



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 11, 2018

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Mike Starshak at 5:00 PM on April 11, 2018 in the County Board room of the Green Lake County Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Michael Starshak – Chairman
Larry Jenkins – Vice Chairman
Peter Wallace
Sue Wendt

Others Present:

Mark Podoll – Sheriff
Lori Evans - Admin. Ass't to Sheriff
Mark Putzke – Chief Deputy
Dawn Klockow- Corp. Counsel
Cathy Schmit – County Administrator

Andrew Christenson - DA
Gary Podoll – Emergency Management
Amanda Thoma - Coroner
Jason Young – Deputy Sheriff
Harley Reabe – Co. Board Chairman

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

AGENDA

Motion/Second (Wendt/Jenkins) to approve the agenda. All Ayes. Motion carried.

MINUTES

Motion/Second (Wallace/Wendt) to approve the minutes of the March 8, 2018 meeting as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

None

PURCHASE REQUESTS

None

CREDIT CARD APPROVAL

A request was submitted by the Sheriff's Office for a credit card for newly hired Deputy Sheriff Jason Young with a credit limit of \$1,500.

Motion/Second (Jenkins/Wallace) to approve the request and forward it to the Finance Committee. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

The packet included a Resolution to Establish Fees for Services Rendered by the Coroner.

Motion/Second (Wendt/Jenkins) to approve the resolution and move it forward to the County Board. Three ayes, one nay-Starshak. Motion carried.

The packet contained a resolution for Government Obligation Contract between Green Lake County and Kansas State Bank. This is a lease/purchase agreement to cover costs of the Next Gen 911 upgrade for \$45,292.45 per year for 5 years.

Motion/Second (Wallace/Wendt) to approve the resolution and move it forward to the Finance Committee and then County Board. All Ayes. Motion carried.

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff's Office, Emergency Management Director, Clerk of Circuit Court and Coroner's Office. Additional oral information was given by the DA, Emergency Management Director, and the Sheriff. Sheriff Podoll discussed the recent situation we had with E911 going down and introduced our newest Deputy Sheriff, Jason Young, to the Committee.

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS

The monthly Sheriff's reports were reviewed and accepted.

EXPENSE AND REVENUE MONTHLY REPORTS

The monthly expense and revenue reports were reviewed and accepted.

LEXIPOL

Policies and procedures are created by the Sheriff and given to the Committee for input and review. No motions are required to approve them. The following Lexipol policies were postponed until the next meeting.

808-Records Maintenance and Release

810-Protected Information

ANNUAL INSPECTION

Pursuant to Wis. Stat. 59.54(15) the committee will recess for a tour of the County Correctional Facility and sample the menu served to the inmates.

Motion/Second (Wallace/Wendt) to recess. All Ayes. Motion carried.

Tour commenced at 5:40 p.m.

RECONVENE

The Committee reconvened to the County Board Room to discuss the tour and meal at 7:00 p.m.

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for May 9, 2018 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Wallace/Wendt) to approve to adjourn. All ayes. Motion carried.

Meeting adjourned at 7:01 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff