



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 13, 2011

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on April 13, 2011 in Room 1106, Green Lake County Justice Center, 571 County Road A, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Winn Collins, DA
Jeff Haase, Asst. Corp. Counsel	Lori Evans, Admin. Asst. Sheriff
Mark Putzke, Chief Deputy GLSO	Tom Traxler, County Board Supervisor
Dan Priske, County Board Chairman	Sue Krueger, Clerk of Circuit Court

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 the March 9, 2011 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Zelinski/Schubert)* to approve the minutes. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

CORRESPONDENCE

Thank you to Chad Holdorf for his discussion of basic self-defense with the students at Princeton High School.

Thank you from RMC for the impressive and informative program the Sheriff's Office recently presented to them.

Memo from the Citations Section of the Bureau of Driver Services to Sgt. Manning, Green Lake County has the best TRACS reports in the State 99.3%. Very impressive.

DEPARTMENT COMMENTS

Mr. Traxler asked about the bids for the tower security fencing. The Sheriff responded that the copy of the purchase request form that Mr. Traxler had was amended and a new purchase request was presented to the P&I Committee as Security Fences had made an error in their bid and it came out higher than American Fencing.

The Sheriff reported that the radio switchover was completed in March and the move went well. The tactical channel has worked out well and the Sheriff appreciates all of the help and support the Committee has given to this project.

The Sheriff explained the concerns that have arisen and the plans and procedures that have been put in place regarding the STH 23 road construction project for 2011.

CTU Account

A letter was included in the packet from Captain Kevin Block of the Berlin Police Department explaining the sale of a truck that was obtained by Berlin Police Department through an asset forfeiture conviction, but has been maintained by a consortium of County Police Departments and the Sheriff's Office. It is being requested that the proceeds from this sale be placed in a carry-over account to be used for consortium CTU needs. **Motion/Second (Schubert/Zelinski)** to sell the truck as recommended and send the request that proceeds from this sale be placed in a carry-over account to be used for consortium CTU needs. All Ayes. Motion carried.

DISCUSSION ON SMALL STORAGE SHED

A letter from Susan McConnell, Committee Chair of the UW Ext. & Fair Committee, regarding the small storage building was included in the packet. It is proposed that the small storage shed be turned over to the Fair Committee. However the Sheriff's Office will need fenced in external secure storage area. The Sheriff is going to get Mr. Traxler a price for the fencing that Mr. Traxler can take to the Fair Committee.

EXPENSE AND REVENUE MONTHLY REPORTS

Committee reviewed the reports. *Motion/Second (/Schubert/Zelenski)* to approve the reports. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

A copy of the Wood County Ordinance relating to support action by the Wisconsin Legislature to end predatory lending in Wisconsin was included in the packet. The committee decided not to take any action on the ordinance at this time.

Ordinance Number 993-2011 relating to amending Chapter 187 of the Code of Green Lake County to allow the Sheriff's Office to write \$20.00 municipal citations for some of the County Parks violations. *Motion/Second (Schubert/Zelinski)* to approve the amended ordinance and send it to the April County Board meeting. All Ayes. Motion carried.

Ordinance number 992-2011 relating to amending the use of smoking and tobacco products to include outside of buildings on County property and to allow the Sheriff's Office to write \$20.00 municipal citations for those violations. This Ordinance will be presented by the Health and Human Services Board, but that Board would request approval by the Judicial and Law Enforcement Committee also as the enforcement aspect of the Ordinance is being changed. No action was taken on this Ordinance.

MONTHLY SHERIFF REPORTS

Motion/Second (Schubert/Zelinski) to approve the monthly Sheriff's Office reports as presented. All Ayes. Motion carried.

NEW BUILDING UPDATE

The rest of the offices that are at the old Courthouse will be moving into the new building on April 8, 2011. There will be a tour of the new portion of the building on April 19th.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated April 13, 2011 for the following offices in the following budgets:

Child Support:	\$ 1,104.55
Clerk of Courts:	\$ 5,614.82
Coroner:	\$ 3,581.82
District Attorney:	\$ 2,155.65
Emergency Government:	\$ 0
Judge-Circuit Court:	\$ 6,398.24
Sheriff's Office:	\$ 213,397.78

Motion/Second (Zelenski/Gende) to approve all the above claims. All Ayes. Motion carried.

PURCHASE REQUESTS

None

COMMITTEE DISCUSSION

None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

None

NEXT MEETING DATE

Next regular meeting set for Wednesday, May 11, 2011 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Zelinski/Gende) to move into closed session per ss. 19.85(1) (c) Personnel matters, Discipline Employee (d) Crime prevention (g) Confer with legal counsel. Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelenski-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:30 p.m.

RESUME OPEN SESSION

Motion/second (Schubert/Gende) to move into open session Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelenski-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 6:02 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Gende) to accept the evaluations for Joel Gerth, Jesica Walker, Joshua Ward, and Heidi Reihbandt and to send Heidi's evaluation on to the Personnel Committee as she has successfully completed her probationary period. All Ayes. Motion Carried.

ADJOURN

Motion/Second (Schubert/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:04 p.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff