



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

March 14, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday March 14, 2007, 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:

Mark Podoll, Sheriff	Mark Putzke, Chief Deputy
Lori Evans, Adm. Assist.	Sue Wendt, Secretary
Orrin Helmer, Co. Board Chair	Joy Waterbury, Berlin Journal
Winn Collins, DA	William Smith, Dep. Coroner
Al Shute, Planning & Zoning Adm.	

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

AGENDA

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

MINUTES

Minutes from February 14, 2007. *Motion/second (Schroeder/Sell)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None.

CORRESPONDENCE

Memo regarding hub caps from Tim Sweeney for squad cars.

Memos regarding requests for security in the courtroom.

Letter from Sheriff Podoll requesting out of state travel for Jail Administrator, DeAnna Lueptow, to attend a two day training on the upgrade to the Spillman Public Safety Software System in Salt Lake City. Costs: lodging \$219, Car Rental \$120, Meals \$50 and Air Fare \$450. De Anna will train our personnel on the system when she returns. *Motion/second (Schubert/Gorr)* to approve the out of state travel and have a letter put on each supervisor's desk for County Board. All Ayes. Motion carried.

NEW ROAD NAMES

Lawsonia Estates wants to have a gated community on the ABA grounds. They would like to have private roads. The Green Lake County ordinance does not allow for private roads. Discussion held on whether or not to amend the ordinance. Mr. Helmer read some letters from the Fire Department and Emergency Response teams regarding the safety issues on having only one way in and one way out of the gated community, and the narrow roads, where no cars could pass. Al Shute, Planning and Zoning Director, recommended the ordinance be maintained for public safety issues and liability issues. The committee recommended that this be put on the April agenda and that we notify the developer of Lawsonia Estates and ABA that we will be discussing the reviewing the road names and private roads. The ordinance will remain as is.

DEPARTMENT COMMENTS

Sheriff Podoll informed the committee that he is looking at putting an impound area for vehicles on the east side of the Sheriff's large shed on the highway department grounds. Approximately 40' by 36' to hold 8 cars. He will bring this back for discussion at the April meeting.

Green Lake Campground purchased the land that we lease for the tower site on STH 23. A fence and lead wires will be required around the tower.

NEW JAIL DISCUSSION

Dan Sondalle conferred with Quarles & Brady regarding the Goldridge Construction proposal given to the Property & Insurance Committee. They thought it would be a problem, as it is a turn key operation. John Selsing and Dan will discuss this before the next Property & Insurance meeting.

RECEIPTS & REPORTS

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

SQUAD CAR MAINTENANCE

Sheriff Podoll reported that the oldest squad car, with 142,000+ miles on it was taken in to the garage and needs a new transmission, coolant system and has oil leaks. Approximate cost for repairs total \$1,500. He would like to send it to the auction block. The two new squads that were purchased last year are in and up and running.

PIER AGREEMENT

The City of Green Lake and the Sheriff's Department worked together on the pier agreement that is in your packets. This will benefit the Sheriff's Department as they will have availability to Big Green Lake. Dan Sondalle has reviewed the agreement and approves the language. *Motion/second (Schubert/Gorr)* to approve the pier agreement and authorize the Sheriff to sign it. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution relating to creating a part-time Deputy Sheriff assigned to Patrol less than 970 hrs per year was reviewed by the committee. Sheriff Podoll has talked to Dodge County Sheriff regarding their use of a security officer. We will have to budget for retirement and we do not have adequate funds in the Sheriff Department budget. The Sheriff has a call into the Wisconsin Supreme Court to see if any grants are available. *Motion/second (Schroeder/Gorr)* to approve the resolution and forward to Personnel and Finance Committee. All Ayes. Motion carried.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated March 14, 2007, in the amount of \$3,865.69.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated March 14, 2007, in the amount of \$2,363.97.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated March 14, 2007, in the amount of \$1,970.05.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated March 14, 2007, in the amount of \$599.23.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated March 14, 2007, in the amount of \$220.00.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated March 14, 2007, in the amount of \$107,842.22.

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

COMMITTEE DISCUSSION

Next regular meeting set for April 11, 2007 at 4:30 PM

Agenda items: Review of Roads & Road Names Lawsonia Estates

CLOSED SESSION

Motion/second (Schubert/Gorr) to move into closed session per ss.19.85 (1)(c)(g)
Confer with legal counsel, Personnel Matters, employee disciplinary action – DA..
Roll Call - All Ayes. Motion passed. 5:30 PM

RESUME OPEN SESSION

Motion/second (Schubert/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 6:07 PM

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned 6:10 PM

Respectfully submitted,

Sue Wendt, Secretary