



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

January 14, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday January 14, 2009, in the Lower Level, Safety Building, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman
 Howard Sell
 John Zelenski

Others Present:

Mark Podoll, Sheriff	Winn Collins, DA
Mark Putzke, Chief Deputy	Jeff Haase, Asst. Corp. Counsel
Lori Evans, Adm. Asst.	Sue Wendt, Secretary
Dan Priske, Vice Chair CB	Darlene Strey, Coroner

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

AGENDA

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

MINUTES

Minutes from, December 10, 2008. *Motion/Second (Schubert/Sell) to approve minutes as presented. All Ayes. Motion carried.*

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Note from Donald Jackson objecting to the monitored alarm fee.

Letter to Sarah Guenther expressing gratitude for the help afforded by the inmates on December 17, 2008 organizing and packaging the donations of food for distribution. They were very courteous and willing to help in any way possible. From Donna Lyon and Jean Daye.

DEPARTMENT COMMENTS

Coroner related that cremation revenues have gone up in 2008. Mainly due to the rising economy, cremation is less expensive.

Sheriff Podoll stated that it is not the Sheriff's responsibility to collect fees for the mandatory boat launch.

Code Red has been implemented and is up and running. 14,000 names are already in the data base.

Countywide Training in February of officers. State Patrol on secondary accidents; DNR information; District Attorney information on laws.

DAT training tonight.

The Sheriff's department will be purchasing 3 new cars early this year, and 1 more during 2009.

There were no fatalities on the highways in Green Lake County for 2008.

Chief Deputy is working on updating department policies.

Chief Deputy Putzke, reported on an email he received from the National Law Enforcement Memorial. In 2008 there were 140 officers killed, this is a nationwide decrease of 23%. Female officers killed was at an all time high. Officers killed by gunshot was lowest in 2008. Preparation of officers by their departments nationwide is credited for the low numbers.

Winn Collins, DA reported that on February 2, 2009 the Crime Stoppers Banquet will be held at LakeView and invitations have been sent out. This is an award event for recognition of officers who have done an exceptional job. Any officer in the County

can be nominated for an award. The Law Enforcement Committee is invited to attend. Nominations should be turned in by January 16th.

INTEROFFICE REVENUE – DA

Winn Collins, DA, reported that Purchasing expenses for 2009 have spiked. They are upgrading law books. They need a new copy machine. He would like to see a rise in copy fees and a carryover account for them to go into to cover capitol equipment costs. He is going to do a time study this year to see how much it actually costs to make all the copies they need and how much revenue it would generate. If it is feasible, he would like to implement this in the 2010 budget. A bond forfeiture case is coming up with a \$20,000 cash bond.

EXPENSE & REVENUE MONTHLY REPORTS

The December monthly expense and revenue reports were reviewed by the Committee.
Motion/second (Schubert/Sell) to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 60 for last month.
Motion/second (Sell/Zelenski) to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

None.

RESOLUTIONS/ORDINANCES

None.

NEW BUILDING UPDATE

Thom reported that the P&I committee is having a special meeting with the architects on Monday, January 19, 2009 at 4:30 PM. This is a preconstruction meeting. Everyone on the County Board is invited to attend.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated, January 14, 2009, in the amount of \$9,854.91.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, January 14, 2009, in the amount of \$1,282.46.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, January 14, 2009, in the amount of \$4,714.69 for 2008 and \$163.08 for 2009.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, January 14, 2009, in the amount of \$6,014.55 for 2008 and \$312.76 for 2009.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, January 14, 2009, in the amount of \$617.67.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, January 14, 2009, in the amount of \$1,559.26 for 2008 and \$1,368.30 for 2009.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, January 14, 2009, in the amount of \$83,472.64 combined for 2008 and 2009.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Mandatory Boat Launch Fees

NEXT MEETING DATE

Next regular meeting set for February 11, 2009, 4:30PM in the County Board Room.

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c) Interviews PT Communications Officer, Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:35 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:48 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Sell) accept Angela Henley for Part-time Communications officer. All Ayes. Motion carried

ADJOURN

Motion/Second (Schubert/Sell) to adjourn and eat dinner. All Ayes. Motion carried.
Meeting adjourned at 5:49PM

Respectfully submitted,

Sue Wendt, Secretary