



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

November 14, 2017

A special meeting of the Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Michael Starshak at 5:15 PM on November 14, 2017 in the County Board Committee 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
Sue Wendt

Absent: Peter Wallace

Others Present:

Dawn Klockow, Corp. Counsel
Lori Evans, Admin. Ass't to Sheriff
Mark Putzke – Chief Deputy
Tony Daley, Berlin Journal

Mark Podoll - Sheriff
Joy Waterbury, Co. Board Supervisor
Detective Josh Ward
Gary Podoll, Emergency Government

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.

PURCHASE REQUESTS

A request was presented from the Sheriff's Office for a drone and camera with two quotes attached to each. Sheriff Podoll and Detective Ward explained the needs and uses of the equipment. The Committee members all agreed that the utility for them is undeniable. Mr. Starshak had privacy concerns. The Sheriff assured him that the Department is sensitive to the privacy needs of the public and will be informing the public of the purchase and use of the drone while emphasizing our ability to protect privacy. Bids: Drone – RMUS - \$4,999.00, Multicopter - \$5,034.05. Thermal Imaging Camera – RMUS - \$9,500, Multicopter - \$9,998.00. **Motion/Second (Jenkins/Wendt)** to approve both purchases as presented from RMUS. Roll call vote: Jenkins – Aye, Wendt – Aye, Starshak – Aye. Wallace – Absent. Three Ayes. Motion carried. Account number for the Drone 17-101-09-52126-999-00 in the sum of \$4,999.00. Account numbers for the Camera - 17-101-09-52126-999-00 in the sum of \$5,068.55; 17-100-09-52126-369-000 - \$4,431.45. The requests will be forwarded on to P&I.

LEXIPOL

Lexipol policy 613 Unmanned Aerial Systems was discussed. No changes were made at this time. Once we actually have the drone slight changes and will be brought back to the Committee.

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for December 13, 2017 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Wendt/Wallace) to adjourn. All Ayes. Motion carried. Meeting adjourned 5:42 p.m.
Respectfully submitted,
Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff