



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

June 8, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, June 8, 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	Kevin Manning, Dep. Sheriff
Mark Trochinski, Undersheriff	Judge McMonigal
Dan Sondalle, Asst. Corp. Counsel	Paul Mertz
Orrin W. Helmer, Co. Board Chair	
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 May 8, 2005 and May 18, 2005. *Motion/Second (Hess/Sell)* to approve the May 8, 2005 and May 18, 2005 minutes as presented. All Ayes. Motion carried.

OPEN BOAT BIDS

Only one bid was received for the Sheriff's Boat for \$5,500.00. *Motion/second (Hess/Schubert)* to reject the bid as too low and re-advertise. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Paul Mertz addressed the committee requesting reimbursement for expenses he incurred by going to the Court of Appeals. Dan Sondalle informed the committee that by State Statute costs are not reimbursable. The committee will discuss this and decide if they want to address it at the July meeting.

CORRESPONDENCE

Letter from Daniel E. Dahlke, Wisconsin Emergency Management East Central Region Director regarding the semi annual reports submitted by our County Emergency Management Director for the first half of FFY 2005. All elements for program administration were completed and submitted in a proper and timely manner. Approval of 1st half of the year EMPG and EPCRA grant payments are recommended.

Memos and emails regarding officer safety and suspects with weapons cache.

Letter from Deputy Matthew Vande Kolk regarding parking his squad car at this residence. This will be put on the July agenda.

AMOUNT DUE BY STEVE AND CARLA BERNDT

Sondalle brought the agreement for Steve and Carla Berndt's payoff of \$2500 for Bernie Fest at \$100 per month, for the committees approval. *Motion/second (Sell/Schubert)* to approve the agreement with Steve and Carla Berndt and have the Sheriff sign it. All payments go into the Sheriff's overtime budget. All Ayes. Motion carried.

RECEIPTS/REPORTS/JAIL REPORT

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

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

The Sheriff reported that a presentation on health care procedures for prisoners will be given at the July meeting.

POLICY REVIEW

Dan Sondalle has reviewed the policy and wants the County Insurance company to review it also. He will bring it back next month for approval.

2006 BUDGET

The Finance Committee sent out a directive that each department come in with a 0% increase for the 2006 budget. Finance wants budgets to their committee by August 8th. A date needs to be set for the committee to review each department's 2006 budget. *Motion/second (Schubert/Hess)* to have each department submit their preliminary budget by July 8th and meet on July 13, 2005 with the committee. All Ayes. Motion carried.

Law Enforcement discussed the short falls in the Law Enforcement budget for 2005, which are fuel, prisoner medical, and some in prisoner board. The Sheriff feels the department will be able to stay within the 2005 budget at this time. The 2006 budget is going to have to be increased.

RESOLUTIONS/ORDINANCES

Resolution approved last month was amended to include "WHEREAS, on April 19, 2005, the County Board passed a resolution changing the title to Corrections/Communications and extending this position as LTE for one year". *Motion/second (Hess/Schubert)* to approve the amendment and resign the Resolution to go to June County Board. All Ayes. Motion carried.

ENFORCEMENT OF JUVENILE CURFEW ORDINANCE IN OTHER JURISDICTIONS

Dan Sondalle informed the committee that an agreement needs to be signed between the Villages and the County stating that only this ordinance will be enforced by the County, not any other village ordinances. Also an agreement needs to be made regarding reimbursement to County for citation costs, officer overtime, Village counsel available for pre-trial and reimbursement to county within 30 days for any fines received. Dan will meet with Scott Rief and report back at the July meeting.

PURCHASE REQUESTS

Copy Machine for Main Floor of Sheriff's Office. Account No. 05-100-09-52100-810-000. Current machine is 6 yrs old and needs to be replaced. Bids: Oshkosh Office Systems \$8,680.00 (Ricoh); Modern Business Machines \$8,934.12 (Cannon). *Motion/second (Sell/Hess)* to purchase Cannon Copier from Modern Business Machines for \$8,934.12 per P&I approval. All Ayes. Motion carried.

4 Squad Cars – Crown Vic Regular rotation for squad replacements. Account No. 05-100-09-52150-999-003 SSE Carryover \$61,293; Account No. 05-100-09-52150-810-003 SSE Outlay \$20,643. Bids: Ewald's State Bid Sole Vendor \$20,484.00 *Motion/second (Schubert/Hess)* to purchase 4 squad cars from Ewald's for \$20,484.00 each per P&I approval. All Ayes. Motion carried.

Gene Thom requested a list of all squad cars, mileage and repairs be put in the packet for next month.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated June 8, 2005, in the amount of \$1,236.64

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated June 8, 2005, in the amount of \$5,094.13

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated June 8, 2005, in the amount of \$1,400.59

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated June 8, 2005, in the amount of \$613.38

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated June 8, 2005, in the amount of \$394.58

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated June 8, 2005, in the amount of \$74,209.18.

The committee reviewed the monthly claims for payment for the Emergency Management Director. Listings were signed, dated June 8, 2005, in the amount of \$417.96

Motion/second (Schubert/Sell) to approve all the above claims except Classic Auto for \$42.08. All Ayes. Motion carried.

COMMITTEE DISCUSSION

Next regular meeting set for July 13, 2005 at 4:30 PM

Agenda items: 2006 Budget Review by Department; Healthcare presentation

Committee decided to deny Paul Mertz's request for reimbursement and not put it on the July agenda.

Sheriff Handel discussed tattoos for kids that will be presented at the Fair.

Mark Trochinski reported on the "Click it or Ticket" promotion from May 23rd through June 5th. The County issued over 200 citations, 458 warnings, 12 suspended licenses, 3 DWI's. \$8000 was reimbursed into the Overtime budget.

Sheriff Handel reported on a presentation he attended on Meth labs in Price County. This is a growing problem and the Sheriff will be giving a presentation on this at the June County Board meeting.

Sheriff Handel also reported on suggestion he gave the P&I committee regarding moving the dispatch center to the 3rd floor along with the Administrative offices.

The present dispatch center is running out of space, there is not enough room for the E911 equipment, lighting is bad and needs to be redone, consoles are not ergonomically correct, running out of file space, 3rd dispatch has no place to sit. Moving to the third floor would free up space, until a solution is made for future building plans.

CLOSED SESSION

Motion/second (Schubert/Hess) to move into closed session per ss.19.85(1)(c)(g) for Personnel Matters, Evaluations. Roll Call - All Ayes. Motion passed. 6:25 PM

RESUME OPEN SESSION

Motion/second (Schubert/Sell) to move into open session Roll Call - All Ayes. Motion passed. 6:45 PM

Motion/second (Hess/Gorr) to approve the evaluation for Ted Kuklinski and forward to personnel. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned. 6:47 PM

Respectfully submitted,

Sue Wendt, Secretary