



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

December 19, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Monday, December 19, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman 1 Vacant
Debra Schubert, Vice-Chairman
Howard Sell
Richard Gorr

Others Present:

Michael Handel, Sheriff	Kevin Manning, Dep. Sheriff
Mark Trochinski, Undersheriff	James Camp, DA
Dan Sondalle, Asst. Corp. Counsel	Joanne Guden, Dist. 21 Supervisor
Judge McMonigal	Mark Putzke, Chief Deputy
Sue Wendt, Secretary	

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Schubert/Gorr) to approve the agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes from November 9, 2005. *Motion/second (Schubert/Gorr)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

REIMBURSEMENT FOR JUVENILE SECURE DETENTION

None.

SECURE DETENTION COLLECTION PROCEDURE

Discussion held on the procedure for collection of secure detention fees. The committee will review on a case by case basis, if necessary. Committee verifies if that is the child in question and the length of time of detention.

CORRESPONDENCE

Letter from Wisconsin Department of Military Affairs/Emergency Management. Approval of the 2nd half of the year EMPG and EPCRA grant payments are recommended.

Letter from State of Wisconsin, Division of Corrections regarding 2005 Jail Inspection.

RECEIPTS/REPORTS/JAIL REPORT

Motion/second (Sell/Gorr) to approve the receipts and reports as presented. All Ayes. Motion carried.

Trochinski reported that repairs in the Huber dorm shower stalls will be done during the week of Christmas. Huber prisoners will be sent to Waushara County for five days.

Video Conferencing is up and running. Just need to find a place to use it. IT committee was given a demonstration. They thought it worked really well.

Motion/second (Sell/Gorr) to approve the Jail report as presented. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Ordinance Relating to Storage Fees was reviewed by the committee. *Motion/second (Schubert/Gorr)* to approve Ordinance and forward to February County Board. All Ayes. Motion carried.

ENFORCEMENT OF JUVENILE CURFEW ORDINANCE IN OTHER JURISDICTIONS

The DA conferred with Robert Dunhue regarding this and he stated that it is allowable to issue curfew violations under county ordinances in villages, or any municipality without an ordinance.

PURCHASE REQUESTS

Color Copy/Fax Machine Payment out of 2006 budget. Choice of machine would be Cannon Image Runner from Modern Business Machines. Bids: Modern Business Machines \$7,411.76 ; Oshkosh Office Systems \$9,972.00. *Motion/second (Schubert/Gorr)* to purchase color copy/Fax Machine from Modern Business Machines for \$7,411.76 per P&I approval. All Ayes. Motion carried.

Grant Purchase Requests Emergency Management. The 2005 equipment awarded in the grant was for 5 Mobile Data Software updates for Princeton Police Dept. and Berlin Police Dept. The updates are for the statewide system and purchased through the State Dept. of Transportation. The grant will pay for 2 upgraded MDC systems, one for the Green Lake Police Dept and the other for the Markesan Police Dept. which include 2 tough book computers one each for those agencies, which Bay Com has the state bid. Those agencies will also get upgraded mobile net equipment, which then will allow them to operate on the new state system. These will go through a state bid with General Communications. This will then have all law enforcement linked together locally and statewide. County Property & Insurance Committee has approved the purchase requests at their December 6th meeting. Purchased 100% through a Federal Terrorism grant to improve communications operability both locally and Statewide. Items: 5 software upgrades Mobile Data Communications Network \$375.00 each (\$1,875); 2 Toughbook Computers Baycom \$3,946 each (\$7,892); MDC Radios, Antennas, Docking Stations, Cabling, Installation & Hardware. State Bid Total \$6,636.00 *Motion/second(Sell/Schubert)* to purchase grant requests per P&I approval. All Ayes. Motion carried.

Equipment for Interview Room. To allow for quality recording of interrogation room interviews. The cost will be split 50/50 with Human Services and they will also use the room for interviews. Account No. 05-100-09-52100-810-000 Capitol Equipment. Bids: Harkcom \$1,038.75; Internet comparisons are included. *Motion/second (Schubert/Gorr)* to approve equipment for interview room from Harkcom for \$1,038.73 per P&I approval. All Ayes. Motion carried.

2 Dispatch Chairs To replace worn dispatch 24 hour chairs. Account No. 06-100-09-52100-810-000 Bids: Scharpf's \$665.49; Corporate Express \$529.00 *Motion/second (Schubert/Sell)* to purchase 2 dispatch 24 hour chairs from Scharpf's for \$665.49 per P&I approval. All Ayes. Motion carried.

6 Tasers We would like to purchase two for each patrol shift. Three of these will be 100% reimbursed by the Oberreich Foundation. Three will be purchased by the Squad and Squad Equipment Account. Account No. 06-100-09-52150-810-003 Bids: Ray O'Herron \$2,421.80; Taser International \$2,449.85. *Motion/second (Schubert/Sell)* to purchase Tasers from Ray O'Herron for \$2,421.80 per P&I approval.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated December 19, 2005, in the amount of \$2,788.58.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated December 19, 2005, in the amount of \$7,351.79.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated December 19, 2005, in the amount of \$2,464.78.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated December 19, 2005, in the amount of \$1,625.55.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated December 19, 2005, in the amount of \$8,304.91.

The committee reviewed the monthly claims for payment for Emergency Management Listing was signed, dated December 19, 2005, in the amount of \$9,672.00

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated December 19, 2005, in the amount of \$9,103.05.

Motion/second (Schubert/Sell) to approve all the above claims. All Ayes. Motion carried.

COMMITTEE DISCUSSION

Next regular meeting set for January 11, 2006 at 4:30 PM
Special Meeting December 20, 2005 5:50 PM LTE hiring.
Agenda items: Closed Session

Judge McMonigal voiced complaints regarding the Maintenance Department. He has been expressing his concerns for the past couple of years to P & I Committee members but has not seen any change. The staff needs good direction or replacement He believes the staff is useless and incompetent and gave the following examples: The staff goes home in mid afternoon while county facilities are still open for a third of the business day. Last week it snowed two days. All maintenance staff were gone as usual. No walks, steps, fire exits or handicap areas were shoveled or salted. It was extremely dangerous both days. The public and staff were placed in danger. The boiler was replaced in October. Access panels to the radiators are still open and have not been tended in two months. Is the project done or not? The staff does not "maintain" but reacts to a crisis. They should be seeing things to fix or replace. They do not. For example, paint chips have been falling off the wall behind the large courtroom. Makes a mess. Maintenance staff walks by and does see the need to address it. They walk over the same carpets the rest of us do. They don't see the open seams or the need to fix them. We had a bat in the hallway before court on Monday. We had to wait for Kathy Doro who must be the designated bat person. Why? The staff doesn't clean anything or at least not regularly. There seems to be no schedule but rather just a reaction to the crisis of the day. The final blow and the basis for being so upset is that the maintenance staff washed the carpet in the Register in Probate office. They did it during the business day which was disruptive. Most notably, they burned holes in the relatively new carpet. The machine or the operator or both were defective. There is no excuse for this incompetence and damage. The

staff didn't even seem to notice the damage done. The staff repairs nothing. They call a plumber, electrician, HVAC or other contractor. They lack basic maintenance skills. The county is wasting money on this department or at least this crew. These are some of the highest paid county employees who possess no skills to justify the wages. This would not be tolerated in any other department. I ask the J/L Committee to address this issue and hold the department accountable or contract out the services. Maintenance staff salaries and benefits, alone, exceed \$240000.00 per year.

The Judicial Law Enforcement Committee will forward the Judges concerns to the Property & Insurance Committee. They would like to be informed of any decisions or actions made by the P&I Committee.

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(b)(c)(g) Interviews Part-time Patrol Officer, Personnel /disciplinary matters (Jim Camp, DA). Roll Call - All Ayes. Motion passed. 5:20 PM

RESUME OPEN SESSION

Motion/second (Schubert/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 6:20 PM

Motion/second (Sell/Gorr) made in closed session to accept the administrations ranking of the candidates and choose from that ranking on the continuing eligibility list to fill their needs for Part-time Patrol Officer. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned. 6:21 PM

Respectfully submitted,

Sue Wendt, Secretary