



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

March 8, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday March 8, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman  
Debra Schubert, Vice-Chairman  
Howard Sell  
Richard Gorr  
Joanne Guden

Others Present:

Mike Handel, Sheriff	Jim Camp, DA
Mark Trochinski, Undersheriff	Judge McMonigal
Dan Sondalle, Asst. Corp. Counsel	
Orrin W. Helmer, Co. Brd. Chair	
Sue Wendt, Secretary	

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

## AGENDA

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

## MINUTES

Minutes from February 8, 2006. *Motion/second (Guden/Sell)* to approve minutes as corrected. All Ayes. Motion carried.

## PUBLIC COMMENTS

None.

## **APPEARANCES**

Jim Camp, DA discussed the new time keeping system in his office, it seems to be working well. He is reviewing it weekly and all times in and times out are positive. Schubert asked if the committee could have monthly reports. Camp doesn't feel there is any need for monthly reports. He stated that if he has problems he will come back to the committee.

## **CORRESPONDENCE**

Sample letter to parents regarding Secure Detention Housing Costs Due for Your Child. This was reviewed by the committee.

Copy of the Boat Patrol Audit from the DNR was reviewed by the committee.

## **DEPARTMENT COMMENTS**

Judge McMonigal gave a followup on the video conferencing. He did one court appearance with Tayheedah, and from start to finish the case was resolved in 12 minutes. The defendant was pleased with the process and it eliminated 4 round trips to Fond du Lac.

Mark Trochinski reported receiving a \$500 grant awarded from 4imprint. He purchased (2) 3 sided table covers imprinted with Green Lake County Sheriff's Office on the front for use at the booth at the fair and other events.

Mark Trochinski also received a \$1000 grant for a digital camera. Bill Hutchinson, IT Dept. will work with Mark to get it to fit into his system. They are only getting one now, but would eventually like to get 3 more.

Mark Trochinski also reported that one of the squad cars hit a deer and did \$894 worth of damage. The brush guard took most of the damage, it could have been a lot worse. He would like to see our Insurance Company give us a discount because of using brush guards. Marge Bostelmann is looking into this.

## **RECEIPTS/REPORTS/JAIL REPORTS**

Jail Report were mailed out in February County Board packets.

Receipts and Reports were reviewed. *Motion/second (Sell/Gorr)* to approve the reports. All Ayes. Motion carried.

## **GASOLINE BID**

Property & Insurance made motion to recommend to Jud/Law to accept the Kwik Trip Bid at 5 cents above cost plus state tax. *Motion/second (Schubert/Guden)* to approve the Kwik Trip bid for gasoline. All Ayes. Motion carried.

## RESOLUTIONS/ORDINANCES

Resolution relating to Hiring of a LTE Communications Officer in the Sheriff's Department. *Motion/second (Schubert/Gorr)* to approve resolution and forward to March County Board. All Ayes. Motion carried.

## DISPOSAL OF SHERIFF PROPERTY

The Sheriff would like to trade in the Large Boat and purchase a new one. He received a bid from Scout for \$21,336.00, plus \$2,400 for trailer and \$750 to rig the engine, for a total of \$24,486. Plus a new motor for \$8,889.06, which totals \$33,372.06. Scout will give us \$12,000. for our old boat, leaving a total of \$21,572.06. The DNR will reimburse us \$12,823 (over 5 years), bringing the cost of the boat to \$8,548.83. *Motion/second (Schubert/Guden)* to get 2 bids for the boat and bring back to the April meeting. All Ayes. Motion carried.

## PURCHASE REQUESTS

Front Light Bar for Boat. Replace aged and broken emergency light on the front of the big boat. Approximately 60% of this is anticipated to be reimbursed through the DNR Water Safety Patrol Grant. Account #06-100-09-52120-810-000 Boat Capitol Equipment. Bids: Havey - \$699.00; Code 3 - \$789.99 *Motion/second (Sell/Schubert)* to approve purchase of front light bar for boat from Havey for \$699.00 per P&I approval. All Ayes. Motion carried.

New Boat Motor 2006 Mercury 200 XL Optimax. Bids: Shoreline, Inc. \$14,231.20 Mercury Marine \$8,886.06 minus \$4,000.06 for a total of \$4,886. DNR grant will pay \$2,931.60 (over 5 years) which would leave a total of \$1,954.40. *Motion/second (Schubert/Sell)* to purchase new motor from Mercury Marine per P&I approval. All Ayes. Motion carried.

## CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated March 8, 2006, in the amount of \$1,620.82

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated March 8, 2006, in the amount of \$9,390.06.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated March 8, 2006, in the amount of \$3,234.36

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated March 8, 2006, in the amount of \$1,105.95

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated March 8, 2006, in the amount of \$584.35.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated March 8, 2006, in the amount of \$96,800.61.

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

## COMMITTEE DISCUSSION

Next regular meeting set for April 12, 2006 at 4:30 PM

Agenda items: Boat Bids; Appearances Re Juvenile Detention Costs

## CLOSED SESSION

*Motion/second (Schubert/Guden)* to move into closed session per ss.19.85 (1)(b)(c)(g) evaluations, Interview Female part-time corrections officer. Roll Call - All Ayes. Motion passed. 5:25 PM

## RESUME OPEN SESSION

*Motion/second (Schubert/Gorr)* to move into open session. Roll Call - All Ayes. Motion passed. 5:40 PM

*Motion/second (Schubert/Guden)* to accept the evaluations of Tim Lueptow, Chad Holdorf and Patti Crump and forward on to Personnel. All Ayes. Motion carried.

*Motion/second (Gorr/Sell)* accept the administrations ranking of the candidates and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried.

## ADJOURN

Schubert questioned why the DA had not turned Spillman dollars over to the general fund and why they were told that the Sheriff's Department returned their part and the DA says no they did not. Mark stated that there was \$28,000 in Spillman funds and \$15,000 of the Sheriff's money was returned to the General Fund. \$13,000 is still in the Sheriff's budget.

Helmer questioned by on the expense reports that the employee share and employer share of Wisconsin Retirement was not equal in all departments. The Judge explained that Protected class can retire earlier, so the employer share is larger to build up their retirement. Sue will ask Marge for an explanation and put it in the packet for next month.

*Motion/Second (Schubert/Gorr)* to adjourn. All Ayes. Motion carried. Meeting adjourned 6:12 PM

Respectfully submitted,

Sue Wendt, Secretary