



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 11, 2010

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on August 11, 2010 in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
Debra Schubert, Vice-Chairman
John Zelenski
John Gende

Others Present:

Mark Podoll, Sheriff
Lt. Joel Gerth
Dan Priske, County Board Chairman
Darlene Strey, Coroner
Lori Evans, Admin. Asst. to the Sheriff
Jeff Haase, Asst. Corp. Counsel

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

AGENDA

Motion/Second (Schubert/Zelinski to approve the agenda. All Ayes. Motion carried.

MINUTES

Minutes from July 14, 2010 regular meeting were in the packet. *Motion/Second (Zelinski/Schubert)* to approve the minutes as presented. All ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

None.

DEPARTMENT COMMENTS

Sheriff Podoll reported that the move to the new building is going well. Lt. Gerth stepped up and kept things going smoothly. Next week we will be hosting the Badger Sheriff's at the Heidel House with a tour of our new facility scheduled for Wednesday. A deer ran into one of our squad cars. The jail is going through an adjustment period it will take time to get accustom to the new facility and large increase in inmate population. The focus will be on safety.

The Sheriff asked for permission to take Detective Crump's old squad car to auction. *Motion/Second (Schubert/Gende* to approve sending the squad car to auction pending approval by the P&I Committee. All Ayes. Motion carried.

DA Collins reported on the progress of the Symposium. It is being run at no cost to the County. He is working toward getting Green Lake County out of organizing it as well.

POLICIES & PROCEDURES – SHERIFF'S OFFICE

None

EXPENSE AND REVENUE MONTHLY REPORTS

The July monthly expense and revenue reports were reviewed by the Committee. *Motion/second (Zelinski/Schubert)* to approve the reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

The July monthly Sheriff reports were reviewed by the Committee. *Motion/second (Schubert/Zelinski)* to approve the reports. All Ayes. Motion carried.

PURCHASE REQUESTS

None

Budget Adjustments

Gary Podoll presented a written budget adjustment request to add a Terrorism Expenditure account number 00-100-18-52812-810 and a Terrorism Revenue account number 00-100-18-46915-000-000 and place the sum of \$72,068.70 in both accounts for a grant that was received for replacing emergency mobile and portable radios in agencies of Green Lake County. *Motion/Second (Schubert/Zelinski)* to approve Gary's budget adjustment request. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None

NEW BUILDING UPDATE

The forms are in and the walls are going up for the new addition.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated August 11, 2010 for the following offices:

Child Support:	\$5,262.40
Clerk of Courts:	\$6,474.48
Coroner:	\$3,592.56
District Attorney:	\$ 737.75
Emergency Government	\$ 6,391.88
Judge-Circuit Court:	\$10,274.40
Sheriff's Office:	\$154,052.54

Motion/second (Zelinski/Schubert) to approve all the above claims. All ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

A letter was received from the Sheriff requesting permission for Detective Patti Crump to attend training on the incorporation of technology in the investigation of child abuse cases put on by the National Advocacy Center in Columbia, South Carolina on September 22-24, 2010. *Motion/second (Schubert/Gende)* to approve the request pending County Board approval. All ayes. Motion carried.

There will be a jail tour and meeting at the September Judicial and Law Enforcement Committee meeting.

People who have outstanding boat launch permit tickets will be invited to be heard at the October Judicial and Law Enforcement Committee meeting.

2011 BUDGET

The Sheriff presented the Sheriff's Office 2011 Budget with a zero percent levy increase. This includes changes in personnel costs which will be discussed in closed session.

NEXT MEETING DATE

Next regular meeting set for Wednesday, September 8, 2010, 4:30 p.m. in room 1106 of the new Justice Center.

CLOSED SESSION

Motion/second (Schubert/Gende) to move into closed session. Roll Call Vote: Schubert – Aye, Thom – Aye, Zelinski-Aye, Gende-Aye. All ayes. Motion carried. Moved into closed session at 5:35 p.m.

RESUME OPEN SESSION

Motion/second (Schubert/Gende) to move back into open session. Roll Call Vote: Schubert – Aye, Thom – Aye, Zelinski-Aye, Gende-Aye. All ayes. Motion carried. Moved into open session at 6:28 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Candidates for a part-time female Corrections Officer, a Recidivism Reduction Aide, and a Court Services Officer were interviewed. *Motion/second (Schubert/Zelinski)* to approve the candidates for hire in positions as recommended by the Sheriff pending successful completion of the balance of the tests and background check in the hiring process. All ayes. Motion carried.

Motion/second (Zelinski/Schubert) to approve the Sheriff's Office 2011 budget as presented and send it on to Finance. Motion carried.

ADJOURN

Motion/second (Schubert/Zelinski) to adjourn. All ayes. Motion carried. Meeting adjourned at 6:29 PM.

Respectfully submitted,

Lori Evans
Secretary