



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 13, 2014

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom 4:30 PM on August 13, 2014 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: Gene Thom, Chairman
Sue Wendt, Vice-Chairman
Debra Schubert
Michael Starshak

Others Present:

Sheriff Mark Podoll
Diane Meulemans, Corp. Counsel
Tony Daley, Berlin Journal
Judge Slate

Lori Evans, Admin. Asst. Sheriff
Tami Eisenga – Register in Probate
Darlene Strey, Coroner

AGENDA

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

MINUTES

Minutes from the July 9, 2014 regular Judicial and Law Enforcement Committee meeting and the July 23, 2014 Special 2015 Budget meeting were included in the

packet. *Motion/Second (Starshak/Schubert)* to accept the minutes with the following changes; On the July 23, 2014 minutes, note that Sue Wendt abstained from voting for the approval of a voucher from the Clerk of Courts Office payable to Sue Wendt. On the July 9, 2014, put a “t” on Wendt on the motions for vouchers and moving into closed session, delete “and Judge Slate” from the Resolutions and Ordinances section, and change Mitchell’s Glenn to the Snake Creek Trail in the Correspondence and Department Comments section. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

Thank you to Officer Karl Guenther from retired Officer Dave Poskovich from Racine County for the professionalism he was shown on a recent traffic stop.

DRUG COURT

No updates. This can be dropped from the agenda.

FIRE NUMBER REQUEST

No information. This can be dropped from the agenda.

JOB DESCRIPTIONS

The Sheriff’s Office presented some minor changes to the Detectives and Recreational Patrol job descriptions for clarification of the State authorized TIME system. Under qualifications, the word MDC was replaced with TIME. *Motion/Second (Starshak/Wendt)* to approve the changes in the job descriptions for the Detectives and Recreational Patrol as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

None

RESOLUTIONS AND ORDINANCES

Clerk of Circuit Court Sue Krueger presented a resolution relating to the Opposition to Proposed Lapse in State Funding to the Circuit Court System. *Motion/Second (Wendt/Schubert)* to approve the resolution and send it on to County Board. Three Ayes, one abstain - Starshak. Motion carried. The Committee requested that Sue Krueger attend the County Board meeting to address any questions that may come up regarding this resolution.

VOLUNTARY UNPAID LEAVE REQUESTS

None

DEPARTMENT COMMENTS

The Sheriff informed the committee that he is in the process of getting the new cameras installed in the squads.

The Sheriff and Detective Crump recently attended a Drug Endangered Children conference in Eau Claire. We received an award for our participation in the program. The Sheriff reported that he and Sgt. Kiener took 4 squads of different styles and vintage, along with McGruff to the Street Cruisers car show. There were a lot of positive comments regarding our participation. Sgt. Kiener along with members from the Crime-Stopper Board donated their time to the event. Our efforts were greatly appreciated. The Sheriff also stated that even though weather was a factor, the fair went very well.

The boat patrol will be wrapping up the season on Labor Day, with no serious boat related incidents.

Linda Jesko, Office Manager for the District Attorney's Office reported that Andrew Christenson has been appointed as our new DA. He will be starting tomorrow and will be sworn in on Monday.

Darlene Strey reported that everything is going fine in her office.

TRAINING

Motion/Second (Wendt/Starshak) to approve the training requests for the Sheriff's Office that were included in the packet as well as a request from Linda Jesko to attend the DA Support conference that is coming up. All Ayes. Motion carried.

BUDGET ADJUSTMENTS

Request by the Sheriff's Office to establish a Recidivism Reduction Health Insurance account as health insurance will be paid out to the full-time LTE Counselor. A budget adjustment was also requested with funds being transferred out of the salaries account to fund the health insurance. This program is 100% paid for through Becky Young Funds. *Motion/Second (Schubert/Starshak)* to approve the request to

establish a Recidivism Reduction Health Insurance Account and to approve the budget adjustment as requested. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Motion/Second (Starshak/Wendt) to approve the monthly Sheriff's Office Reports. All Ayes. Motion carried.

MONTHLY EXPENSE AND REVENUE REPORTS

Motion/Second (Wendt/Schubert) to approve the monthly Expense and Revenue Reports. All Ayes. Motion carried.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated August 13, 2014 for the following offices in the following amounts:

Child Support:	\$	1,568.09
Clerk of Circuit Court:	\$	5,263.53
Coroner:	\$	3,982.60
District Attorney:	\$	926.55
Emergency Management	\$	5,444.21
Judge-Circuit Court:	\$	6,021.12
Sheriff's Office:	\$	183,702.35

Motion/Second (Wendt/Schubert) to approve all of the above claims. All Ayes, Motion carried.

The committee reviewed and signed the monthly claim for the payment dated August 13, 2014 for the following office in the following amount:

Clerk of Courts:	\$	50.00	(For Sue Wendt)
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Motion/Second (Starshak/Schubert) to approve all the above claims. Three Ayes, Wendt-Abstained. Motion carried.

CLOSED SESSION

Motion/second (Starshak/Wendt) to move into closed session per ss. 19.85(1); (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This closed session relates to evaluations. Roll call vote:

Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays.
Motion carried. Moved into closed session at 5:10 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Schubert/Starshak) to move into open session Roll call vote:
Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays. Motion
carried. Moved into open session at 5:17 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Schubert/Starshak) to approve the evaluations for Deputy Sheriff's
Ted Kuklinski, Scott Cody, and Mike Prachel and Corrections Officer Ken Weiner
and forward them to the Clerk's Office for their personnel files. All Ayes. Motion
carried.

LEXIPOL

None

COMMITTEE DISCUSSION

Community wide drug reduction efforts should be placed on future agendas.

NEXT MEETING DATE

The next meeting is set for September 10, 2014 at 4:30 p.m. in the County Board
Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Starshak/Schubert) to adjourn. All Ayes. Motion carried. Meeting
adjourned at 5:20 p.m.

Respectfully submitted,
Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff