



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 12, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 3:30 PM on Wednesday, October 12, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Debra Schubert, Vice-Chairman Absent: Gene Thom, Chairman
Howard Sell
Richard Gorr
Keith Hess (4:37 PM)

Others Present:

Michael Handel, Sheriff	Kevin Manning, Dep. Sheriff
Mark Trochinski, Undersheriff	Judge McMonigal
Dan Sondalle, Asst. Corp. Counsel	Dennis Galatowitsch, Dist. 9 Supervisor
Orrin W. Helmer, Co. Board Chair	Jim Camp, DA
Sue Wendt, Secretary	Brenda Keller, HR

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

AGENDA

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

MINUTES

Minutes from September 13, 2005. Correction to date (3005). *Motion/second (Gorr/Sell)* to approve minutes as corrected. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

EVALUATE VACANT POSITION – DA Office

The committee reviewed the vacant Asst. Legal Secretary position in the DA's office. Finance has recommended that this position be eliminated. Jim Camp stated that this will cause more overtime in his department. *Motion/second (Sell/Gorr)* to eliminate the Asst. Legal Secretary position in the DA's Office. All Ayes. Motion carried.

Motion/second (Gorr/Sell) to seat Supervisor Hess. Supervisor Hess seated at 4:37 PM.

CLOSED SESSION

Motion/second (Hess/Gorr) to move into closed session per ss.19.85 (1)(b)(c)(g) Personnel Matters, employee disciplinary action, grievances and Evaluations. Roll Call - All Ayes. Motion passed. 4:38 PM

RESUME OPEN SESSION

Motion/second (Sell/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 5:50 PM

APPEARANCES

Dennis Galatowitsch, Dist. 9 County Board Supervisor, appeared to discuss the Berlin Conservation Club Trail. A packet was included in the Supervisors packet regarding background information on the site and Letter from Jeff Hoffman, CRD Educator, regarding standards for safe shotgun trapshooting Ranges.

CORRESPONDENCE

Revised Special Order Effective Date – October 1, 2005 was in the packet, regarding use of squad cars when off duty.

Information on new technology on recording interviews and managing video evidence.

Letter from Jeff Cohen, County Auditor regarding costs related to the County Jail Operation.

Sheriff Handel discussed maintenance on the Intrepid and he wants to get rid of it. We have replaced the engine 3 times. The cage in the Intrepid will not fit the new squads coming in. He would like to purchase a new cage from Gall's for \$415.00. *Motion/second (Hess/Sell)* to purchase new cage from Gall's for \$415.00. All Ayes. Motion carried. *Motion/second (Gorr/Hess)* to sell the Intrepid at auction, per P&I approval. All Ayes. Motion carried.

2006 BUDGET

Lori Evans reported that the County Clerk does not expect any further changes in the Sheriff's Department Budget for 2006. The tax levy for the Sheriff's Department is \$3,736,129.00

Reimbursement for Juvenile Secure Detention

None.

RECEIPTS/REPORTS/JAIL REPORT

Motion/second (Gorr/Sell) to approve the receipts and reports as presented. All Ayes. Motion carried.

Trochinski stated that we have 66 inmates and 6 on EMP, by next week we hope to have 7 on EMP. Sarah Guenther is doing a good job with the EMP program.

Motion/second (Sell/Gorr) to approve the Jail report as presented. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution relating to Creating a Part-time Deputy Sheriff assigned to Patrol Position. revised 4th edition, (County Board laid Resolution over to October meeting. Date was changed on Resolution.) was reviewed by the committee. The committee resigned the resolution.

ENFORCEMENT OF JUVENILE CURFEW ORDINANCE IN OTHER JURISDICTIONS

None

PURCHASE REQUESTS

New chair for Emergency Management Director. 50% of the cost is picked up by the EMPG grant. Bids: Office Max - \$389.15; Corporate Express - \$445.67; Berlin Printing - \$517.00 and Staples - \$549.99. *Motion/second (Hess/Gorr)* to purchase chair from Office Max for \$389.15. All Ayes. Motion carried.

(2) *Radar Units* Replacement of old units. Account No. 05-100-09-52150-810-003 Bids: Kustom Signals - \$1824.00; Galls's \$2149.99. *Motion/second (Hess/Gorr)* to purchase 2 radar units from Kustom Signals for \$1824.00 each, per P&I approval. All Ayes. Motion carried.

(2) *Dispatch Chairs* Replace old dispatch 24 hour chairs. Account No. 05-100-09-52110-305-000 Bids: Champion Seating - \$905.50; Concept Seating - \$995.00. Committee requested that Lori look into Warranties on the old chairs and also the new ones to be purchased and bring back to November meeting.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated October 12, 2005, in the amount of \$2,007.61

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated October 12, 2005, in the amount of \$2,340.16

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated October 12, 2005, in the amount of \$3,129.49

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated October 12, 2005, in the amount of \$1,397.38

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated October 12, 2005, in the amount of \$422.51

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated October 12, 2005, in the amount of \$147,910.00

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

COMMITTEE DISCUSSION

Next regular meeting set for November 9, 2005 at 4:30 PM

Agenda items:

Judge McMonigal handed out a modified report which redacted the names of those involved, from a pending CHIPS case to inform the committee of the types of parents and parenting practices that are appearing in our court systems. With the increase in paternities, divorces, out of wedlock births, no values are handed down to next generation. Responsible parenting practices are not as prevalent as they were in the past. This is costing HHS and the Criminal Justice system more dollars every year.

Sheriff Handel announced that he needs 4 people to help pickup the new squad cars on October 19th.

Mark Trochinski announced that we had 3 suicides in the County this week and several Chapter 51 Emergency Detentions this month.

Mark Trochinski also stated that the Resolution for 5% reduction in fuel consumption will put manpower at a disadvantage in the Sheriff's Department.

ADJOURN

Motion/Second (Hess/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned. 6:55 PM

Respectfully submitted,

Sue Wendt, Secretary