



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 23, 2014

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom 4:30 PM on July 23, 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
Sue Krueger, Clerk of Circuit Court
Tami Eisenga – Register in Probate
Judge Slate
Linda Jesko, Office Manager DA

Lori Evans, Admin. Asst. Sheriff
Diane Meulemans, Corp. Counsel
Chief Deputy Mark Putzke
Gary Podoll

AGENDA

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

PURCHASE REQUESTS

Trunk Organizer for squad. Account Number 14-100-09-52150-810- 003.

Truck Vault - \$3,145.00. Sole vendor as Premier wouldn't bid it.

Motion/Second (Starshak/Wendt) to approve the purchase of a Trunk Organizer from Truck Vault. All Ayes. Motion carried.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated July 9, 2014 for the Clerk of Circuit Courts Office for Sue Wendt that was not signed at the last meeting.

Clerk of Circuit Court: \$ 50.00 (Sue Wendt)

Motion/Second (Schubert/Starshak) to approve the above claim. All Ayes, Motion carried.

2015 BUDGETS

The 2015 budgets for the following Departments were reviewed:

- Child Support
- Circuit Court – Probate
- Coroner
- District Attorney
- Clerk of Circuit Court

Motion/Second (Wendt/Starshak) to approve the budgets as presented. All Ayes, Motion carried.

The 2015 Emergency Management Budget was reviewed. Discussion centered on the Hazmat team. With the amount of training and certifications that are required, it is no longer feasible to have our own tech level Hazmat team. We will still have a Hazmat team that can respond to the initial call, but we need a team that can respond offensively. Director Gary Podoll is recommending a model program for a two year commitment with Winnebago County's Hazmat Team for \$3,600.00 per year. The Committee agreed with the proposal; however they felt that instead of budgeting for the funds, they should be taken out of the reserves.

Motion/Second (Starshak/Wendt) to approve the Emergency Management Budget, however that the Hazmat funds should be deleted from the budget and paid for instead from the reserve fund. All Ayes. Motion carried.

The Sheriff's Office 2015 budget was reviewed and discussed. There were increases in the operating budget, the biggest changes being increases in fuel, dispatch capital equipment, and inmate medical. Decreases in revenues were also discussed. In the personnel area there is an increase in general overtime. All of the amounts were changed in order to bring the budget into a more realistic light. Supervisor Starshak commented and the Committee agreed that these increases had been discussed in the past. They are happy with the course that the Sheriff's Office has taken in apportioning the budget over the years. Though the operational budget increased, the net savings to the County at this time is \$101, 268.16.

Motion/Second (Schubert/Starshak) to approve the Sheriff's Office 2015 budget as submitted. All Ayes, Motion carried.

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

The next meeting will be on August 13, 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 5:17 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff