



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

November 12, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday November 12, 2008, in the Lower Level, Safety Building, Green Lake, WI.

## Roll Call:

Present    Gene Thom, Chairman  
              Debra Schubert, Vice-Chairman (by conference call)  
              Howard Sell  
              John Zelenski

## Others Present:

Mark Podoll, Sheriff	Orrin Helmer, Co. Brd. Chair
Lori Evans, Adm. Asst.	Kevin Manning, Sergeant
Sue Wendt, Secretary	Jeff Haase, Asst. Corp. Counsel
Dan Priske, Vice Chair CB	Darlene Strey, Coroner
Bill Smith, Deputy Coroner	Mark Putzke, Chief Deputy

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

## AGENDA

*Motion/Second (Sell/Zelenski) to approve the agenda. All Ayes. Motion carried.*

## MINUTES

Minutes from, October 8, 2008. *Motion/Second (Schubert/Zelenski) to approve minutes as presented. All Ayes. Motion carried.*

## PUBLIC COMMENTS

None.

## **APPEARANCES**

None.

## **CORRESPONDENCE**

None

## **DEPARTMENT COMMENTS**

Sheriff remarked that last week burglary in three counties, with the assistance of two citizens the vehicle was found in Omro and the suspect arrested.

Cold weather is coming, hope everyone drives safely. Car/deer accidents are up this time of year.

## **SHERIFF'S FEE LISTING**

The Green Lake County Sheriff Fee Listing was in the packet. The Committee reviewed the fees. *Motion/second (Schubert/Sell )* to approve the updated fees for the Sheriff's Department. All Ayes. Motion carried.

## **EXPENSE & REVENUE MONTHLY REPORTS**

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

## **MONTHLY SHERIFF REPORTS**

Committee reviewed the reports. Jail population averaged 66 for last month. *Motion/second (Schubert/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

## **PURCHASE REQUESTS**

3 Squad Cars Regular rotation replacements. Account Nos. 09-100-09-52150-810-003 \$21,187 SSE Outlay; 09-100-09-52150-999-003 \$42,374 SSE Carryover. State Bid: Ewalds \$21,187 each. Purchasing Dodge Chargers this time instead of Crown Vic's. Gas mileage is much better on Dodge Charger. Ewald gave Demo cars to several counties and municipalities to try. We have one and have received no complaints from the patrol officers.

*Motion/second (Zelenski/Schubert)* to approve the purchase request per P&I approval. All Ayes. Motion carried.

## **RESOLUTIONS/ORDINANCES**

None.

## **NEW BUILDING UPDATE**

Chairman Thom informed the committee that reports would be on their desks tonight for County Board meeting. Resolution for borrowing \$5,000,000 from the State Trust Fund is going to County Board tonight. It will take 30-40 days to get approval. The County has no other debt. So far sales tax is not down in Green Lake County. The loan will be paid back with sales tax money.

## **MONTHLY VOUCHERS**

The committee reviewed the monthly claims for payment for the Emergency Management. Listing was signed, dated, November 12, 2008, in the amount of \$4,415.74.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, November 12, 2008, in the amount of \$980.42.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated November 12, 2008, in the amount of \$4,093.84.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated November 12, 2008, in the amount of \$17,894.26

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated November 12, 2008, in the amount of \$1,153.04.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated November 12, 2008, in the amount of \$6,897.23.

The committee reviewed the monthly claims for payment for the Sheriff's \$99,866.51

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

## **FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

Mandatory Boat Launch Fee. This was brought up at Highway meeting. City of Green Lake has mandatory boat launch fee. Highway committee would like to meet with Judicial/Law Enforcement Committee if they are in favor of the fee and together draw up an Ordinance to present to County Board. The committee will review it in December and if they are in favor of it will invite Highway Committee to January meeting to write up Ordinance.

## **NEXT MEETING DATE**

Next regular meeting set for December 10, 2008, at 4:30 PM in the County Board Room.

## **CLOSED SESSION**

*Motion/second (Sell/Zelenski)* to move into closed session per ss.19.85 (1)(c) Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:10 PM.

## **RESUME OPEN SESSION**

*Motion/second (Schubert/Zelenski)* to move into open session. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:27 PM

## **ANNOUNCE FINDINGS OF CLOSED SESSION**

*Motion/second (Sell/Zelenski)* to approve evaluation of Troy Schroeder and forward to Personnel Committee. Approve evaluations of Transportation officers and put reviews in their files. All Ayes. Motion carried.

## **ADJOURN**

*Motion/Second (Schubert/Sell)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:30 PM

Respectfully submitted,

Sue Wendt, Secretary