

APPEARANCES

None.

CORRESPONDENCE

Thank you from David Schoff, Pack 3735 Cubmaster for the Sheriff's demonstration on March 23rd.

Coroner request permission to attend the Wisconsin Coroner's and Medical Examiners Conference in Wisconsin Dells on June 7, 8 and 9 at Chula Vista Resort. Bill Smith, Deputy Coroner, would like to attend on June 8 & 9. Cost \$325 per person, room rate \$70 per night. Mileage 50-60 miles one way. Money is in the Coroner's budget. *Motion/second (Schubert/Zelenski)* to approve the Coroner and Bill Smith, Deputy Coroner, attending Wisconsin coroner's Medical Examiners conference in WI Dells. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll welcomed Supervisor Gende to the committee. There have been some issues in Dalton and outside Green Lake with a gang selling chemicals to remove rust on cars without a peddlers permit. They were caught twice and each time warned about getting a permit, but now have left the area. Burglaries all over the county, some have been solved. Code Red on a missing child in City of Berlin, all worked out well. Several storms went through the county, 3 tornados, one by Berlin. The new radar software we purchased works great. The Speed trailer is up and going and so is the Boat Patrol. Signs and boxes are out for the Boat Launch areas.

POLICIES & PROCEDURES – SHERIFF DEPT.

Layover to next month.

DISCUSSION & ACTION ON MAIN LOBBY SECURITY SYSTEM – JUSTICE CENTER

The Sheriff is negotiating with a couple of companies on scanners. Two walkthrough scanners and one Xray scanner, like they use at airports. They will present something on these next month. The Security training is complete.

EXPENSE & REVENUE MONTHLY REPORTS

The April monthly expense and revenue reports were reviewed by the Committee. *Motion/second (Zelenski/Schubert)* to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports.

Motion/second (Schubert/Zelenski) to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

3 Coin Operated Huber Washers and Dryers. For Huber inmates to be able to wash their clothes on their time at their own expense. We recommend front loading machines as they use less water and are far more energy efficient. Account No. 00-400-00-58200-518-000. Bids: Herb Fitzgerald Co. \$1750.00; Commercial Laundry Sales \$1,675.96. (Washers) Bids: Herb Fitzgerald Co. \$730.00; Commercial Laundry \$871.46; Moriarty \$1,080.00 (Dryers).

FTR Courtroom Recording System. Justice Center Courtroom Account No. 00-100-05-51230-999-001 Sole Bidder: World Systems Inc. \$7,378

Visual XGA Presenter and Metal 18" x 24" AV cart. Justice Center Courtroom Account No. 00-100-05-51230-999-001 Sole bidder (to match Large courtroom) Camera Corner Visual Presenter \$2093; Metal cart \$345 total \$2,438.00

2 wood lecterns. Justice Center Courtrooms Account No. 00-100-05-51230-999-001 Sole Bidder (to match both courtrooms) Environments \$1,941.00 each.

55" LCD HDTV wall mounted. Justice Center Courtroom Account No. 00-100-05-51230-999-001 State Bid: Dascom System Group LLC \$2,546.00

Computer System DA. Computer required as part of a grant through the office of Justice Assistance (OJA). Account No. 00-100-03-51310-810-000. State Bid: PDS \$1,836.00.

Motion/second (Zelenski/Schubert) to approve purchases per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

NEW BUILDING UPDATE

Finishing touches are being done to the Administrative Building. Communication area computer equipment is being hooked up. Locks installed in Jail, painting in bathrooms and Master control security installed in Jail. Had moving meeting with the movers last week and will meet again in July. Should be all moved in by July 19th.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, May 12, 2010, in the amount of \$1,360.29

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, May 12, 2010 in the amount of \$4,894.81

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, May 12, 2010 in the amount of \$3,720.71

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, May 12, 2010 in the amount of \$1,111.84

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, May 12, 2010 in the amount of \$2,468.51

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, May 12, 2010 in the amount of \$131,957.35

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Policies & Procedures – Sheriff's Department.

NEXT MEETING DATE

Next regular meeting set for Wednesday, June 9, 2010, 4:30PM in the County Board Room.

CLOSED SESSION

Motion/second (Schubert/Zelenski) to move into closed session per ss.19.85 (1) (c) Personnel matters, Discipline Employee (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:23 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session. Roll Call vote – 4 Ayes. 5:35 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Evaluations for Jack Shed and Mary Smith were reviewed. *Motion/second (Schubert/Zelenski)* to approve the evaluations for Shed and Smith and forward to Personnel. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Gende) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:37 PM.

Respectfully submitted,

Sue Wendt,
Secretary