for maintenance and development of forest access roads. Gates and signs are constructed and maintained with time and monies budgeted in the County Maintenance budget. An existing road to Goose Lake in the Mikana block is be open to public vehicle access. The road is improved with matting and rock by the County's Maintenance staff on an as needed basis.
- C. Property Lines. County surveyor will continue to identify property boundaries as timber sales are set-up. Earlier property lines in need of re-marking will be identified. GIS Department created a "layer" identifying property lines and the dates they were installed.

IX. Aid Monies

- A. Wildlife Habitat Fund for 2024 (\$.05 / ac.) monies were spent establishing fruit tree plantings for wildlife. 2025 funds will continue to be used for future plantings.
- B. County Conservation Aids
- 2024 Allocation will be directed to the Buckthorn control project on Hwy. 8.
- C. Grants
- No grants were awarded in 2024.

X. GIS - BARRON COUNTY FOREST

Additional roads and trails will be added to the database if and when they are developed.

XI. LAND PURCHASES, SALES, EXCHANGES WITHIN COUNTY FOREST

No land purchases were made in 2024.

XII. Permits

- A. Two(2) firewood permits were issued in FY 2024. Revenue generated was \$ 50.00.
- B. Three (3) permits were issued in FY 2024 to allow disabled individuals motorized access to the county forest.
- C. Two (2) Christmas Permits were issued. Revenue generated was \$ 14.78.

XIII. INTERACTION WITH OTHER GROUPS

- A. Snowmobile Clubs - Whenever possible, segments of the Barron County snowmobile trail system are placed within the Barron County Forest. To the greatest extent possible, trails are placed on existing forest access roads. Such placement often eliminates need for brushing on such segments. Disruption of snowmobile trails for logging is usually minimal.
- B. Skiing - The Barron County Forest has a ½ mile lighted cross-country ski trail in the Waterman Lake block. Members of the Ice Age Trail developed and placed an information Kiosk along with paving the parking lot with the cooperation of the Barron County Highway Department. All are maintained by the Cumberland Area Ski Touring Association (CASTA). The County provides annual funding to assist in the maintenance of this resource.

The Recreation Deputy / Trail Coordinator from the Barron County Sheriff's Department will take responsibility of co-coordinating activities on the County trail systems.

XIV. RECREATION

- A. Parks and Campgrounds - No parks or developed campgrounds are located on the Barron County Forest.
- B. Boat Landings - Boat landings on the Forest are undeveloped with carry-in access only.
- C. All Terrain Vehicles - Most of the Barron County Forest is closed to ATV use. The 15-year Forest Plan allows use of ATV's in County Forest after case-by-case review by the Property Committee.
- D. Snowmobile Trails - Approximately 9 miles of funded snowmobile trails are located in the forest.
- E. Rifle Range - The Owen Anderson Rifle Range is located in the Hay River block of the County Forest. In 2014 a DNR Grant provided funding for the installation of new shooting benches with covers, a new pit toilet, blacktop paths connecting the parking area to all ranges, a security gate (powered to open and close at night, or when range needs to be closed). Entrance road was improved with addition of gravel. Future additions may include the construction of an archery range.

- F. The National Ice Age Trail - traverses several compartments of the forest. Portions of the trail are found in the following compartments: Cedar Lake, Bear Lake and Waterman Lake. The Ice Age Trail is always protected by timber sale contract provisions, when a timber sale comes in contact with the trail.
- G. Equestrian Trails - Two trails along with a horse trailer camping area are established in the Narrow-Gauge Compartment. Establishment and maintenance were supplied by and is the responsibility of the Barron County Horse Trail Association.
- H. Turtle Creek Handicap Fishing Piers. Two (2) aluminum fishing piers are installed on Turtle Cr. The piers are retractable and provide safe access for handicapped individuals fishing the creek. Monies were provided by Barron County's County Conservation allotment.
- I. Mountain Bike Trails. A Mountain bike trail was established in the Doyle block of the county forest. Five (5) loops were constructed containing approximately 4.5 miles. A second system of trails was developed in the Silver Creek Management unit. Construction and maintenance will be performed in cooperation with CORBA (Chippewa Off Road Bicycle Association).

XV. OTHER TOPICS

- A. Wisconsin County Forest Association Meetings - A representative from the Property Committee and Forest Administrator have been active participants in WCFA activities and committees. Barron County will continue such participation as a means of keeping up with new ideas from other Counties, to find solutions to Barron County problems and to have a voice in legislation at the state and national level.
- B. Fifteen Year Plan Activities
No changes were made to the 15 Plan.
- C. Forest Certification - Barron County was not involved in any Certification Audits in 2024.

BARRON COUNTY RESOLUTION NO. 2025- _____

**Resolution of Formal Endorsement for Brightspeed, DBA, Connect Holding II LLC,
To Assist in Obtaining the Wisconsin Public Service Commission's Broadband
Equity, Access & Development (BEAD) Program**

TO THE BARRON COUNTY BOARD OF SUPERVISORS:

1 **WHEREAS**, it is the Barron County Board of Supervisors' understanding that
2 Brightspeed, DBA, Connect Holding II LLC, is requesting the County's support for the
3 Wisconsin Public Service Commission's Broadband Equity, Access, and Deployment
4 (BEAD) program for broadband infrastructure for the underserved and unserved
5 households and businesses within Barron County; and
6

7 **WHEREAS**, Brightspeed, DBA, Connect Holding II LLC, has represented to the
8 Barron County Board of Supervisors that it proposes to support technology needs by
9 expanding broadband capability to reach unserved or underserved residents and businesses
10 within Barron County where such service is currently unavailable or prohibitively
11 expensive; and
12

13 **WHEREAS**, Kelly Shipley is the Government Affairs and Public Policy Director
14 for Brightspeed, DBA, Connect Holding II LLC, and that he has represented to the Barron
15 County Executive Committee on January 8th, 2025, the intentions of Brightspeed to apply
16 for a Wisconsin Public Service Commission's Broadband Equity, Access, and Deployment
17 (BEAD) program for broadband infrastructure for the underserved and unserved
18 households and businesses within Barron County; and
19

20 **WHEREAS**, attached to this Resolution is a twelve (12) page PowerPoint
21 Presentation which provides additional details pertaining to this endorsement request, and
22

23 **WHEREAS**, the Barron County Board of Supervisors has not investigated or
24 confirmed the representations made by Brightspeed, DBA, Connect Holding II LLC; and
25

26 **WHEREAS**, it is the Barron County Board of Supervisors' understanding
27 Brightspeed, DBA, Connect Holding II LLC, is seeking a formal endorsement to assist in
28 the BEAD program deeming Brightspeed, DBA, Connect Holding II LLC, as a collaborator
29 in broadband construction and infrastructure; and
30

31 **WHEREAS**, it is the Barron County Board of Supervisors' understanding the PSC
32 BEAD grant requests a Letter of Endorsement to support Brightspeed, DBA, Connect
33 Holding II LLC, application to provide broadband infrastructure access to all remaining
34 Barron County areas deemed unserved and underserved by PSC's Broadband Map; and

35 **WHEREAS**, it is the Barron County Board of Supervisors' understanding fiber
36 broadband connectivity and reliability is critical infrastructure for the health, safety, and
37 quality of life for community residents, including access to telemedicine, expansive
38 economic development and growth, and provides distance learning education opportunities
39 for all; and
40

41 **WHEREAS**, this Resolution has been supported by Barron County Economic
42 Development Director Dave Armstrong; and

43 **WHEREAS**, this resolution was approved by the Executive Committee on January
44 8th, 2025 with Bartlett, B. Anderson, Cook, Hanson, Kusilek, Wenzel, Okey, Rogers and
45 Thompson voting in favor and no members voting against.
46

47 **NOW, THEREFORE, BE IT RESOLVED**, that the Barron County Board of
48 Supervisors does, by the passage of this Resolution, endorse Brightspeed, DBA, Connect
49 Holding II LLC, as a BEAD program applicant and Barron County broadband provider
50 and supports the construction of unserved and underserved communities in Barron County
51 highlighted within the Wisconsin Public Service Commission Broadband Map as part of
52 the BEAD program, as administered by the Wisconsin Public Service Commission, to
53 make Barron County fully covered within broadband access as stated.
54

55 **BE IT FURTHER RESOLVED** that publication of this resolution may occur
56 through posting in accordance with Section 985.02 of the Wisconsin Statutes.
57

OFFERED THIS 13th, day of January 2025.

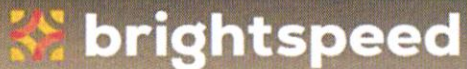
<p>Number of readings required: One (<input checked="" type="checkbox"/>) Two (<input type="checkbox"/>) Vote required for passage: Majority (<input checked="" type="checkbox"/>) 2/3 Entire Board (20) (<input type="checkbox"/>) Source of funding: Budgeted (<input type="checkbox"/>) General Fund (<input type="checkbox"/>) Grant (<input type="checkbox"/>) Contingency (<input type="checkbox"/>) Other (<input checked="" type="checkbox"/>) Details: N/A</p> <p>Fiscal impact: - Current year total amount: \$ 0 - Future years total amount: \$ 0 - Effect on tax levy – current year - \$ 0 - Effect on tax levy – future years - \$ 0 Fiscal impact reviewed by County Finance Department</p> <p>_____ Jodi Busch, Finance Director Approved as to form by:</p> <p>_____ Jeffrey French, Administrator</p> <p>_____ John Muench, Corporation Counsel</p>	<p>_____ Louie Okey, Executive Committee Chair</p> <p>(The Committee Chair signature verifies the action taken by the Committee.)</p> <p>Board Action: Adopted (<input type="checkbox"/>) Failed (<input type="checkbox"/>) Tabled (<input type="checkbox"/>)</p>
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Barron County, WI BEAD Analysis

Kelly Shipley
Government Affairs & Public Policy Director
kelly.shipley@brightspeed.com
608-205-7680

January 8, 2025

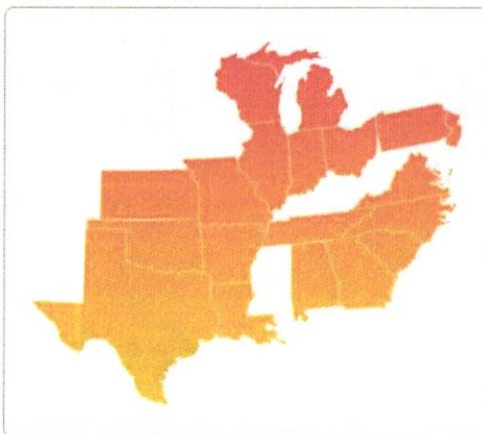


We believe in building a future where more communities benefit from a more connected life. That's why we're building our smart, fiber optics-based network in cities and towns where options for quality, high-speed internet connectivity are limited — providing residents and businesses with the fast, reliable connection they need to work, learn, play, and thrive.

\$ Investment

Brightspeed	\$2 billion
Broadband grant program awards	\$100 million+

📶 Network



Fiber passings planned	3,000,000+
Location capacity	6,500,000+
Customers	1,200,000+
States serviced (Midwest, Southeast, parts of NJ and PA)	20

📄 Our company

Established in October 2022
Headquartered in Charlotte, North Carolina
Fifth largest Incumbent Local Exchange Carrier (ILEC) in U.S.
Chief Executive Officer, Tom Maguire
More than 4,000 employees

📶 Our technology

Next generation fiber
Next generation fiber-to-the-premises (FTTP) network engineered specifically for internet access

XGS-PON
XGS-PON with capability to deliver multi-gig connections

Wi-Fi 6 technology
In-home/office network delivering faster speeds and lower latency than previous generations of Wi-Fi

Speed
Symmetrical upload and download speeds with low latency and consistent response

🗨️ Our service

Simple and efficient
Product choices without confusing bundles, plans or bills

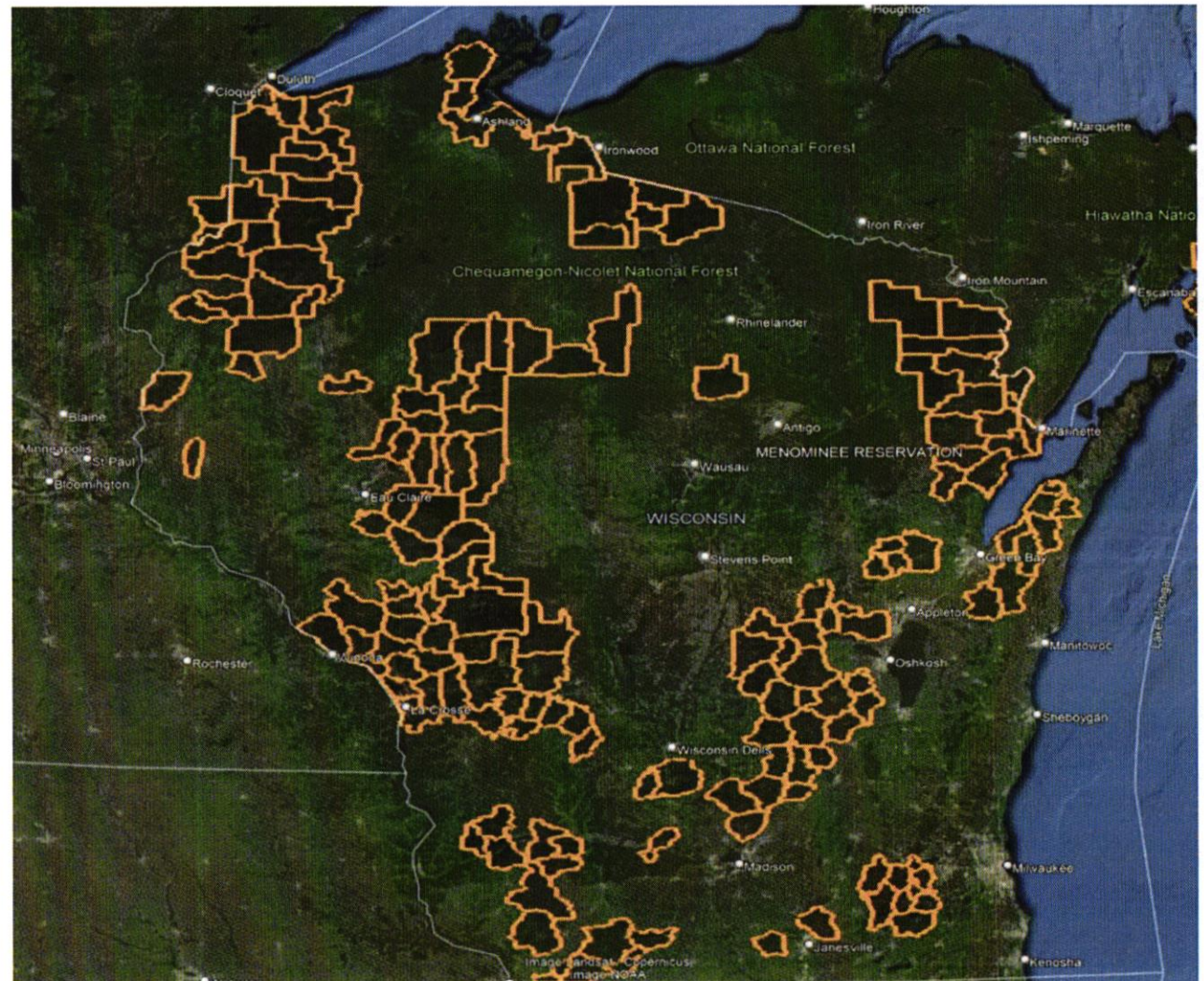
Reliable
Transforming the customer experience with 24/7 support

Helpful
Delivering connectivity to communities lacking quality options

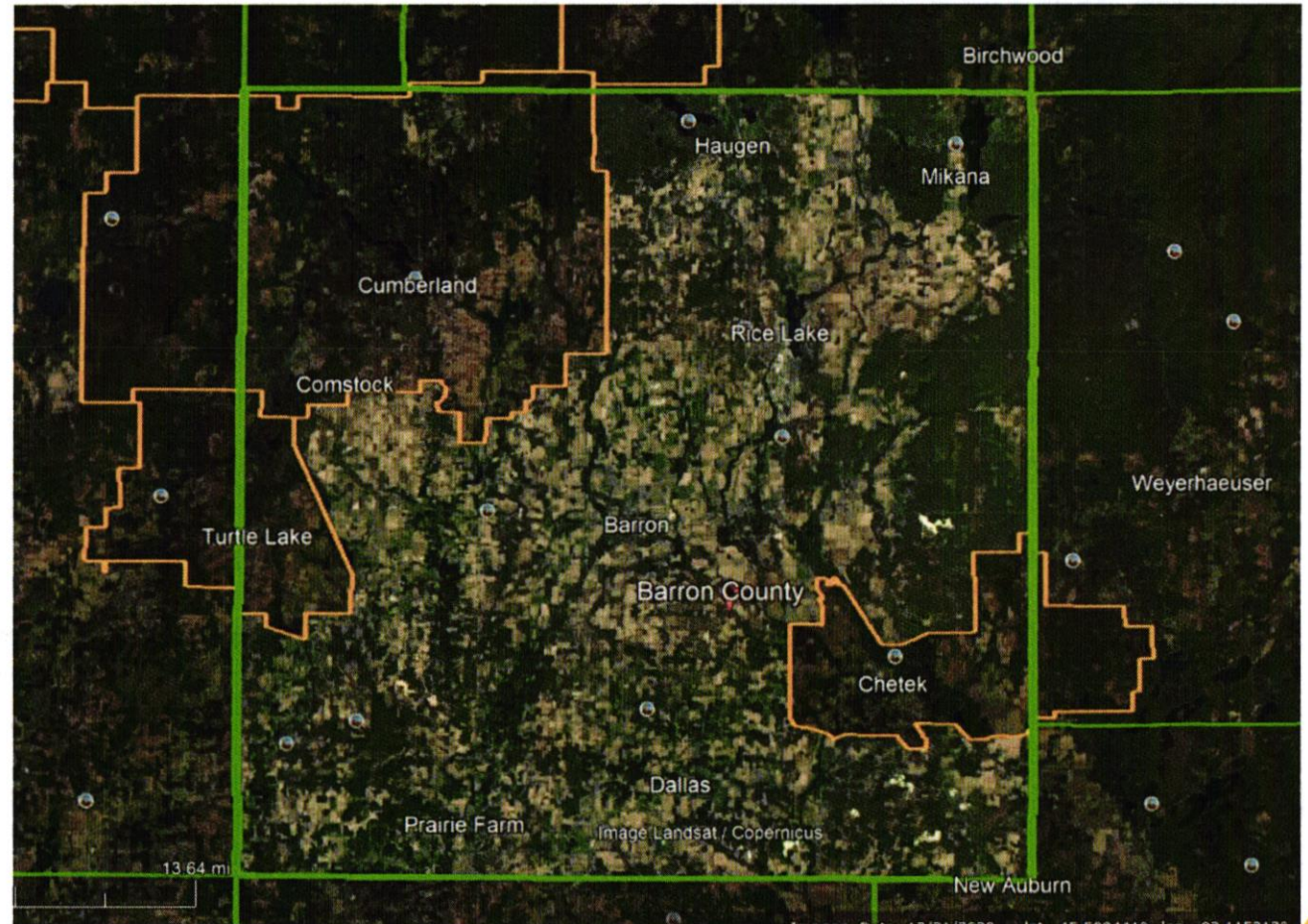


1120 S Tryon St, Suite 700, Charlotte NC 28203

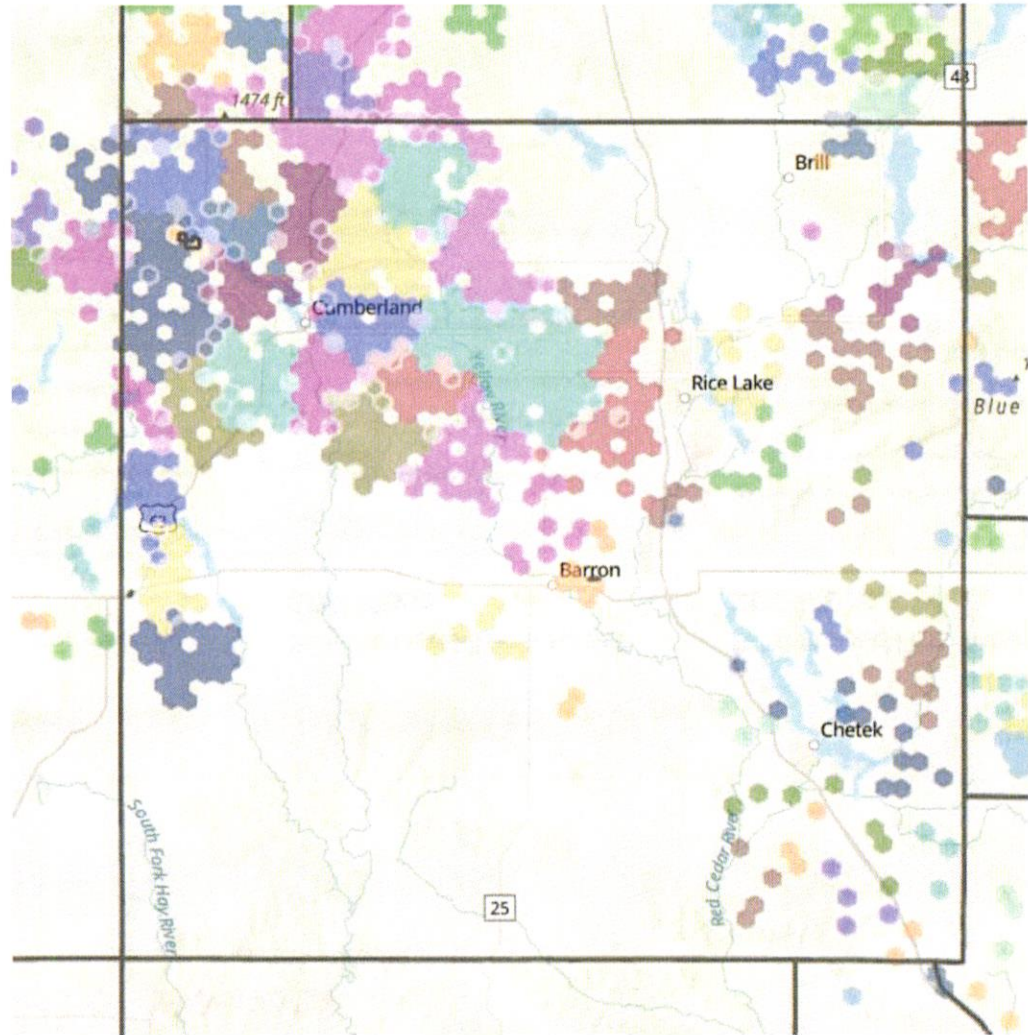
Brightspeed legacy wire center boundaries in Wisconsin



Brightspeed legacy wire center boundaries in Barron County



PSC WI BEAD Project Units in Barron County



Brightspeed Fiber Internet.

Limited availability in select areas. Check availability below to confirm Brightspeed Fiber Internet is available at your address.

Check availability >

Learn more >



\$300 PREPAID CARD*

Brightspeed Fiber Internet 2 Gig

Our fastest plan yet. Experience effortless streaming, gaming, video calling, uploading and downloading. All at once.

- Equal 2 Gig upload and download speeds
- Work and learn from home without interruptions
- Supports ultra HD streaming, gaming, and complete home security systems
- Includes equipment with next generation WiFi 6E technology for maximum home coverage
- Best for anyone looking for bandwidth that can easily handle dozens of devices at once
- Premium modem with secure wifi, no annual contracts, and no termination fees

\$200 PREPAID CARD*

Brightspeed Fiber Internet 1 Gig

Our most popular plan for multiple high-bandwidth users.

- Ultrafast 940 Mbps upload and download speeds
- Work and learn from home without interruptions
- 4K streaming and advanced gaming
- Supports extensive smart home capabilities
- Best for households that need ultrafast speeds for working, playing and home security
- Premium modem with secure wifi, no annual contracts, and no termination fees

UP TO \$100 PREPAID CARD*

Brightspeed Fiber Internet 500 Mbps

More speed made for HD streaming and competitive gaming.

- Superfast 500 Mbps upload and download speeds
- Work and learn from home without interruptions
- Ultra HD streaming and improved latency for gaming
- Ample bandwidth to support more users
- Best for anyone seeking a boost or larger households with a need for speed
- Premium modem with secure wifi, no annual contracts, and no termination fees

Brightspeed Fiber Internet 200 Mbps

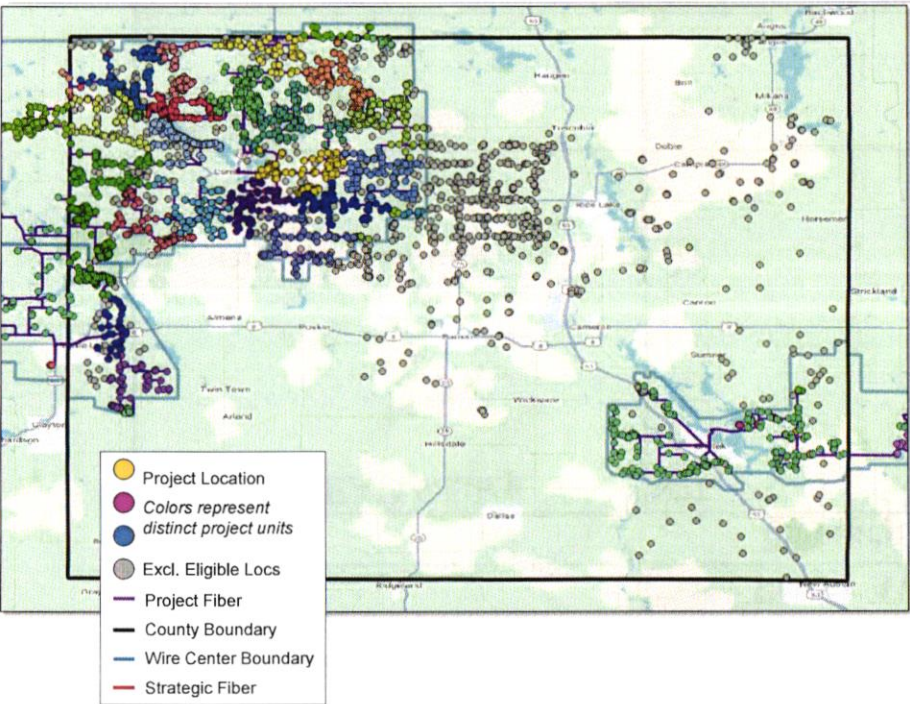
Fast and reliable connection at an affordable cost.

- Equal 200 Mbps upload and download speeds
- Perfect for everyday streaming, gaming, and surfing
- Best for small households looking for great speed at great value
- Premium modem with secure wifi, no annual contracts, and no termination fees

In Barron County and the surrounding area, we can reach 3,133 premises, covering 75% of county subsidy-eligible locations, at a 53% match

Planned investment dependent on finalized project units and locations and is subject to change

Barron County Project Proposal



Key Project Metrics

Total Grant-Eligible Premises Served	3,133
<i>In Barron County</i>	2,897
<i>Outside of Barron County</i>	236
% of County Grant-Eligible Locations Included	75%
Number of Project Units	33
Number of Wire Centers	3
State Contribution %	53%
Brightspeed Contribution %	47%

Note: Financials are preliminary. Sources: Altman Solon Research & Analysis
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a) Scoring requirements, Priority Projects

Criteria	Max Points Available	Description
Primary Criteria		
Minimal BEAD Outlay	40	Based on % of the reference BEAD match threshold, cost model for the technology and quality of the network for the cost
Priority Affordability	23	Based on the total non-promotional cost of 1 Gbps / 1 Gbps service.
Fair Labor Practices	12	Based on prior compliance record and future workforce plans
Secondary and Additional Criteria		
Speed to deployment	1	Points for enforceable deployment plans faster than 36 months.

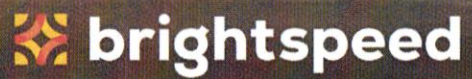
Local and Tribal Coordination Support and Engagement	5	Points for demonstrated community support and local and/or Tribal coordination
Local and Tribal Coordination: Endorsement by local Government and/or Tribe	7	Points for formal endorsement of support by County and/or Tribal government through public action.
Affordability middle class and low-cost plan	10	Based on cost of service to the customers and reach of required low-cost plan
Community Anchor Institutions	2	Based on inclusion of CAIs without a symmetrical gig of service.

5. Local and Tribal Coordination: Support and Engagement = 5 points available
- a. Applicant demonstrates that the planning of their proposal included outreach, engagement and coordination with local government, Tribes, and as applicable any schools, libraries or community organizations that work with covered populations.
 - i. Up to 2 points for evidence of a public meeting to engage the community in the project planning
 - ii. Up to 2 points for a letter(s) of support from any municipal government included in the project area
 - iii. Up to 1 point for a letter of support from the school district, the local public library or organization that supports a covered population in the project area.



6. Local and Tribal Coordination: Endorsement by County and/or Tribe = 7 points available

- a. 7 points = the County and/or Tribe where the project is located takes official action at a noticed, open meeting to affirmatively endorse the project. The action is memorialized in public minutes and an official letter of endorsement is provided.



Thank you

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**STATE PLAN OF OPERATION (SPO) BETWEEN
THE STATE OF WISCONSIN**

AND THE

BARRON COUNTY SHERIFF'S DEPARTMENT

X

Law Enforcement Agency (LEA)

1) PURPOSE

This State Plan of Operation (SPO) is entered into between the State/United States (U.S.) Territory and Law Enforcement Agency (as identified above), to set forth the terms and conditions which will be binding on the parties with respect to Department of Defense (DoD) excess personal property conditionally transferred pursuant to 10 USC § 2576a, in order to promote the efficient, expeditious transfer of property and to ensure accountability of the same.

2) AUTHORITY

The Secretary of Defense (SECDEF) is authorized by 10 USC § 2576a to transfer to Federal and State Law Enforcement Agencies (LEAs), personal property that is excess to the needs of the DoD, including small arms and ammunition, that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with preferences for counter-drug/counter-terrorism, disaster-related emergency preparedness or border security activities, under such terms prescribed by the Secretary. The SECDEF has delegated program management authority to the DLA. The DLA Disp Svcs LESO administers the program in accordance with (IAW) 10 USC § 2576a, 10 USC § 280, DoDM 4160.21 and DLA I 4140.11. The DLA defines "law enforcement activities" as activities performed by governmental agencies whose primary function is the enforcement of applicable federal, State, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension.

3) GENERAL TERMS AND CONDITIONS

"DoD excess personal property" also known as "items", "equipment", "program property", or "property". "DLA Disposition Services Law Enforcement Support Office" also known as "1033 Program", "LESO Program", "the program", or "LESO". "State or U.S. Territory" also known as "the State", "State Coordinator (SC)", "State Point of Contact (SPOC)", or "SC/SPOC". "Law Enforcement Activities" also known as "agencies in law enforcement activities", "Law Enforcement Agency (LEA)", "program participant", or "State/LEA".

a) Property made available under this agreement is not for personal use and is for the use of authorized program participants only. All requests for property shall be based on bona fide law enforcement requirements. Authorized participants who receive property from the program will not loan, donate, or otherwise provide property to other groups or entities (i.e., public works, county garage, schools, etc.) that are not otherwise authorized to participate in the program. Property will not be obtained by program participants for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan. To receive such property, on an annual basis the LEA shall certify that they have:

- i) Obtained authorization of the relevant local governing body authority (i.e., city council, mayor, etc.).
- ii) Adopted publicly available protocols for the appropriate use of controlled property, the supervision, and the evaluation of the effectiveness of such use, including auditing and accountability policies.
- iii) Annual training in place and provides it to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property, including respect for the rights of citizens under the Constitution

of the U.S. and de-escalation of force.

- b) All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property are the sole responsibility of the State/LEA. The State/LEA shall also be responsible to reimburse the U.S Government (USG) for costs incurred in retrieving and/or repossessing property impermissibly transferred by the State/LEA to unauthorized participants.
 - c) The State/LEA will maintain and enforce regulations designed to impose adequate security and accountability measures for controlled property to mitigate the risk of loss or theft of property. Program participants shall implement controls to ensure property made available under this agreement is used for official law enforcement use only. The State/LEA shall take appropriate administrative and/or disciplinary action against individuals that violate provisions of the Memorandum of Agreement (MOA) between the Federal Government and the State/U.S. Territory and/or this SPO, including unauthorized use of property.
 - d) All property transferred to the State/LEA via the program is on an as-is, where-is basis.
 - e) LESO reserves the right to recall property issued to a State/LEA at any time.
 - f) General use of definitions/terms:
 - i) **Demilitarization (DEMIL code):** a code assigned to DoD property that indicates the degree of required physical destruction, identifies items requiring specialized capabilities or procedures, and identifies items which do not require DEMIL but may require Trade Security Controls (TSC). Program participants are not authorized to conduct physical demilitarization of property.
 - ii) **"Controlled property":** items with a DEMIL code of B, C, D, E, F, G, and Q (with an Integrity Code of "3"). Title and ownership of controlled property remains with the DoD in perpetuity and will not be relinquished to the State/LEA. When a State/LEA no longer has a legitimate law enforcement use for controlled property, they shall notify the LESO and the property will be transferred to another program participating State/LEA (via standard transfer process) or returned to DLA Disp Svcs for disposition.
 - iii) **"Non-controlled" property":** items with a DEMIL code of A or Q (with an Integrity Code of "6"). These items are conditionally transferred to the State/LEA and will remain on State/LEA accountable inventory for one year from the ship date. However, after one year from the ship date, DLA will relinquish ownership and title for the property to the State/LEA without issuance of further documentation. During this one year period, the State/LEA remains responsible for the accountability and physical control of the property and the LESO retains the right to recall the property. Participants should return any property in this one year period that becomes excess to their needs or they otherwise determine is not serviceable.
- (1) The LEA receives title and ownership of DEMIL "A" and "Q6" property as governmental entities. Title and ownership of this property does not pass from DoD to any private individual or State/LEA official in their private capacity. Such property shall be maintained and ultimately disposed of IAW provisions in State and local laws that govern public property.
 - (2) Sales/gifting of DEMIL "A" and "Q6" property after one year from the ship date inconsistent with State/local law may constitute grounds to deny future participation in the program.
 - (3) After one year from ship date, DEMIL "A" and "Q6" property may be transferred, cannibalized for usable parts, sold, donated, or scrapped.
 - (4) Once the property is no longer on the LEA accountable inventory, the property is no longer subject to the annual physical inventory requirements and will not be inventoried during a LESO Program Compliance Review (PCR).

g) All physical transfers of property require LESO approval. Program participants will not physically transfer property until the LESO approval process is complete. Program participants may request their SC/SPOC approval to temporarily conditionally loan property to another program participant (if mission requires). If the SC/SPOC approves the temporary conditional loan, it shall be done using an acceptable Equipment Custody Receipt (ECR). At the end of the temporary conditional loan, the item (s) shall be returned to the original LEA for accountability. All requests for conditional loans will be based on bona fide law enforcement requirements.

h) The program may authorize digital signatures on required program documentation.

i) The State/LEA is not required to maintain insurance on controlled property, aircraft or other property with special handling requirements that remain titled to DoD. However, the State/LEA will be advised that if they elect to carry insurance and the insured property is on the program inventory at the time of loss or damage, the recipient will submit a check made payable to DLA for insurance proceeds received in excess of their actual costs of acquiring and rehabilitating the property prior to its loss, damage, or destruction.

4) STATE PLAN OF OPERATION

The State shall:

a) Assist in training LEAs with enrollment, property requests, transfers, turn-ins, and disposal procedures.

b) Adhere to the requirements outlined in the MOA between the Federal Government and the State/U.S. Territory and ensure MOA amendments or modifications are incorporated into this SPO and program participants are notified and acknowledge responsibility to comply with changes.

c) Submit a SPO to LESO that shall address procedures for determining LEA eligibility, allocation, equitable distribution of property, accountability, inventory, training, and education, State-level internal PCRs, export control requirements, procedures for turn-in, transfer, and disposal and other responsibilities concerning property.

d) Enter into written agreement with each LEA, via the LESO-approved SPO, to ensure program participants acknowledge the terms, conditions, and limitations applicable to property. This SPO must be signed by the current Chief Law Enforcement Official (CLEO or designee) and the current SC/SPOC.

e) Provide program participants the following information:

i) The LESO Program State POCs:

State Coordinator (SC): Dr. Darrell L. Williams, Darrell.williams@wisconsin.gov, 608-242-3210

State Point of Contact (SPOC): Ms. Caitlin Snyder, caitlin.snyder@wisconsin.gov, 608-242-3332

State Point of Contact (SPOC): Ms. Katie Sommers, katie.sommers@wisconsin.gov, 608-242-3222

State Point of Contact (SPOC): Mr. Garrison Ledbury, garrison.ledbury1@wisconsin.gov, 608-242-3208

ii) SC/SPOC Facility Information:

Physical Mailing Address:

Wisconsin Department of Military Affairs, Division of Emergency Management
2400 Wright Street
PO Box 7865
Madison, WI 53707

Website: <https://dma.wi.gov/DMA/wem/resources/1033>

Hours of Operation: 8AM – 5PM

iii) Funding to administer the LESO Program at the State-level is provided via:

The Governor of the State of Wisconsin has designated in writing with an effective date of September 20, 2019 to implement this program statewide as well as conduct management and oversight of this program. Funding / Budgeting to administer this program is provided by the Wisconsin Department of Administration and Wisconsin Law Enforcement Agencies. The provided funding is used to support assistance to the LEAs with customer service to include computer / telephone assistance and physical visits to the LEAs to ensure program compliance and to assist with access to the LESO Program.

5) PROPERTY ACCOUNTING SYSTEM

The State will maintain access to Federal Excess Property Management Information System (FEPMIS) (or current property accounting system), to ensure LEAs maintain property books, to include, but not limited to, transfers, turn-ins, and disposal requests from an LEA or to generate these requests at the State-level and forward all approvals to the LESO for action. The State will:

- a) Conduct quarterly reconciliations of State property records.
- b) Ensure at least one person per LEA maintains access to the property accounting system. Users may be "active" or "inactive" in the system, so long as they are registered. Ensure registered users are employees of the State/LEA.
- c) Ensure LEAs receive and account for property in the property accounting system within 30 days.

6) LESO WEBSITE

The State shall access the LESO website for timely and accurate guidance, information, and links concerning the program and ensure that all relevant information is passed to the program participants.

7) ANNUAL TRAINING

10 USC § 280 provides that the SECDEF, in cooperation with the U.S. Attorney General, shall conduct an annual briefing of law enforcement personnel of each State (including law enforcement personnel of the political subdivisions of each State). Individuals who wish to attend are responsible for funding their own travel expenses. The briefing will include information on training, technical support, equipment, and facilities that are available to civilian law enforcement personnel from the DoD. The state shall provide program participants training material as discussed during the annual LESO training which includes information on property management best practices to include (but not limited to) searching for property, accounting for property on inventory, transfer and turn-in of property when it is no longer needed or serviceable.

8) ENROLLMENT

The LESO shall establish and implement program eligibility criteria IAW 10 USC § 2576a, DLA Instructions and Manuals and this SPO and retains final approval/disapproval authority for application packages forwarded by the State. Non-governmental law enforcement entities such as private railroad police, private security, private academies, correctional departments, prisons, or security police at private schools/colleges are not eligible to participate. Fire departments (by definition) are not eligible to participate and should be referred to the DLA Fire Fighter program administered by USDA. Law enforcement agencies requesting program participation shall have at least one full-time law enforcement officer. Program property may only be issued to full-time/part-time law enforcement officers. Non-compensated reserve officers are not authorized to receive property. State law enforcement training facilities/ academies may be authorized to participate in the program given their primary function is the training of bona fide State/local law enforcement officers. Law enforcement training facilities/academies will be reviewed on a case-by-case basis. The State shall:

- a) Validate the authenticity of state/LEAs that are applying for program participation. Only submit to the LESO those application packages that the SC/SPOC recommends/certifies are government agencies whose primary function is the enforcement of applicable federal, State, and local laws and whose compensated officers have the powers of arrest and apprehension. If the State forwards an unauthorized participant application package, this may result in a formal suspension of the State.
- b) Have sole discretion to disapprove state/LEA application packages in their State. The SC/SPOC should provide notification to the LESO when application packages are disapproved at the State-level.
- c) Ensure that screeners listed in the application package are employees of the LEA. A screener may only screen property for two LEAs. Contractors may not conduct screening on behalf of a LEA.
- d) Make recommendation on what constitutes a “full-time” or “part-time” law enforcement officer.
- e) Ensure LEAs update their account information annually, or as needed. This may require the LEA to submit an updated application package. An updated application package shall be submitted for (but is not limited to) the following: a change in CLEO, the addition or removal of a screener, a change in the LEA physical address or contact information, etc.
- f) Provide the LEA a comprehensive program overview once approved by the LESO for enrollment. The overview will be done within 90-days of a LEA being approved to participate.

9) PROPERTY ALLOCATION

a) The LESO shall:

i) Upon receipt of a SC/SPOC validated request for property through the RTD website, will review and give preference to requisitions indicating that the requested property will be used in the counter-drug, counter-terrorism, disaster-related emergency preparedness, or border security activities of the requesting LEA. Program participants that request vehicles used for disaster-related emergency preparedness, such as high-water rescue vehicles, should receive the highest preference.

ii) Require additional justification for small arms, aircraft, ammunition, and vehicles and to the greatest extent possible, ensure fair and equitable distribution of property based on current LEA inventory and justification for property.

iii) Reserve the right to determine and/or adjust allocation limits, to include the type, quantity and location of property allocated to the State/LEA. Generally, no more than one item (per part-time/full-time officer) will be allocated. Quantity exceptions may be granted by the LESO on a case-by-case basis based on the justification provided by the LEA. Currently, the following allocation limits apply:

(1) Robots: one (of each type) for every ten officers (full-time/part-time).

(2) High Mobility Multipurpose Wheeled Vehicle (HMMWV)/Up-Armored HMMWV (UAH): one vehicle for every three officers (full-time/part-time).

(3) Mine Resistant Ambush Protected (MRAP) / Armored Vehicles: two vehicles per LEA.

(4) Small arms: one (of each type) per officer (full-time/part-time).

(a) LESO may authorize over allocations of small arms in preparation for inevitable scenarios, i.e. training, equipment downtime (damage, routine maintenance, inspections) or other law enforcement needs. The chart below is the standard for small arms acceptable over-allocations:

Small Arms Acceptable Over-Allocations	
# of Officers	# by type
1-10	2 or less
11-25	3 or less
26-100	5 or less
101-299	8 or less
300 or more	10 or less

(b) In instances where small arm allocation amounts exceed the “acceptable over-allocation” levels, the LESO will coordinate with States to verify accuracy of the officer count. If small arm allocation is still beyond acceptable levels, LESO may authorize one of the following:
1) an exception to policy, 2) a transfer, or 3) a turn-in.

b) The State shall:

i) Assist the LEA in the use of electronic screening of property via the RTD website and shall access the RTD website a minimum of once daily (Monday-Friday) to review and process LEA requests for property. Property justifications shall be validated to ensure they meet the intent of 10 USC § 2576a as suitable for use by agencies in law enforcement activities. Prior to approving a request or transfer, review the LEAs property allocation report to prevent over allocation.

ii) Upon receipt of a valid LEA request for property, provide a recommendation to the LESO on the preference to be given to those requisitions for property that will be used in counter-drug, counter-terrorism, disaster-related emergency preparedness or border security activities of the recipient agency. Requests for vehicles used for disaster-related emergency preparedness, such as high-water rescue vehicles, should receive the highest preference. The State shall consider the fair and equitable distribution of property based on current LEA inventory and LEA justifications for property. The State shall ensure the type and quantity of property being requested by LEAs is reasonable and justifiable given the number of officers (full-time/part-time) and prior requisitions for similar items they have received (both controlled and non-controlled property). Generally, no more than one of any item per officer (full-time/part-time) will be allocated.

10) PROPERTY MANAGEMENT

a) **Chain of Custody:** Certain controlled equipment shall have a documented chain of custody (i.e. an acceptable ECR), including a signature of the recipient. Controlled property requiring an ECR: small arms (including parts and accessories), aircraft, vehicles, optics, and robots. It is encouraged to utilize ECRs for all controlled property.

b) **Cannibalization:** LEAs may request cannibalization on aircraft or vehicles. Cannibalization requests shall be submitted to the State for review. Cannibalization must be approved by the LESO prior to any cannibalization actions. The cannibalized end item shall be returned to DLA Disp Svcs within the timeframes determined by the LESO.

c) **Aircraft:** Aircraft will not be obtained by LEAs for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan and shall be reported to the LESO at the end of their useful life. All aircraft are considered controlled property, regardless of DEMIL code. Aircraft that are no longer needed or serviceable shall be reported to the General Services Administration (GSA) for final disposition by the LESO Program Aircraft Specialist.

d) **Vehicles:** Program participants that request vehicles used for disaster-related emergency preparedness, such as high-water rescue vehicles, should receive the highest preference. Vehicles will not be obtained by LEAs for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan

and vehicles that are considered controlled property will be returned to DLA Disp Svcs at the end of their useful life. DLA Disp Svcs Field Activity/Site will identify qualifying DEMIL A or Q6 vehicles and may issue (upon LEA request) a Standard Form (SF) SF-97 to the LEA upon physical transfer of the vehicle. The LEA may modify the vehicle during the one year conditional transfer period.

e) **Ammunition:** LESO will support the U.S. Army (USA), in allocating ammunition to program participants. Ammunition obtained via the program will be for training use only. At the time of request, the LEA will certify in writing that the ammunition will be used for training use/purposes only. The USA will issue approved transfers directly to the State/LEA. The State/LEA is responsible for funding all packing, crating, handling, and shipping costs for ammunition. The LEA will make reimbursements directly to the USA. Ammunition will not be obtained by LEAs for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan. Ammunition obtained via the program shall not be sold. Ammunition will be treated as a consumable item and not tracked in any DLA inventory system or inspected during PCRs. LESO shall track and maintain necessary records of ammunition that has been transferred to LEAs and will post all requests, approvals, and denials on the LESO public website.

f) **Small arms:**

i) Small arms will not be obtained by LEAs for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan and shall be returned to DLA Disp Svcs at the end of their useful life. Cannibalization of small arms is not authorized.

ii) Temporary modifications to small arms are authorized; permanent modifications to small arms are not authorized (i.e. drilling holes in the lower receiver of a small arm). In cases of temporary modifications, all parts are to be retained and accounted for in a secured location under the original serial number for the small arm until final disposition is determined. If the modified small arm is transferred to another LEA, all parts will accompany the small arm to the receiving LEA.

iii) Small arms will be issued utilizing an acceptable ECR which obtains certain information about the property being issued to include (but is not limited to) the signature of the law enforcement officer who is accepting responsibility for the small arm(s), the serial number of the small arm, the date in which the law enforcement officer took possession of the small arm, etc.

iv) Small arms that are not carried on an officer's person or in the officer's immediate physical vicinity will be secured using "two levels of physical security". Two levels of physical security meaning two distinct lockable barriers, each specifically designed to render a small arm inaccessible and unusable to unauthorized persons. Lockable barriers meeting this description may be either manual or electronic.

v) Program participants no longer requiring program small arm(s) shall request authorization to transfer the small arm to another participating LEA or request authorization to turn-in/return the small arm. Transfers and turn-in requests shall receive final approval from the LESO; small arms will not physically move until the LESO provides official notification that the approval process is complete. When turning-in small arms to Anniston Army Depot, the LEA shall follow LESO turn-in guidance.

vi) Local destruction (DEMIL) of small arms is not authorized.

vii) Lost, Stolen or Destroyed (LSD) small arms:

(1) Program participants with multiple instances of LSD small arms in a five-year window will be assessed by DLA Disp Svcs to determine if a systemic problem exists IAW DLAI 4140.11.

(2) DLA OIG investigations may be initiated if small arms are improperly disposed of or become LSD while in program inventory. The State/LEA may be required to reimburse DLA the fair market value of the small arms when negligence, willful misconduct, or a violation of the MOA between the

Federal Government and the State/U.S. Territory and/or this SPO is confirmed at the conclusion of the Financial Liability Investigation of Property Loss (FLIPL).

(a) Reimbursement will be within 60-days of the completion of the FLIPL.

(b) Title will never transfer to the recipient regardless of the status of the small arm.

(c) Payments due to DLA Disp Svcs, based upon the findings of the FLIPL, may be paid by one of three methods: 1) credit card via pay.gov, 2) cashier/ business check, or 3) wire transfer.

(3) In instances of LSD small arm recovery, DoD retains title in perpetuity and the small arm shall be immediately relinquished/surrendered back to the program.

11) PROGRAM COMPLIANCE REVIEWS (PCR)

a) The LESO shall:

i) Conduct PCRs to ensure that the SC/SPOC, and all LEAs within a State are compliant with the terms and conditions of the program as required by 10 USC § 2576a, the MOA between the Federal Government and the State/U.S. Territory and/or this SPO and any DLA Instructions and manuals regarding the program. PCRs are conducted to ensure property accountability, program compliance, and program eligibility.

ii) Conduct PCRs for participating States every 2 years, providing training to the State/LEA as needed.

iii) Reserve the right to conduct no notice PCRs, or require an annual review, or similar inspection, on a more frequent basis for any State/LEA.

iv) Intend to physically inventory 100% of property selected for review at each LEA during a PCR. The use of ECRs in lieu of physical inspection is discouraged during PCRs. Extensive use of the ECR (without prior coordination with LESO) may result in a non-compliance finding during the PCR.

v) Intend to review as much property as possible during a PCR.

(1) The goal is to review 20% of a State's overall small arms inventory.

(2) The goal for inventory selections (at LEAs selected for review) is 15% of an LEAs general property to include non-controlled property (DEMIL code A and Q6).

vi) Select LEAs not visited during the last three regularly scheduled PCR cycles (as applicable).

vii) Recommend corrective actions (which may include suspending a State/LEA from program participation) for findings of non-compliance identified during a PCR.

(1) The LESO shall issue corrective actions (with suspense dates) to the State, which will identify what is needed to rectify the identified deficiencies within the State/LEA.

(2) If the State/LEA fails to correct identified deficiencies within the LESO suspense dates, the LESO may move to restrict, suspend, or terminate the State/LEA from program participation.

(3) States found non-compliant for a PCR will be suspended for a minimum of 60-days and will not be reinstated until the State successfully passes a LESO-conducted PCR.

viii) Ensure the State/LEA understand that property shall be transferred to a participating agency with SC/SPOC and LESO approval or returned to DLA Disp Svcs when no longer needed or serviceable.

b) The State shall:

- i) Assist the LESO as required, prior to, during and upon completion of the PCR.
- ii) Assist in the coordination of the PCR daily schedule of events and forward the schedule to LEAs that have been selected for review.
- iii) Contact LEAs that have been selected for the PCR via phone, email or in person to ensure they are aware of the schedule and are prepared for the PCR.
- iv) Receive inventory selections from the LESO and forward them to the selected LEAs. The State shall ensure the LEA physically gathers the selected property in a central location (to the greatest extent possible) which will allow the LESO to physically inventory the property efficiently during the PCR.
- v) Coordinate the use of any ECR with the LESO prior to the PCR.
- vi) Ensure LEAs understand property shall be transferred to a participating agency with SC and LESO approval or returned to DLA Disp Svcs when deemed no longer needed or serviceable.
- vii) Conduct State-level (internal) PCRs of participating LEAs to ensure property accountability, program compliance and program eligibility utilizing a PCR checklist provided by the LESO, or equivalent (for uniformity purposes).
 - (1) Ensure a State-level (internal) PCR of at least 8% of LEAs with program inventory is completed annually (3% of which will be focused on program participants with no controlled property). Results of the State-level (internal) PCR will be kept on-file with the State. Documentation shall be provided to the LESO for each LEA that received a State-level PCR.
 - (2) The State-level (internal) PCR will include, at minimum:
 - (a) A review of the dually-signed SPO, ensuring it is uploaded to the property accounting system.
 - (b) A review of the LEA application package to confirm authenticity and eligibility of the LEA.
 - (c) An inventory of property selected for review at each LEA.
 - (d) A review of each selected LEA files for any of the following which may include turn-in/transfer DD Form 1348-1A, ECR, small arm documentation, FLIPL documents, exception to policy letters, approved cannibalization requests, or other pertinent documentation as required.
 - (3) Request that the LESO restrict, suspend or terminate an LEA based on findings during State-level internal PCR or due to non-compliance with terms of the MOA between the Federal Government and the State/U.S. Territory and/or this SPO, DLA Instruction/Manual or any statute or regulation regarding the program.
 - (4) Notify the LESO and initiate an investigation into any questionable activity or action involving property issued to a LEA that comes to the attention of the State and is otherwise within the authority of the Governor/State to investigate. Upon conclusion of any such investigation, take appropriate action and/or make appropriate recommendations on restriction, suspension, or termination of the State/LEA to the LESO. The SC may suspend or terminate a State/LEA participation in the program at any time for non-compliance.

12) ANNUAL PHYSICAL INVENTORY

Each State/LEA is required to conduct an annual physical inventory of all property on the active property book and provide certification in the property accounting system. DEMIL "A" and "Q6" property records will not be closed during the annual physical inventory period.

In the State of Wisconsin the annual physical inventory and certification in the property accounting system process starts on July 1st and must be completed by August 31st. The State shall:

- a) Provide training to LEAs to properly conduct the annual physical inventory and complete the certification of property in the property accounting system.
- b) Ensure an approved and current SPO is uploaded in the property accounting system for each LEA.
- c) Validate the annual physical inventory certifications submitted by LEAs.
- d) Adhere to annual physical inventory certification requirements as identified by the LESO. Physical inventories and certification statements will be maintained on file IAW the DLA records schedule.
- e) Annually certify property is utilized and is within allocation limits IAW the MOA between the Federal Government and the State/U.S. Territory and this SPO .
- f) Recommend suspension of program participants who fail to complete or submit the certified annual physical inventory.

13) REPORTING LOST, STOLEN, OR DESTROYED (LSD) PROPERTY

Any property identified as LSD on a LEA current inventory, shall be reported to the State/LESO. A FLIPL (aka the DD Form 200) shall be submitted to the State/LESO for LSD property. Program participants agree to cooperate with investigations into LSD property by any federal, state, or local investigative body and, when requested, assist with recovery of LSD property.

- a) LSD controlled property shall be reported to the State/LESO within 24-hours. Program participants may be required to provide their SC/SPOC additional documentation which may include (but is not limited to):
 - 1) Comprehensive police report, 2) NCIC report/entry, and 3) Contact information for the Civilian Governing Body (CGB) over the LEA involved, to include: Title, Name, Email, and mailing address.
- b) LSD property with a DEMIL code of "A" and "Q6" shall be reported to the State/LESO within 7-days.

14) RESTRICTION, SUSPENSION OR TERMINATION

Program participants are required to abide by the terms and conditions of the MOA between the Federal Government and the State/U.S. Territory and this SPO in order to maintain active program participation status. If a State/LEA fails to comply with any term or condition of the MOA, SPO, DLA Instruction or Manual, federal statute or regulation, the State/LEA may be suspended, terminated, or placed on restricted status. Restriction, suspension, or termination notifications will be in writing and will identify remedial measures required for reinstatement (if applicable).

Suspension: A specified period in which an entire State/LEA is prohibited from requesting or receiving additional property through the program. Additional requirements may be implemented, to include the State/LEA requirement to return specifically identified controlled property. Suspensions will be for a minimum of 60-days.

Termination: The removal of a State/LEA from program participation. The terminated State/LEA shall transfer or turn-in all controlled property previously received through the program at the expense of the

State/LEA involved.

Restricted Status: A specified period in which a State/LEA is restricted from receiving an item or commodity due to isolated issues with the identified item or commodity. Restricted status may also include restricting a State/LEA from all controlled property.

- a) **State termination:** The SC/SPOC will coordinate with LESO to identify a realistic timeframe to complete the transfer or turn-in of all property. The LESO retains final authority to determine timeframe requirements.
- b) **LEA termination:** The SC/SPOC will coordinate with LESO to identify a realistic timeframe to complete the transfer or turn-in of all property. The LESO retains final authority to determine timeframe requirements.
- c) In the event of a termination, the State/LEA will make every attempt to transfer the property of the terminated State/LEA to an authorized State/LEA, as applicable, prior to requesting a turn-in of the property to DLA Disp Svcs. In cases that require a repossession or turn-in of property, the State/LEA will bear all expenses related to the repossession, turn-in or transfer of property to DLA Disp Svcs.

d) The State shall:

- i) Suspend LEAs for a minimum of 60-days in all situations relating to the suspected or actual abuse of property or requirements and/or repeated non-compliance related to the terms and conditions of this SPO. Suspension may lead to termination. The State shall also issue corrective action guidance to the LEA with suspense dates to rectify issues and/or discrepancies that caused the restriction, suspension, or termination. The State shall require the LEA to submit results on completed police investigations and/or reports on LSD property to include the LEA CAP. The LESO retains final discretion on reinstatement requests. Reinstatement to full participation from a restriction, suspension or termination is not automatic.
- ii) Initiate corrective action to rectify suspensions or terminations of the LEA for non-compliance to the terms and conditions of the program. The State shall also make contact (until resolved) with suspended LEAs to ensure corrective actions are rectified within required timeframes provided by the LESO.
- iii) Require the LEA to complete and submit results on completed police investigations or reports regarding LSD property. The State will submit all documentation to LESO upon receipt.
- iv) Provide documentation to LESO when actionable items are rectified for the State/LEA.
- v) Request that the LESO suspend or terminate an LEA based upon their findings during State-level internal PCR or due to non-compliance with any term of this SPO, DLA Instruction/Manual or any statute or regulation regarding the program.
- vi) Notify the LESO and initiate an investigation into any questionable activity or action involving property issued to an LEA that comes to the attention of the State and is otherwise within the authority of the Governor/State to investigate. Upon conclusion of any such investigation, take appropriate action and/or make appropriate recommendations on restriction, suspension, or termination of the LEA to the LESO. The SC may revoke or terminate concurrence for LEA participation in the program at any time.
- vii) Provide written request to the LESO for reinstatement of an LEA for full participation status at the conclusion of a restriction or suspension period. Written verification shall be provided that the SC/SPOC has validated the LEA CAP.

15) RECORDS MANAGEMENT

The LESO, SC/SPOC, and LEAs participating in the program will maintain program records IAW the DLA records schedule. Records for property acquired through the program have retention controls based on the DEMIL code. Property records will be filed, retained, and destroyed IAW DLA records schedule. Records

may include but are not limited to: DD Form 1348-1A for transfers, turn-ins, requisitions, Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 5 and 10.

- a) Property records for items with DEMIL Codes of "A" and "Q6" will be retained for two (2) calendar years from the date the property is removed from the LEA's property book before being destroyed.
- b) Property records for controlled property will be retained for five (5) calendar years from the date the property is removed from the LEA's property book before being destroyed.
- c) Environmental Property records will be retained for fifty (50) years, regardless of DEMIL Code (Chemicals, Batteries, Hazardous Material/Hazardous Waste).
- d) LESO Program files will be segregated from all other records.
- e) All signed DD Forms 1348-1A for approved transfers, turn-ins, and requisitions will be provided by the LEA to the State Coordinator's Office upon request.

16) TRADE SECURITY CONTROL (TSC) and COMPLIANCE WITH EXPORT CONTROL REGULATIONS

Items transferred to program participants, including DEMIL A and Q (with an Integrity Code of 6) property, may be subject to export control restrictions. Program participants shall comply with U.S. export control laws and regulations if they contemplate further transfers of any property. Once title transfers, LEAs should consult with the Department of State (DoS) and Department of Commerce (DoC) export control regulators about the type of export controls that may apply to items, regardless of DEMIL code. Program participants may request a formal Commodity Classification from the DoC, Bureau of Industry and Security (BIS), or submit a general correspondence request to the DoS, Directorate of Defense Trade Controls. Information on managing exports of CCL items can be found at the U.S. DoC Bureau of Industry and Security website. Program participants shall notify all subsequent purchasers or transferees, in writing, of their responsibility to comply with U.S. export control laws and regulations.

17) NOTICES

Any notices, communications, or correspondence related to this SPO shall be provided by email, the U.S. Postal Service (USPS), express service, or facsimile to the appropriate DLA office. The LESO may (from time to time) make unilateral modifications or amendments to the provisions of the MOA between the Federal Government and the State/U.S. Territory and/or this SPO. Notice of these changes will be provided to the State in writing. Unless the State takes immediate action to terminate the MOA between the Federal Government and the State/U.S. Territory and/or this SPO, such modifications or amendments will become binding. In such cases, reasonable opportunity will (insofar as practicable) be afforded the State/LEA to conform to changes affecting their operations.

18) ANTI-DISCRIMINATION

By signing or accepting property, the State/LEA pledges agreement to comply with provisions of the national policies prohibiting discrimination: 1) On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 USC 2000d et seq.) as implemented by DoD regulations 32 CR Part 195, 2) On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 CFR Part 90 and 3) On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 USC 794), as implemented by Department of Justice (DoJ) regulations in 28 CFR Part 41 and DoD regulations at 32 CFR Part 56. These elements are the minimum essential ingredients for establishment of a satisfactory business agreement between the State and the DoD.

19) INDEMNIFICATION CLAUSE

The State/LEA is required to maintain adequate liability insurance to cover damages or injuries to persons or property relating to the use of property issued under the program. Self-insurance by the State/LEA is considered acceptable. The USG assumes no liability for damages or injuries to any person(s) or property arising from the use of property issued under the program. It is recognized that State and local law generally limit or preclude the State/LEA from agreeing to open ended indemnity provisions. However, to the extent permitted by State and local laws, the State/LEA shall indemnify and hold the USG harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general public, or to the property of any legal or political entity including States, local and interstate bodies, in any manner caused by or contributed to by the State/LEA, its agents, servants, employees, or any person subject to its control while the property is in the possession of, used by, or subject to the control of the State/LEA, its agents, servants, or employees after the property has been removed from USG control.

20) TERMINATION

This SPO may be terminated by either party, provided the other party receives a thirty (30) day notice (in writing) or as otherwise stipulated by Public Law. The undersigned SC hereby agrees to comply with all provisions set forth herein and acknowledges that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

21) AGREEMENT OF PARTIES The parties below agree to enter this agreement as of the last date below:

Law Enforcement Agency (LEA): BARRON COUNTY SHERIFF'S DEPARTMENT

Chief Law Enforcement Official (CLEO/or designee):

Title (Print): SHERIFF

Full Name (Print): Chris Fitzgerald

Signature (Sign): _____ Date (MM/DD/YYYY): 06/21/24

Governor-appointed SC/SPOC, State of Wisconsin:

Full Name (Print): Brent Krebs

Signature (Sign): Brent Krebs Date (MM/DD/YYYY): 5/13/2024



**DEFENSE LOGISTICS AGENCY
DISPOSITION SERVICES
74 WASHINGTON AVENUE NORTH
BATTLE CREEK, MICHIGAN 49037-3092**

GPL

August 15, 2022

**MEMORANDUM FOR LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM
PARTICIPATING LAW ENFORCEMENT AGENCY (LEA)**

SUBJECT: Addendum to LESO Program State Plan of Operation (SPO)

This addendum amends the existing State Plan of Operation (dated February 2021) between the State and Law Enforcement Agency (LEA) and is herein referred to as the SPO Addendum. The SPO Addendum implements requirements found within Presidential Executive Order (EO) 14074 (Section 12), signed on May 25, 2022. In accordance with current SPO-Paragraph 17, notice is being provided of a unilateral change to the SPO. Unless an LEA takes immediate action to terminate the current SPO, the modifications or amendments will become binding.

1) ROLES AND RESPONSIBILITIES The State Shall:

- a) Ensure each LESO Program participating Law Enforcement Agency (LEA) has signed the LESO-approved SPO Addendum no later than January 1, 2023. The SPO Addendum will be signed by the Chief Law Enforcement Official (CLEO) (or assigned designee) and the current State Coordinator (SC) (or authorized State Point of Contact [SPOC]).
- b) Provide LESO with a comprehensive list of LEAs who do not sign the SPO Addendum by January 1, 2023. LESO will restrict the LEA to ensure LEA may not request or receive "controlled" property as defined within this addendum.

2) MODIFICATION TO DEFINITION OF "CONTROLLED" PROPERTY This SPO Addendum adds the below items to the "controlled" property definitions currently found in the 2021 SPO. These items are added pursuant to EO 14074 which reestablishes EO 13688. In 2017, the Law Enforcement Equipment Working Group (established by EO 13688), further added, deleted and refined the definitions of "controlled" items in their annual equipment list review. Provisions within the 2021 MOA applicable to "controlled" property apply to the items listed below (regardless of DEMIL and/or DEMIL Integrity Code). Title and ownership of the "controlled" property listed below remains with the DoD in perpetuity and will not be relinquished to the LEA (regardless of DEMIL and/or Integrity Code). The LESO retains final authority to determine what items qualify as "controlled" property. The below items listed in Section 1.2 of Law Enforcement Equipment Working Group (LEEWG) Recommendations (as modified in 2017), will be managed and issued as controlled property unless other restrictions or conditions are noted:

- a) *Manned Aircraft, Fixed Wing*: Powered aircraft with a crew aboard, such as airplanes, that use a fixed wing for lift. (Note: These items were previously listed as controlled in LESO Program. Any aircraft without commercial application are prohibited).
- b) *Manned Aircraft Rotary Wing*: Powered aircraft with a crew aboard, such as helicopters, that use a rotary wing for lift. (Note: These items were previously listed as controlled in LESO Program. Any aircraft without commercial application are prohibited).

c) *Unmanned Aerial Vehicles*: A remotely piloted powered aircraft without a crew onboard. (Note: These items are not currently issued in the LESO Program).

d) *Armored Vehicles, Wheeled*: Any wheeled vehicle either purpose-built or modified to provide ballistic protection to its occupants, such as a Mine-Resistant Ambush Protected (MRAP) vehicle or an Armored Personnel Carrier (APC). These vehicles are sometimes used by law enforcement personnel involved in dangerous operating conditions, including active shooter or similar high-threat situations. These vehicles often have weapon-firing ports. (Note: These vehicles were previously considered controlled due to DEMIL code and are now prohibited unless certification requirements in Section 3 are met).

e) *Tactical Vehicles, Wheeled*: A vehicle purpose-built to operate on- and off- road in support of military operations, such as a High Mobility Multi-purpose Wheeled Vehicle (HMMWV), 2.5-ton truck, 5-ton truck, or a vehicle with a breaching or entry apparatus attached. These vehicles are sometimes used by law enforcement in rough terrain or inclement weather for search and rescue operations, as well as other law enforcement functions. This excludes commercially available vehicles not tactical in nature, such as pick-up trucks or SUVs. (Note 1: This is LEEWG modified definition from 2017. Note 2: All tactical vehicles will now be considered controlled, and title will not pass. Note 3: Armored vehicles in this category will be considered prohibited unless certification requirements in Section 3 are met).

f) *Command and Control Vehicles*: Any wheeled vehicle either purpose-built or modified to facilitate the operational control and direction of public safety units responding to an incident. Command and control vehicles provide a variety of capabilities to incident Commander, including, but not limited to, the provision for enhanced communications and other situational awareness capabilities. Command and Control Vehicles are similar to a recreational vehicle and can accommodate multiple people at multiple workstations in the command center. This category does not include SUVs and is not intended for other types of vehicles that could serve as a command-and-control center. (Note 1: This is the LEEWG modified definition from 2017. Note 2: Armored vehicles in this category will be considered prohibited unless certification requirements in Section 3 are met).

g) *Specialized Firearms and Ammunition Under .50-Caliber (excludes firearms and ammunition designed for regularly assigned duties) and less lethal launchers*: Weapons and corresponding ammunition for specialized operations or assignment. This includes launchers specifically designed and built to launch less lethal projectiles. This excludes weapons such as service issued handguns, rifles or shotguns that are issued or approved by the agency to be used by all sworn officers/deputies during the course of regularly assigned duties. (Note 1: This is the LEEWG modified definition from 2017. Note 2: The LESO Program only issues weapons under .50 caliber that are designed for regularly assigned duties).

h) *Explosives and Pyrotechnics*: Includes “flash bangs” as well as explosive breaching tools often used by special operations units. (Note: These items were previously prohibited in the LESO Program and are now specifically prohibited in EO 14074).

i) *Breaching Apparatus*: Tools designed to provide rapid entry into a building or through a secured doorway. These tools may be mechanical in nature (a battering ram connected to a vehicle or a propellant), ballistic (slugs), or explosive. This category does not include dual purpose tools such as a sledgehammer or bolt cutter. (Note: This is the LEEWG modified definition from 2017).

j) *Riot/Crowd Control Batons*: Non-expandable of greater length (more than 24 inches) than service-issued types and are intended to protect its wielder during crowd control situations by providing distance from assailants. This category includes all batons with advanced features such as tear gas discharge, electronic or “stun” capabilities. (Note: This is the LEEWG modified definition from 2017).

k) *Riot Helmets*: Helmets designed to protect the wearer's face and head from injury during melees from projectiles including rocks, bricks, liquids, etc. Riot helmets include a visor which protects the face. (Note 1: The LEEWG removed these items from the controlled list in 2017. Note 2: LESO does not issue Kevlar helmets based on DoD policy).

l) *Riot/Crowd Control Shields*: Shields intended to protect wielders from their head to their knees in crowd control situations. Most are designed for the protection of the user from projectiles including rocks, bricks, and liquids. Some afford limited ballistic protection as well. (Note: This is the LEEWG modified definition from 2017).

3) PROHIBITED ITEMS THAT MAY BE ISSUED FOR LIMITED PURPOSES EO 14074 lists the below items as "prohibited" for issue under the LESO Program; however identifies specific authorized uses for these "prohibited" items if requested, utilized and annually certified as being used only in authorized manners. When utilized in an authorized manner (as indicated in the below example descriptions), the items are categorized as "controlled" property.

a) *Long Range Acoustic Devices (LRAD) that do not have commercial application*- LRADs are capable of directing sound over great distances at extreme volume in more geographical precision than an ordinary speaker. Certain LRAD capabilities which are aimed at dispersing individuals or groups as a kinetic use-of-force shall not be used. Examples of LRAD capabilities that shall not be used include (but are not limited to) attention commanding alert tones, powerful warning tones and/or deterrent tones.

i) *Authorized uses*- LRADs may only be utilized as a public address system for commercial purposes. Any other use is not authorized.

ii) *Annual Certification Requirements*- During the LESO Program annual inventory, LEAs with LRADs must certify that the LRAD is utilized exclusively as a public address system for commercial purposes. An LEAs signature on the SPO Addendum agreeing to these new terms will serve as initial certification.

iii) LEAs that do not have a current SPO Addendum on file by January 1, 2023 or who fail to annually certify the LRAD is being used in an authorized manner must return LRAD(s) to DLA Disposition Services.

b) *Vehicles that do not have commercial application*- This includes all tracked and armored vehicles, such as a Mine-Resistant Ambush Protected (MRAP), Armored Personnel Carrier (APC), or Armored HMMWV. (Note: This category excludes vehicles with commercial application, such as pick-up trucks, non-armored HMMWVs, 2.5-ton trucks, 5-ton trucks, or SUVs. The LESO Program identifies/defines vehicles with "commercial application" as items with a DEMIL Code of "A" or DEMIL "Q" (with an Integrity Code of 6) that may be sold to the general public under DoD sales programs).

i) *Authorized uses*- EO 14074 allows limited transfer of vehicles that do not have commercial application if the LEA certifies that the vehicle will be used exclusively for disaster-related emergencies; active shooter scenarios; hostage or other search and rescue operations; or anti-terrorism preparedness, protection, prevention, response, recovery, or relief. Any other use of these vehicles is not authorized.

ii) *Annual Certification Requirements*- During the LESO Program annual inventory, LEAs with these vehicles must certify that the vehicle(s) is utilized exclusively for disaster-related emergencies; active shooter scenarios; hostage or other search and rescue operations; or anti-terrorism preparedness, protection, prevention, response, recovery, or relief. An LEAs signature on the SPO Addendum agreeing to these new terms will serve as initial certification.

iii) LEAs that do not have a current SPO Addendum on file by January 1, 2023 or who fail to annually certify that the vehicle(s) use is exclusively for disaster-related emergencies; active shooter scenarios; hostage or other search and rescue operations; or anti-terrorism preparedness, protection, prevention, response, recovery, or relief must return vehicle(s) to DLA Disposition Services.

4) ACQUIRING (OR RETAINING) CONTROLLED PROPERTY The State shall:

a) Review, verify and only submit to LESO for approval, requests for controlled property by LEAs who have current SPO and SPO Addendum on file with the state.

b) Ensure LEAs return controlled property to DLA Disposition Services if the Department of Justice (DOJ) determines or a Federal, State, Tribal, local, or territorial court enters a final judgment finding that the LEA has engaged in a pattern or practice of civil rights violations.

c) Ensure that prior to requesting/acquiring any controlled property, the LEAs:

i) Provide written or electronic notification to the local community of its intent to request controlled property. The notification must be translated into appropriate languages to inform individuals with limited English proficiency. The LESO Program would *recommend* that LEAs provide a notice of intent to request controlled property to the local community on or before January 1, 2023 and at the beginning of each fiscal year (October 1st) thereafter. This notification should include a comprehensive list of any controlled property that may be requested throughout the year. If this notice of intent does not include a specific controlled property item, such item may not be requested in the LESO Program until 30-days after an updated notice is published.

ii) Provide written or electronic notification to the city council or appropriate local Civilian Governing Body (CGB) of its intent to request controlled property and allow “reasonable opportunity to review” (normally 30-days). The LESO Program would *recommend* that LEAs provide a notice of intent to the CGB on or before January 1, 2023 and at the beginning of each fiscal year (October 1st) thereafter. This notification should include a comprehensive list of any controlled property that may be requested throughout the year. If this notice of intent does not include a specific controlled property item, such item may not be requested in the LESO Program until 30-days after an updated notice is published. Requests for controlled property must comport with all applicable approval requirements of the CGB.

(1) The above requirement includes elected Sheriff’s who also shall notify their CGB or city or county government within their jurisdiction.

(2) In cases of disagreement between requesting LEAs and CGB, the Governor appointed LESO Program State Coordinator (SC) will obtain an advisory opinion from the States Attorney General’s Office on whether CGBs are authorized by state law to deny the request.

iii) *Campus LEAs operating in Institutions of Higher Education (IHE)*- LEAs operating in IHEs otherwise referred to as “Campus Police” or “Campus LEAs” must also adhere to the requirements identified below:

(1) Obtain the IHE Board of Governors (or an equivalent body) *explicit approval* for the acquisition of controlled property. Such approval must be evidenced in the Campus LEAs request submitted to the LESO Program. Silence or inaction by the Campus LEAs Board of Governors does not constitute evidence of approval, and the “reasonable opportunity to review” (normally 30-days) standard does not apply to Campus LEA applications.

(2) Certify that their policies and training include specific provisions on using controlled property in a way that does not chill speech, is not disruptive to the educational environment, and does not foster a hostile climate among students.

(3) Campus LEAs who receive controlled vehicles are required to remove the militaristic appearance (i.e., painting the vehicle a different color).

5) REGIONAL SHARING AGREEMENTS LESO Program participants who are part of a regional sharing agreement must also adhere to the following requirements. LEAs shall:

a) Provide information regarding the size of the region, including the number and size of the LEA with access to the requested controlled property and the estimated population served.

b) Ensure any controlled property providing support in a regional sharing agreement is utilized in accordance with the LESO Program SPO and this SPO Addendum.

c) Ensure that only LESO Program participants within the regional sharing agreement utilize the controlled property. Agencies/activities who are not LESO Program participants may not utilize or direct the use of controlled property obtained via the LESO Program.

d) Obtain SC/SPOC approval to temporarily conditionally loan property to another LESO Program participant within the regional sharing agreement (if mission requires). If the SC/SPOC approves the temporary conditional loan, it shall be done using an acceptable Equipment Custody Receipt (ECR). At the end of the temporary conditional loan, the item (s) shall be returned to the original LEA for accountability. All requests for conditional loans will be based on bona fide law enforcement requirements.

i) The LESO Program participant with controlled property on their inventory must certify that the other LESO Program participant in the regional sharing agreement requesting the property under a conditional loan:

(1) Has adopted requisite protocols (in Section 6 below) or will adopt those protocols before their personnel use the controlled property,

(2) Have provided requisite training (in Section 7 below) or will provide that training before their personnel use the controlled property, and

(3) Will adhere to the information collection and retention requirements (in Section 8 below).

ii) The LEA conditionally loaning the controlled property will remain accountable to the LESO Program to ensure the above provisions are met.

6) POLICIES/PROCEDURES LEAs must establish policies/procedures that are consistent with the standards listed below, in order to request or maintain controlled property. LEAs must:

a) Adopt and comply with general policing standards.

i) *Community Policing*- LEA policies/procedures should reflect the concept that trust and mutual respect between police and the communities they serve are critical to public safety. Community policing fosters relationships between law enforcement and the local community which promotes public confidence in LEAs therefore increasing LEA ability to investigate crimes and keep the peace.

ii) *Constitutional Policing*- LEA policies/procedures must emphasize that all police work should be carried out in a manner consistent with the requirements of the U.S. Constitution and federal law. Policies/procedures must include First, Fourth, and Fourteenth Amendment principles in law enforcement activity, as well as compliance with Federal and State civil rights laws. LEA certified law enforcement officers receive training on the rights embodied by such Constitutional Amendments and how these amendments inform policing policies/procedures.

iii) *Community Input and Impact*- LEA policies/procedures must identify mechanisms that LEAs will use to engage the communities they serve to inform them and seek their input about LEAs actions, role in, and relationships with the community. LEAs should make particular efforts to seek the input of communities where controlled property is likely to be used so as to mitigate the effect that such use may have on public confidence in the police. This could be achieved through the LEAs regular interactions with the public through community forums, town halls, or meetings with the Chief, or community outreach divisions.

b) Adopt and comply with controlled property standards.

i) *Appropriate Use of Controlled Property*- LEA policies/procedures must define appropriate use of controlled property; officers who are authorized to use controlled property must be trained on these policies/procedures. LEAs should examine scenarios in which controlled property will likely be deployed, the decision-making processes that will determine whether controlled property is used, and the potential that both use and misuse of controlled property could create fear and distrust in the community. Policies/procedures should consider whether measures can be taken to mitigate that effect (i.e., keep armored vehicles at a staging area until needed) and any alternatives to the use of such property and tactics to minimize negative effects on the community, while preserving officer safety.

ii) *Supervision of Use*- LEA policies/procedures must specify appropriate supervision of personnel operating or utilizing controlled property. Supervision must be tailored to the type of controlled property being used and the nature of the engagement or operation during which the property will be used. Policies/procedures must describe when a supervisor of appropriate authority is required to be present and actively overseeing the property being used.

iii) *Effectiveness Evaluation*- LEA policies/procedures must articulate that the LEA will regularly monitor and evaluate the effectiveness and value of controlled property to determine whether continued deployment and use is warranted on operational, tactical, and technical grounds. LEAs should routinely review after-action reports and analyze any data on, for example, how often controlled property is used or whether controlled property is used more frequently in certain law enforcement operations or in particular locations or neighborhoods.

iv) *Auditing and Accountability*- LEA must establish policies/procedures that are designed to prevent misuse, unauthorized use and/or loss of controlled property. LEA will hold personnel accountable to agree and comply with State, local, Tribal and Federal controlled property use policies/procedures.

v) *Transparency and Notice*- LEA policies/procedures must articulate that LEA will engage the community regarding controlled property, policies/procedures governing its use, and review of "significant incidents" (as defined in Section 8), with the understanding that there are reasonable limitations on disclosures of certain information and law enforcement sensitive operations and procedures.

c) Must adopt and comply with record-keeping requirements for controlled property.

i) Upon LESO request, LEAs must provide a copy of the general policing standards and specific controlled property standards that were adopted, to include any related policies/procedures.

ii) *Record-Keeping Requirement*- LEAs must retain comprehensive training records, either in the personnel file of the officer who was trained or by the LEAs training division or equivalent entity, for a period of at least three (3) years, and must provide a copy of these records, upon LESO request.

7) TRAINING LEAs that request or have acquired controlled property via the LESO Program must establish written policies/procedures for controlled property use, and all personnel who are authorized to use the controlled property will be trained on these policies/procedures. LEAs must:

a) Provide annual training on general policing standards to personnel who may use the controlled property.

b) Provide annual training on property standards to personnel who may use the controlled property.

c) Provide controlled property operational and technical training to personnel and ensure personnel are proficient prior to using controlled property.

d) Provide scenario-based training to personnel that combines constitutional and community policing principles with controlled property specific training. LEA personnel authorizing or directing the use of controlled property should have enhanced scenario-based training to examine, deliberate, and review the circumstances in which controlled property should or should not be used.

8) DOCUMENTATION REQUIRED FOR "SIGNIFICANT INCIDENTS" LEAs must collect and retain the information (described below) when any law enforcement activity involves a "Significant Incident" which requires (or results in) the use of controlled property on the LEAs inventory. A "Significant Incident" is defined as any law enforcement operation or action that involves: 1) a violent encounter among civilians or between civilians and the police, 2) a use-of-force that causes death or serious bodily injury, 3) a demonstration or other public exercise of First Amendment rights, or 4) an event that draws, or could be reasonably expected to draw, a large number of attendees or participants, such as those where advanced planning is needed. LEAs must:

a) Collect and retain documentation for controlled property used in a "Significant Incident" for a minimum of three (3) years after the incident has occurred. The LEA must provide documentation to LESO upon request.

i) Documentation should also be made available to the community the LEA serves in accordance with applicable policies/procedures with exemptions made concerning the disclosure of any sensitive information.

b) No new report or format is required for "Significant Incident" reports so long as information is easily accessible and organized. The required information may already exist in a police report, operations plan, officer daily log, incident report, after-action report or described in a use-of-force report. If required information (annotated below) is contained in a pre-existing reports, the LEA must simply ensure that the report includes information that controlled property was used. Required information is listed below:

i) Name and quantity of controlled property used, including relevant details such as make/model/serial number of controlled property used.

- ii) Description of the LEA action/operation involving the controlled property.
- iii) Identification of LEA personnel who used and directed the use of the controlled property.
- iv) Identify or describe civilians who were the subject or target of LEA action/operation. For large crowds or multiple persons, the LEA must provide general description of the civilians (i.e., a crowd of approximately 250 people).
- v) Result of the action/operation in which controlled property was used (i.e., arrests, citations, injuries or fatalities, use-of-force, victim extraction, or property damage).

9) ANNUAL CERTIFICATIONS By signing the SPO Addendum, the LEA agrees to the below certification statements. In addition, the LEA must annually certify compliance with the below certification statements during the Annual LESO Program Inventory. LEAs must:

- a) Certify they have authorization from their CGB to participate in the LESO Program.
- b) Certify they have provided their CGB and local community a comprehensive list of controlled property that may be requested through the LESO Program.
 - i) Notification may be made electronically or in writing and must be translated into appropriate languages to inform individuals with limited English proficiency. It is recommended this notification be done on an annual basis.
 - ii) If controlled property is not identified in the comprehensive list provided to the CGB and local community, an updated notification to CGB and local community must be made. The CGB and local community will be afforded 30-days to review what additional items are being requested.
- c) Certify the request for controlled property comports/complies with all applicable approval requirements of the CGB.
- d) Certify they have adopted and comply with controlled property standards (i.e., appropriate use, supervision of use, effectiveness evaluation, auditing/accountability of use, transparency/notice of use, and record-keeping requirements).
- e) Certify they have provided annual training to personnel on the maintenance, sustainment, and appropriate use of controlled property, including respect for the rights of citizens under the Constitution of the United States and de-escalation of force.
- f) (*LEAs with LRADs*) Certify that the LRAD is utilized exclusively as a public address system for commercial purposes.
- g) Certify that controlled property vehicle(s) are utilized exclusively for disaster-related emergencies; active shooter scenarios; hostage or other search and rescue operations; or anti-terrorism preparedness, protection, prevention, response, recovery, or relief.
- h) Certify that controlled property requiring a license (or other authorization), is only utilized by personnel who hold license (or other authorization) to operate such property.
- i) Certify that controlled property will be returned to DLA Disposition Services when no longer needed.
- j) Certify that they are abiding by the current LESO Program SPO and SPO Addendum, and maintain a signed copy of these documents on file.

k) Certify the Application for Participation on-file with LESO Program is current and accurately reflects the number of officers in the agency when fully staffed. (Note: If Application for Participation is not accurate, LEA must provide an updated Application for Participation to State Coordinators Office).

l) Certify they are compliant with LESO Program allocation limits. (Note: Property allocation limits are based on the number of officers at an LEA when fully staffed).

m) Certify that they agree to return the controlled property if the Department of Justice (DOJ) determines or a Federal, State, Tribal, local, or territorial court enters a final judgment finding that the LEA has engaged in a pattern or practice of civil rights violations.

n) *Campus LEAs (as described in Section 4)* must also certify that their policies and training include specific provisions on using controlled property in a way that does not chill speech, is not disruptive to the educational environment, and does not foster a hostile climate among students.

o) *Program participants who are part of a regional sharing agreement (as described in Section 5)*, must also certify that the other LESO Program participant in the regional sharing agreement requesting the property under a conditional loan: 1) Have adopted requisite protocols in (as described in Section 6) or will adopt those protocols before their personnel use the controlled property, 2) Have provided requisite training (as described in Section 7) or will provide that training before their personnel use the controlled property, and 3) Will adhere to the information collection and retention requirements (as described in Section 8).

10) SAVINGS CLAUSE/INTERPRETATION Nothing in this SPO Addendum shall be construed to impair or otherwise affect the requirements under the existing SPO between the State and LEA (dated February 2021), unless expressly amended herein. To the extent there is a disagreement concerning the interpretation of this SPO Addendum or the extent this SPO Addendum affects requirements under the existing SPO, the disagreement shall be resolved at the exclusive discretion of the LESO Program.

11) AGREEMENTS OF PARTIES By signing this SPO Addendum, the State and LEA acknowledges and accepts these changes. The SPO Addendum must be signed by LEAs no later than January 1, 2023 to remain eligible for LESO Program participation. The changes contained in this SPO Addendum are acknowledged and accepted by the following:

Governor-appointed State Coordinator State of Wisconsin

Title (Print): LESO Program Manager, Wisconsin Emergency Management

Name (Print): Brent Krebs

Signature (Sign): Brent Krebs Date MM/DD/YYYY: 5/13/2024

Law Enforcement Agency Name: BARRON COUNTY SHERIFF'S DEPARTMENT

Chief Law Enforcement Official (CLEO) Title (Print): SHERIFF

Name (Print): Chris Fitzgerald

Signature (Sign): _____ Date MM/DD/YYYY: 06/21/24

Law Enforcement Support Office (LESO)

Instructions for completing an Application for Participation/Authorized Screeners Letter

SECTION 1

(*Indicates a required field)

The LESO will only accept applications from the State Coordinators office. DO NOT send directly to the LESO.

***ORI number:** Enter the law enforcement Originating Agency Identifier (ORI) number assigned to the agency. If the agency does not have a law enforcement ORI, please contact your State Coordinator. Law enforcement ORI numbers consist of 9 alpha/numeric characters (Ex. ME0010100). Positions 1 and 2 are alphabetical characters representing the state or country the agency is located (Ex. ME0010100).

Note-The LESO Program coordinates with DLA Office of Inspector General (OIG) for ORI number validation against the Federal Bureau of Investigation's National Crime Information Center (NCIC) data base.

***Agency name:** Enter official agency name.

***Physical address:** Enter physical address of your agency.

***NCIC P.O. box or other address:** If National Crime and Information Center (NCIC) has a P.O. box listed for the agency address, or address is different than agency physical address (i.e. the NCIC terminal location) enter it in this section.

***City:** Enter City name.

***State:** Enter two-digit state abbreviation.

***Zip code:** Enter zip code of agency address.

***Email address:** Enter agency email address (Email address is used for automated system notifications).

***Phone number:** Enter main agency phone number.

***Full-time & part-time officers:** An agency must have at least one full-time law enforcement officer to enroll in the LESO Program. Only full-time and part-time officers may receive property. Non-compensated officers are not authorized to receive property.

Full-time: The number of full-time compensated officers with arrest and apprehension authority employed when at full strength/manning.

Part-time: The number of part-time compensated officers with arrest and apprehension authority employed when at full strength/manning.

Note-Both boxes MUST be filled in. If agency does not have part-time officers, enter "N/A", "0" or line through the empty space (Ex. -----). This is ONLY acceptable in the part-time officer field.

***Reutilization, Transfer and Donation (RTD) Screener:** Individual(s) authorized to search for equipment (on behalf of the agency) that may become available to law enforcement via the LESO Program. RTD Screeners must be employees of the agency. Contractors may not conduct screening on behalf of the agency. Agencies must identify at least 1 RTD Screener.

***Official Title/Rank:** Ex. Chief, Sheriff, Investigator, Captain, Armorer, Pilot.

***First name:** Enter full first name as shown on a valid US driver's license. Initials are not acceptable.

***Last name:** Enter last name as shown on a valid US driver's license.

***Email:** Enter the RTD Screener's email address. Each user must have unique email address. Generic emails are not authorized (i.e., PDChief@pd.com).

***Phone number:** Enter the RTD Screener's phone number.

Point of Contact (POC): Enter "Aircraft", "Small Arms" or "Vehicle" for the RTD Screener if designated as such by the agency. Enter "N/A" if not applicable.

Note-Identify the number of RTD Screeners deemed necessary by the agency. Fill in empty fields with "XXXXXX", black-out the field, or line through. If more than 4 RTD Screeners are necessary, submit an additional application form marked with "1 of 2", "2 of 2", etc. in the lower or upper right corner.

SECTION 2: Reserved for Law Enforcement Agency Use Only

(*Indicates a required field)

The LESO will only accept applications from the State Coordinators office. DO NOT send directly to the LESO.

***Certification statement:** This box must be checked prior to submission to the State Coordinator. Checking this box certifies your agency:

- 1) meets the definition of a law enforcement agency as defined by the LESO Program,
- 2) information contained on the application form is accurate,
- 3) agrees to update the application form if changes are made to the Chief Law Enforcement Officer (CLEO), agency address or RTD Screeners,
- 4) agency is abiding by the current version of the LESO approved State Plan of Operation (SPO) and any SPO Addendum(s),
- 5) agency has a signed copy of the SPO and any SPO Addendum(s) on file

Note-Agencies not meeting the definition of "Law Enforcement Agency" (as indicated on the application form) are unauthorized to participate in the LESO Program. Unauthorized participants include non-governmental entities such as private railroad police, private security, private academies, correctional departments/prisons, security police at private schools or colleges. Fire departments, by definition, are ineligible to participate.

***Select the statement that best applies to the individual signing Section #2 (CHECK ONLY ONE BOX):**

1. The CLEO is signing the application.

OR

2. An "Acting CLEO", "Interim CLEO" or other person with signature authority granted to their official position at the agency is signing the application.

*****If this box is checked, please provide appropriate documentation (i.e., current department policy, agency memorandum or other suitable documentation that provides such signature authority to the individual holding that official position).**

***Title:** Provide official title (ex. Sheriff, Chief).

***Printed name:** Enter full name as indicated on a valid US driver's license. Initials are not acceptable.

***Signature:** Applications must be signed by the CLEO. Digital signatures are acceptable.

***Date:** Enter date of signature. Applications must be submitted to the LESO within 30 days of both the CLEO and the State Coordinators office signatures.

SECTION 3: Reserved for State Coordinators Office Use Only

(*Indicates a required field)

The LESO will only accept applications from the State Coordinators office. DO NOT send directly to the LESO.

***Printed name:** Enter full name as indicated on a valid US driver's license. Initials are not acceptable.

***Signature:** Applications must be signed by an authorized State Coordinator or State Point of Contact. Digital signatures are acceptable.

***Date:** Enter date of signature. Applications must be submitted to the LESO within 30 days of both the CLEO and the State Coordinators office signatures.



DEFENSE LOGISTICS AGENCY
DISPOSITION SERVICES
74 WASHINGTON AVENUE NORTH
BATTLE CREEK, MICHIGAN 49037-3092

CLEAR FORM

Law Enforcement Support Office (LESO)
Application for Participation / Authorized Screeners Letter

(This form is for State/Local Law Enforcement Agencies (LEA) only)

*Indicates Required Fields

SECTION 1:

*Agency Name:	Barron County Sheriff's Department	Originating Agency Identifier (ORI) #:(if applicable)	WI0030000
*Agency Physical Address:	1420 State Hwy 25 North Room 1200	*City:	Barron
*State:	WI	*Zip Code:	54812
*NCIC P.O. Box or Address (if different than above i.e., terminal location)			
*Phone #:	715-537-5814	*Email:	jason.hagen@co.barron.wi.us

Note: Email is needed for automated system notifications.

Agency MUST have at least 1 full-time officer to participate in the program. Indicate the number of compensated officers with arrest and apprehension authority. Part-time field MUST be filled in: N/A, 0 or - is acceptable.

*Full-time: 32

*Part-time:

RTD Screener - RTD Screeners MUST be employed by the aforementioned LEA. Individuals identified below may request access to act as an authorized "RTD Screener" on behalf of this Law Enforcement Agency. Agency MUST have at least 1 RTD Screener. Enter "XXXXX" or "N/A" into all screener fields not used.

#1	Chief Deputy	Jason	Hagen
*Official Title / Rank	*First Name	*Last Name	
	jason.hagen@co.barron.wi.us	715-637-6704	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#2	Captain	Darren	Hodek
*Official Title / Rank	*First Name	*Last Name	
	darren.hodek@co.barron.wi.us	715-637-6870	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#3	Sheriff	Chris	Fitzgerald
*Official Title / Rank	*First Name	*Last Name	
	chris.fitzgerald@co.barron.wi.us	715-637-6737	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#4	Office/Fiscal Manager	Penny	Pierce
*Official Title / Rank	*First Name	*Last Name	
	penny.pierce@co.barron.wi.us	715-637-6733	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#5	Emergency Mgmt Director	Michael	Judy
*Official Title / Rank	*First Name	*Last Name	
	michael.judy@co.barron.wi.us	715-637-6732	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#6			
*Official Title / Rank	*First Name	*Last Name	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
#7			
*Official Title / Rank	*First Name	*Last Name	
	*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)

SECTION 2:**RESERVED FOR LAW ENFORCEMENT AGENCY USE ONLY**


Law Enforcement Agency/Activity - The LESO Program defines this as a Governmental agency/activity whose primary function is the enforcement of applicable Federal, State and Local laws and whose compensated Law Enforcement officers have the powers of arrest and apprehension.

I certify that my agency meets the definition of a "Law Enforcement Agency/Activity" as described above. I certify that all information contained in this application is valid and accurate. I understand that I must provide my State Coordinator an application to update my agency participant information if the following information changes: a) Chief Law Enforcement Official (CLEO) changes, b) Agency physical address changes, c) RTD Screener additions/deletions, d) that my agency is abiding by the current version of the LESO approved State Plan of Operation (SPO) and any SPO Addendum(s) and e) that my agency has a signed copy of the SPO and any SPO Addendum(s) on file.

☒ I am signing this document as the CLEO of this law enforcement agency.

*(Check only one): ☐ In my official position or as Acting/Interim, I am authorized to sign documents on behalf of the CLEO for this agency. If checked, please provide appropriate documentation (i.e., current department policy, agency memorandum or other suitable documentation that provides such signature authority to the individual holding that official position).

By signing this application, I certify that my Agency will comply with U.S. Code 2576a for all controlled property, which states: With the authorization of the relevant local governing body or authority, that my agency has adopted publically available protocols for the appropriate use of controlled property, the supervision of such use, and the evaluation of the effectiveness of such use, including auditing and accountability policies; and that it provides annual training to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property. I certify under penalty of perjury that the foregoing is true and correct. Making a false statement may result in judicial actions or prosecution under 18 USC § 1001.

SHERIFF	Chris	Fitzgerald
*TITLE	*PRINTED FIRST NAME:	*PRINTED LAST NAME:
chris.fitzgerald@co.barron.wi.us		06/21/24
*EMAIL	*SIGNATURE	*DATE

SECTION 3:**RESERVED FOR STATE COORDINATORS OFFICE USE ONLY**

By signing this application, I certify that as the State Coordinator/State Point of Contact, I have determined that: a) the agency meets the definition of a "Law Enforcement Agency/Activity" as described in Section 2, b) that all information contained in this application is valid and accurate, c) that the LEA is abiding by the current version of the LESO approved State Plan of Operation (SPO) and any SPO Addendum(s) and d) that the LEA has a signed copy of the SPO and any SPO Addendum(s) on file.

*PRINTED NAME FIRST & LAST	*SIGNATURE	*DATE

SECTION 4:**RESERVED FOR LESO USE ONLY**

NOTICE FOR DLA DISPOSITION SERVICES PERSONNEL: Regulatory guidance outlining Screener Identification and Authorization must be accomplished in accordance with DOD 4160.21-M, Volume 3, Enclosure 5, Section 3 (k). In accordance with the aforementioned reference, the LESO Program authorizes the individuals identified in Section 1 of this form to screen excess property at your facilities as authorized participants in the LESO Program. This authorized screener letter supersedes all previously issued screener letters for this Law Enforcement Agency/Activity and is valid only on or after the date signed by authorized LESO signatory. Only two individuals authorized to screen per visit; however, additional personnel may assist receiving material previously screened and approved for transfer.

*This agency is authorized to screen items via the LESO Program under authorized Agency DODAAC:

LESO Notes:

*Screener letter is valid one year from this date. Note: After one year from the LESO signatory date, the screener letter is no longer valid. LEAs may request a new screener letter through their SC/SPOC.

*SIGNATURE



STATE OF WISCONSIN
DEPARTMENT OF MILITARY AFFAIRS
DIVISION OF EMERGENCY MANAGEMENT

Greg Engle
Administrator

Tony Evers
Governor

LESO (1033) Program Annual Enrollment for Procurement Form
Calendar Year 2024

(Please Type or Print)

Agency: BARRON COUNTY SHERIFF'S DEPARTMENT

Agency Head: Sheriff Chris Fitzgerald

of Sworn Officers: 32

Address: 1420 State Hwy 25 North Room 1200, Barron, WI 54812-3007

Phone: 715-537-5814

Signature: _____

The LEA named above hereby elects to participate in the LESO Program with intent to procure equipment during the 2024 Calendar Year. The LEA agrees to pay an enrollment fee for the period from January 1, 2024 – December 31, 2024 based on the fee schedule noted below.

# of Sworn Officers	Enrollment Fee
1-5	\$200.00
6-15	\$250.00
16-25	\$300.00
26-50	\$350.00
51-99	\$500.00
100+	\$750.00
State Agency	\$1,000.00

The LEA named above also agrees to pay transportation and handling charges for all LESO excess property that it receives.

Checks should be made out to Department of Military Affairs and can be mailed to:
Attn: Brent Krebs, WI LESO Program, 2400 Wright Street, P.O. Box 7865, Madison, WI 53707.

Barron County, Barron Wisconsin
Monthly Reconciliation of Highway Facility Construction
Revenues & Expenditures as of 12/31/2024

Date 12/27/2024
Preparer JBB

\\barron\shares\HighwayFacility\BC Financials - 12.31.2024.xlsx\12.31.2024

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

EXPENDITURES:

Engineering & Architectural
Construction Management
General Construction
Investment Mgmt Fees
Other Capital Equipment
Total Expenditures

HIGHWAY FACILITY CONSTRUCTION FUND 405	HIGHWAY RESTRICTED FUND BALANCE FUND 701
684,758	
22,040	
706,798	0

OTHER FINANCING SOURCES (USES):

Re-enter Stale Dated Check
Interest Earned
Transfer In from Hwy Fund 701
Use of Highway Fund Balance for Paving per 2023-35
Close Out Non-Bond Investment
2023 Retainage Reversal
Total Other Financing Sources

4,990	
528,775	-528,775
173,033	
706,798	-528,775

Fund Balances, January 1

0 1,000,688

Fund Balances, December 31, 2024

(Cash on Hand)

0 471,913

Addl Funding:

Interest 2020-2023 90,594
2017 Budget Initial A&E 303,000
Resolution 2020-34 Federated Co-op Land Swap 176,000
Resolution 2021-31 Asbestos 349,850
Resolution 2022-15 Remainder from Fuel System 144,244
County Board 11/2/2022 Applied to Project Deficit 4,600,000
Resolution 2023-35 Paving 744,955
6,408,643

Bond 25,120,000
Total Funding 31,528,643

Total Costs to Date 31,056,730
Budgeted Costs yet to Pay 283,904
Balance Remaining 188,010

744,955	
25,120,000	4,600,000
-25,120,000	-4,873,042
0	471,913

Barron County, Barron Wisconsin
Monthly Reconciliation of American Rescue Plan Act Projects
Revenues & Expenditures as of 12/31/24

Date 1/8/2025
Preparer JBB

\\bcfile1\Finance\AMERICAN RESCUE PLAN ACT\ARPA MONTHLY FINANCIALS.xlsx]December, 2024

Internal Management Memorandum

Unaudited Draft for Discussion Purposes Only

REVENUES/OTHER FINANCING:

ESTIMATED FUNDING

ACTUAL REVENUES

ARPA Proceeds	8,788,117.00	8,788,117.00
LGIP Interest - 2021	1,425.65	1,425.65
LGIP Interest - 2022	128,123.58	128,123.58
LGIP Interest - 2023	363,065.85	363,065.85
LGIP Interest - 2024	242,256.97	242,256.97
	<u>9,522,989.05</u>	<u>9,522,989.05</u>

EXPENDITURES:

RESOLUTION

ENCUMBERED

ACTUAL EXPENSE

Attorney Fees	212-000		4,752.50	4,752.50
Financial Advisor Fees	212-000		2,565.00	2,565.00
Personal Protective Equipment (PPE)	342-000		23,096.00	23,096.00
IT Equipment	813-161	2021-38/2022-35	205,163.39	205,163.39
Future Payroll Costs - f/k/a Ann St Upgrades		2023-50	300,000.00	300,000.00
BCEDC Website Upgrades prev Hwy Maps	313-000	2023-3	6,723.00	6,723.00
ATV/Snow Trail Maps	313-000	2021-42	8,143.00	8,143.00
Hwy T Vermillion Creek Bridge	840-165	2021-46	293,926.45	293,926.45
Highway Speed Signs	313-000	2021-50	9,999.90	9,999.90
Well Water Testing	218-000	2022-11	8,000.00	8,000.00
BCHA Rehabilitation	842-163	2022-20	3,500,000.00	291,423.32
Snow/ATV Bridge Rehab	840-160	2022-18	289,878.00	282,856.09
Snow/ATV Groomer Equipment	813-160	2022-18	198,434.00	192,441.64
Veteran's Memorial Auditorium Seating	830-164	2022-21	47,163.81	47,163.81
Broadcast Equipment - RL Comm Media	813-161	2022-37	10,000.00	10,000.00
Owen Anderson Rifle Range Improvements	830-166	2022-41	25,000.00	25,000.00
Fiber to Communication Towers	830-162	2022-54/2023-2	672,000.00	560,085.02
JC Stanley Security Upgrades	830-167	2022-55	80,975.00	80,975.00
Straw Pit Rifle Range Improvements	830-170		25,000.00	0.00
Aging / ADRC Kitchen Construction	842-168	2023-10 / 2023-25	2,145,337.61	2,145,337.61
UWEC-BC Water Line Design	830-000	2023-34	91,000.00	86,600.00
Government Center Boilers		2024-18	150,000.00	150,000.00

TOTAL EXPENDITURES

8,097,157.66

4,734,251.73

BALANCES

1,425,831.39

4,788,737.32

Amount Available

1,425,831.39

BARRON COUNTY TREASURER'S REPORT

RECEIPTS AND DISBURSEMENTS

NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2024

I present herewith a correct statement of all the cash receipts and cash disbursements made in my official capacity as Barron County Treasurer from the period November 1, 2023 through October 31, 2024

Cash Balance 11/1/2023	\$484,925.65	
Receipts 11/1/2023- 10/31/2024	\$162,924,323.47	
Disbursements 11/1/2023 - 10/31/2024		\$162,470,252.27
Cash Balance 10/31/2024		\$930,854.34
	<u>\$163,409,249.12</u>	<u>\$163,401,106.61</u>

The above Required Cash Balance of \$930,854.34 on October 31, 2024, is fully accounted for by me in cash in the depository bank and by cash in my office on that date as follows:

Sterling Bank Balance 10/31/2024	\$1,518,401.95
Deduct: Outstanding Checks 10/31/2024	543,410.89
Net Available Cash in Depository Bank	<u>974,991.06</u>
Pending Credits	46,883.35
Pending Debit	2,746.63
Cash Balance October 31, 2024	<u><u>\$930,854.34</u></u>

Respectfully submitted,

Samantha J. Sommerfeld
Barron County Treasurer