



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

May 10, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday May 10, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Howard Sell
Richard Gorr
Eugene Schroeder

Others Present:

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|-----------------------------------|-----------------------|
| Mike Handel, Sheriff | Judge McMonigal |
| Mark Trochinski, Undersheriff | Bonnie Goodnature |
| Dan Sondalle, Asst. Corp. Counsel | Toni Hoepfner |
| Orrin W. Helmer, Co. Brd. Chair | Jan Buckley |
| Sue Wendt, Secretary | Ryan & Tracie Rupnick |

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

AGENDA

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

MINUTES

Minutes from April 12, 2006. *Motion/second (Sell/Gorr)* to approve minutes as presented.. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Jan Buckley and Bonnie Goodnature appeared to discuss a situation with the City of Princeton Police Department.

CORRESPONDENCE

Letter to Ruth Rodak regarding billing for secure detention.

The TRIP implementation of the reengineered System has been pushed back again and is now tentatively scheduled late July/early August.

Request from Undersheriff Mark Trochinski to carry over 6 vacations days, to be used in the month of June. *Motion/second (Schubert/Gorr)* to recommend approval to Personnel Committee for carryover. All Ayes. Motion carried.

Request from Darlene Strey, Coroner, to attend the annual Wisconsin Coroner's and Medical Examiners Association Conference June 4-7, 2006 along with Deputy Coroner Bill Smith. *Motion/second (Schroeder/Gorr)* to grant permission for the Coroner and Bill Smith to attend the Conference June 4-7, 2006 per county policy. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Mark Trochinski reported that he talked to Sheriff Peterson, Waushara County, regarding holding prisoners for us. Sheriff Peterson wants a contract for 20 beds per day, whether we fill them or not. The State is paying county jails approximately \$50 per day for holding State prisoners. Other county jails are contracting with the State, so there are not many places to house our prisoners anymore. We do have video conferencing setup with Waushara County which is a plus in not having to transport back and forth as often. *Motion/second (Schroeder/Schubert)* to checkout the numbers and bring a contract back to the next meeting. All Ayes. Motion carried.

RECEIPTS/REPORTS/JAIL REPORTS

Jail Report was mailed out in April County Board packets.

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

The Jail inspection report has not been received yet. Will have it for the next meeting.

RESOLUTIONS/ORDINANCES

Ordinance relating to Offenses Against Animals was reviewed by the committee. This will give the Sheriff's Department more latitude in giving citations instead of

going to court for some offenses. *Motion/second (Gorr/Sell)* to approve and sign Ordinance and forward to May County Board. All Ayes. Motion carried.

VOLUNTEER ACKNOWLEDGEMENTS

Sheriff Handel would like to acknowledge Peter Vandavelde, a local contractor who installs piers and shore stations on Big Green Lake. For the past 4 years he as been donating the use of a pontoon boat each spring and fall for our use to install and take out the buoys. The Sheriff would like to give Peter a letter of appreciation and a gift certificate for Harbor Lights in the amount of \$50.00. *Motion/second (Schubert/Schroeder)* to approve the gift certificate and appreciation letter to Peter Vandavelde. All Ayes. Motion carried.

PURCHASE REQUESTS

None

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated May 10, 2006, in the amount of \$3,143.78.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated May 10, 2006, in the amount of \$2,832.38.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated May 10, 2006, in the amount of \$1,833.95.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated May 10, 2006, in the amount of \$794.27.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated May 10, 2006, in the amount of \$898.51.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated May 10, 2006, in the amount of \$36,307.61..

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

NEW JAIL DISCUSSION

Discussion was held on the tour of the Vernon County Jail. Vernon county only has one 911 dispatcher, why don't we? Sondalle stated that liability issues outweigh the cost of more than one dispatcher for 911 calls. Nancy Thelen, State Jail Inspector, wants to be in on any discussions about the design of the Jail. Question on number of jailers needed for pod type jail as opposed to linear type jail. Request that Gary Podoll attend the next meeting and discuss the City of Berlin frequency issues and report on the new communications systems and wireless 911.

COMMITTEE DISCUSSION

Next regular meeting set for June 14, 2006 at 4:30 PM

Agenda items: Contract with Waushara County

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c)(g) Interviews for Communication Officers; Conferring with Legal Counsel re: possible litigation relating to public protection. . Roll Call - All Ayes. Motion passed. 5:45 PM

RESUME OPEN SESSION

Motion/second (Schubert/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 6:03 PM

Motion/second (Gorr/Schroeder) 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

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned 6:06 PM

Respectfully submitted,

Sue Wendt, Secretary