



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 13, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, April 13, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert
Howard Sell
Richard Gorr
Keith Hess

Others Present:

Michael Handel, Sheriff	Steve & Carla Berndt "Bernies"
Mark Trochinski, Undersheriff	Laura Polcyn, Com. Adm.
Dan Sondalle, Asst. Corp. Counsel	David Meyer, Communications
Orrin W. Helmer, Co. Board Chair	Jeff Kiener, Deputy Sheriff
Sue Wendt, Secretary	

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

AGENDA

Motion/Second (Schubert/Gorr) to approve the agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes of March 9, 2005 and March 15, 2005. *Motion/Second (Schubert/Sell)* to approve the March 9, 2005 and March 15, 2005 minutes as presented. All Ayes. Motion carried.

OPEN BOAT BIDS

Nortons Dry Dock \$7,094.38. Sole bidder. *Motion/second (Sell/Gorr)* to purchase boat from Nortons Dry Dock for \$7,094.38 per P&I approval. All Ayes. Motion carried. Two bids will have to be gotten for a boat motor.

PUBLIC COMMENTS

None.

APPEARANCES

Steve & Carla Berndt appeared to discuss the bill they owe for Security at the August 8 & 9, 2003, Bernie Fest. Sondalle and Mark Trochinski will meet with them to work out a payment schedule.

CORRESPONDENCE

None.

RECEIPTS/REPORTS/JAIL REPORT

Motion/Second(Hess/Schubert) to accept the receipts and reports as presented. Motion carried.

Motion/Second(Sell/Hess) to accept the jail report as presented. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Countywide Curfew Ordinance – Dan Sondalle redrafted the ordinance and the Sheriff will take it to the City Chiefs for their input. Helmer suggested that the ordinance be presented to the Towns Association so they are aware of what we are doing. He would like it discussed at the Towns Association meeting this month. The Sheriff will send it out to all the Townships and Villages tomorrow.

Resolution relating to the Extension of a LTE Corrections Officer to a LTE Corrections/Communications Officer Position in the Sheriff's Department, was reviewed by the committee. *Motion/second (Schubert/Hess)* to approve the resolution and forward to Personnel committee. All Ayes. Motion carried.

Resolution relating to Green Lake County Correctional Officer's Week, was reviewed by the committee. *Motion/second (Gorr/Hess)* to approve the resolution and forward to April County Board. All Ayes. Motion carried.

PURCHASE REQUESTS

Remington Model 700 Tactical Response Rifle. Budgeted item from the 2005 Firearms Account. It is to outfit a new sniper from GLSO for the combined tactical team. Account No. 05-100-09-52100-306-000 Bids: TMK Arms \$1,695.00; Ray O'Herron \$1,999.00; Streicher's \$1,729.00. Approved by P&I at their April 5, 2005 meeting. *Motion/second (Hess/Schubert)* to purchase Remington Model 700 Tactical Response Rifle from TMK Arms for \$1,695.00 per P&I approval. 4 Ayes, 1 Nay (Sell). Motion carried.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated April 13, 2005, in the amount of \$1,535.46

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated April 13, 2005, in the amount of \$1,855.05.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated April 13, 2005, in the amount of \$8,355.77.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated April 13, 2005, in the amount of \$2,045.18.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated April 13, 2005, in the amount of \$470.30.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated April 13, 2005, in the amount of \$84,781.31

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

COMMITTEE DISCUSSION

Next regular meeting set for May 11, 2005 at 4:30 PM

Agenda items: Purchasing Gas from Highway Department

Last month the committee asked Laura Polcyn to check into the maintenance contract with Harkcom on the touch screens for dispatch. Laura reported that she talked to Bill Hutchison in IT and he did not want to oversee the screens in dispatch. He suggested getting an extended warranty on them, but there is not any extended warranty available. Since the price on these screens has come down, it would be cheaper to buy new ones when they breakdown. There is approximately \$1800 dollars left in Harkcom's account that was going to be used to replace these screens.

Motion/second (Schubert/Gorr) to use the \$1800 funds for changeover of squad cars as needed. All Ayes. Motion carried.

CLOSED SESSION

Motion/second (Schubert/Hess) to move into closed session per ss.19.85(1)(c) for Personnel Matters, Evaluations. Roll Call - All Ayes. Motion passed. 6:05 PM

RESUME OPEN SESSION

Motion/second (Hess/Schubert) to move into open session Roll Call - All Ayes. Motion passed. 6:50 PM

Motion/second (Schubert/Sell) to accept the probationary evaluation for Ellen Plantz and forward to Personnel. All Ayes. Motion carried.

COMMITTEE DISCUSSION Continued

Discussion was held on who we call when we need wrecker service. This is an ongoing issue. Discussion was also held on where we get the squad cars serviced and what squads are kept outside the County. Only one is kept outside the county and he was grand fathered in. All other squads are kept in the county.

Discussion was held on sharing the gas tank at the Highway Department with the Sheriff's Department. The Highway Committee is against this idea. The Law Enforcement Committee is going to pursue this further.

Sheriff Handel requested permission to take the volunteers who help out in the administrative office to lunch to celebrate National Volunteer Month. The committee thought this was a good idea.

Sheriff Handel will have a new departmental policy for Dan Sondalle to review and then bring to the committee.

ADJOURN

Motion/Second (Sell/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned. 7:20 PM

Respectfully submitted,

Sue Wendt, Secretary