



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

January 13, 2010

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, January 13, 2010 in the County Board Room Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Orrin W. Helmer, Co. Brd. Chair
Mark Putzke, Chief Deputy	Winn Collins, District Attorney
Terry Stellmacher, Child Support	John Selsing, Corp. Counsel
Lori Evans, Admin. Ass't to Sheriff	

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

AGENDA

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

MINUTES

Minutes from December 16, 2009 were read. Next meeting date was amended to 2010. It was also noted that the agenda for this meeting should show the next meeting date as February 10, 2010. *Motion/Second (Schubert/Sell)* to approve the amended minutes from December 16, 2009 and the amendment to the January 13, 2010 agenda. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Two thank yous were received by the Sheriff's Office. One to Max and Detective Ward for a K-9 demonstration at the Green Lake Animal Shelter and one to Officer Karl Guenther for his prompt and courteous help at a lock-out.

DEPARTMENT COMMENTS

DA Winn Collins distributed and gave highlights on the analysis of the 2009 Criminal filings in comparison to Marquette and Waushara Counties. Both the number of cases charged and the arrests decreased in Green Lake County for 2009.

Sheriff Podoll gave the Committee an update on the recent drug bust. He stated that our Department worked closely with the Berlin Police Department, the DA and the Courts. Everyone had a very positive working relationship and this helped immensely in keeping a good flow throughout the process. Some of those arrested, especially females were transported up to Waupaca County due to our lack of space to hold them. Waupaca County did an outstanding job with assisting us. Video arraignment with the Court was used for those inmates in Waupaca County to make their initial appearance. Our transition team was brought in to assist in our booking processes. All of our employees worked well together and the whole operation went smoothly. Between 38-40 people were arrested.

The Sheriff also reported that we are working on filling vacancies to prepare for the opening of the new facility.

EXPENSE & REVENUE MONTHLY REPORTS

The December monthly expense and revenue reports were reviewed by the Committee.

Motion/second (Zelenski/Sell) to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population was 51 today. The highest daily population for the month was 72.

Motion/second (Schubert/Sell) to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Copier for Child Support. Replacement for copier that needs constant repair. Account Number 00-206-16-51330-349-000. Bids: Modern Business Machines – Canon ImageRunner 3225 - \$3,227.95. Northeast Photocopy – Konica Minolta Bizhub 282 - \$3,086.00. Due to the fact this is a grant item, it will need to be approved by the State and it will then likely be reimbursed through ARRA. **Motion/second (Schubert/Zelinski)** to purchase the American made Canon from Modern Business Machines after approval by Property and Insurance. All Ayes. Motion Carried.

Teleconferencing Equipment for Child Support. Account Number 00-206-16-51330-349-000. Bids: Hello Direct - \$719.99. Poly.factoryoutletstore.com - \$706.90. Due to the fact this is a grant item, it will need to be approved by the State and it will then likely be reimbursed through ARRA. **Motion/second (Schubert/Zelinski)** to allow the purchase of this item through the County Purchasing Office for approximately \$720.00 after Property and Insurance Committee approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

DA Winn Collins presented an update to Chapter 103 of the Green Lake County Codified Ordinances. The new Ordinance number will be 973-2010. The change has added penalties for fifth and subsequent offenses which allows for consistency in penalties. It also allows for animals to be impounded to a shelter. **Motion/second (Sell/Schubert)** to accept the Amendments to the Ordinance and send it on to County Board. All Ayes. Motion carried.

NEW BUILDING UPDATE

A meeting with Cornerstone is set for January 20, 2010 to discuss the downtown building. Everything is going well at the new site.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated January 13, 2010 in the amount of \$96.75.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, January 13, 2010, in the amount of \$1,171.87.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, January 13, 2010 in the amount of \$3,665.48.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, January 13, 2010 in the amount of \$3,479.30 for 2009 and \$222.75 for 2010.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, January 13, 2010 in the amount of \$1,068.03

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, January 13, 2010 in the amount of \$7,715.74 for 2009 and \$230.00 for 2010.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, January 13, 2010 in the amount of \$1,156,419.52.

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, February 10, 2010, 4:30PM in the Lower Level of the Safety Building. The Committee will sample the Jail food at the February 10, 2010 meeting.

ADJOURN

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

Respectfully submitted,

Lori Evans, Acting Secretary