



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

November 12, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Thursday, November 12, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Orrin W. Helmer, Co. Brd. Chair
Mark Putzke, Chief Deputy	Winn Collins, District Attorney
Sue Wendt, Secretary	Darlene Strey, Coroner
Lori Evans, Adm. Asst.	
Jeff Haase, Asst. Corp. Counsel	

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 October 14, 2009. *Motion/Second (Schubert/Sell)* to approve minutes from October 14, 2009. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Letter from Wisconsin Emergency Management East Central Region Director regarding 2nd half of year planning activities in Green Lake County. Approval of 2nd half of the year EMPG and EPCRA grant payments are recommended.

Letter from Governor Doyle regarding award of Recovery Act Justice Assistance Grant for \$21,375.00. The Green Lake County Sheriff's Office will use these funds to reduce recidivism among county jail inmates.

A Thank You from Virginia Dumdie to the officer for the service and courtesy provided recently when she not only locked herself out of her car, but her home as well, at Whispering Oaks Campground.

CARRYOVER VACATION

Request from Tami Eisenga, Judicial Assistant, to carryover 41 hours of vacation until January 31, 2010. This request was approved by W.M. McMonigal and the Personnel Committee. *Motion/second (Sell/Zelenski)* to approve Tami Eisenga carryover 41 hours of vacation to January 31, 2010. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll reported that all the boats and buoys are off the lake. Chief Deputy Putzke reported that all 5 buoys at Spring Lake Park are missing. Combined tactical unit training was held at Vockfield military base. The Berlin tower site is all set. Working with the City of Princeton on property for their tower site. Looking for property in the Town of Kingston for a site.

The Coroner thanked the committee for allowing her and her deputies to attend the seminar in Milwaukee. It was very informative.

Chief Deputy also informed the committee that on November 7th they were notified that the Sheriff's Department was not granted the Justice Assistance Recovery Act Grant. However they did learn a lot about how to file for grants from now on.

DISTRICT ATTORNEY

Winn Collins, DA updated the committee on the Symposium held for the last 16 years with the Justice Department. This is a statewide Law Enforcement training and we have a good working relationship with the Justice department. There is a blurred line on after hour activities. Who is responsible for hosting? We are trying to get co-sponsors for the after hour activities (i.e.: Heidle House Boat Ride, Gold outing etc.).

The Justice Department is working with us, so that our job is only from 8AM to 4:30PM and then we can relax and enjoy the after hour activities also, instead of working all night too.

VINE SYSTEM

Winn Collins, DA explained the Vine System, which is the right of crime victims to be more informed and notified when the offender is released from jail. This system is setup by the State, offering \$ for startup, then the County pays for maintenance. The system has to be compatible with IT department. We would need revenue to pay for this system and right now we don't know where it will come from. After the system is put in and if we don't have the revenue, the State will pull the system out. Then when we get the money, we would have to pay to have it reinstalled. We are looking into the program and will let the committee know what we decide to do.

MISDEMEANOR DIVERSION PROGRAM GRANT

Winn Collins, DA reported that he applied for a \$240,000 grant along with Waushara and Marquette County that would give each county \$80,000 to hire a prosecutor for 3 years for first time offenders of non-violent crimes. This would be a $\frac{3}{4}$ position for the prosecutor, $\frac{1}{4}$ for each county and $\frac{1}{4}$ not working. Hopefully being a tri-county application for this grant, we will have a better chance to get approved. We will have to wait and see.

EXPENSE & REVENUE MONTHLY REPORTS

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

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 54 for last month. *Motion/second (Sell/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

REQUEST TO SELL PROPERTY

The Sheriff requested permission to get rid of 15 - 870 shot guns that have been in storage and they no longer use. The Officers would like to by their own gun for \$150. The department will keep 2 guns for spares. *Motion/second (Schubert/Zelenski)* to approve selling the 870 shot guns to the officers for \$150 each per P&I approval. All Ayes. Motion carried.

PURCHASE REQUESTS

One Used Vehicle Replacement of previous vehicle that was used for undercover drug unit investigations. Account No. 09-100-09-52126-369-000. Bids: Holiday Automotive \$3,773.50; Kelly Blue Book \$3,895.00 Approved by Property & Insurance at their November 3, 2009 meeting. **Motion/second (Schubert/Zelenski)** to approve purchase of used vehicle from Holiday Automotive for \$3,773.50. All Ayes. Motion carried.

Squad Radios and Portable Radios to replace the squad radios and portables to comply with Federal 2012 narrow banding regulations. Account No. 09-100-09-52150-810-003 \$70,000.00; 09-101-09-52150-999-003 \$18,233.81 Bids: Baycom (State Bid) \$88,233.81 **Motion/second (Schubert/Zelenski)** to approve replacing squad radios and portables from Baycom for \$88,233.81 per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

NEW BUILDING UPDATE

None.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, November 12, 2009, in the amount of \$5,849.19.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, November 12, 2009, in the amount of \$6,272.85.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, November 12, 2009, in the amount of \$4,811.69.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, November 12, 2009, in the amount of \$364.48.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, November 12, 2009, in the amount of \$372.90.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, November 12, 2009, in the amount of \$50,430.75.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

None.

NEXT MEETING DATE

Next regular meeting set for Wednesday, December 9, 2009, 4:30PM in the Lower Level of the Safety Building.

CLOSED SESSION

None.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:20 PM.

Respectfully submitted,

Sue Wendt, Secretary