



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 10, 2012

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom at 4:30 PM on October 10, 2012 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
Debra Schubert, Vice-Chairman
Sue Wendt
Michael Starshak

Others Present:

Tammy Eisenga, Register in Probate
Mark Podoll, Sheriff
Judge Slate
Sue Krueger, Clerk of Circuit Court
Dan Sondalle, Acting Corp. Counsel
Tony Daley, Berlin Journal Newspaper

Lori Evans, Admin. Asst. Sheriff
Shari Wahlers, Deputy Coroner
Darlene Strey, Coroner
Bill Smith, Deputy Coroner
Gary Podoll, Emergency Management

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 September 12, 2012 Judicial and Law Enforcement Committee meetings were included in the packet. *Motion/Second (Starshak/Wendt)* to approve the minutes with the following changes. Change the spelling of Wahlers name and to

include that lengthy discussion was held regarding Lexipol. That the County Insurance group believes so strongly in Lexipol that they are paying for the initial start-up costs. Also note that the Committee requests hard numbers on the savings that Lexipol will bring be brought to the October meeting. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

Thank you from Sheriff Dave Peterson of Waushara County for our assistance on the Winkel case.

Thank you to Deputy Troy Schroeder from Margaret Heschke for his assistance with a lock-out, along with a donation to the K-9 fund.

DISCUSSION RELATED TO CORONER'S OFFICE

Coroner Strey reported that their office has been very busy lately. She also reported that organizers for this year's annual Coroner's Conference made an error regarding accreditation for some of our Coroner's Office staff. They apologized and gave the County a credit for both the conference and lodging fees that came to over \$600.00.

PURCHASE REQUESTS

Judge Slate presented a request to purchase the Wisconsin Law Journal for \$299.00 out of Account number 12-100-02-51220-327-000. *Motion/Second (Schubert/Wendt)* to approve the purchase request. All Ayes. Motion carried.

VOLUNTARY UNPAID LEAVE REQUESTS

None

2013 BUDGET

None

DEPARTMENT COMMENTS

Judge Slate reported that he continues to anticipate that Attorney Fees and Guardian Ad Litem costs will be over budgeted in 2012. He also discussed that changes in staffing were coming along slower than anticipated, but they are moving forward.

The Sheriff reported on the Sexual Assault Response Training that was held recently at the Sheriff's Office. He also sadly reported that there was another fatality in the County since the last meeting. Our drug dog, Max has ACL surgery. He is doing well. We have received almost \$2,000 in donations towards the K-9 program since the news that Max would need surgery.

The Chief Deputy reported that the Detective Division has seen an increase in drug arrests and grow operations recently.

Sue Krueger, Clerk of Circuit Court reported that she and her staff have been working diligently on the jury qualification questionnaires for 2013. She too reported that staffing changes are moving ahead.

POLICIES AND PROCEDURES

A copy of the Coroner's Office Policy and Procedures was disbursed. It will be reviewed more thoroughly by the committee and be put on the agenda for next month's meeting.

TRAINING

Motion/Second (Starshak/Schubert) to approve the Sheriff's Office training request that were included in the packet. All Ayes. Motion carried.

EXPENSE AND REVENUE REPORTS

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

MONTHLY SHERIFF REPORTS

Motion/Second (Schubert/Wendt) to approve the Monthly Sheriff Reports. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Motion/Second (Wendt/Schubert) to approve the Resolution Adopting the Green Lake County All Hazards Mitigation Plan. Roll call vote: Thom-Aye, Wendt-Aye, Schubert- Aye, Starshak-abstain. 3 Ayes. One abstain. Motion Carried.

Motion/Second (Wendt/Schubert) to approve Sheriff's Office resolution relating to Ending the Master Control Aide Pilot Program and Creating Permanent Part-time FTE Master Control Positions in the Sheriff's Office. All Ayes. Motion carried. This resolution had been tabled at the last County Board meeting to allow counsel time to review ramifications of Judge Cola's decision regarding Act 10. Counsel advised to continue with plans to proceed with Act 10 as originally planned.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated October 10, 2012 for the following offices in the following amounts:

Child Support:	\$	1,161.93
Clerk of Courts:	\$	3,476.17
Coroner:	\$	6,268.94
District Attorney:	\$	9,818.86
Emergency Management	\$	0
Judge-Circuit Court:	\$	2,783.75
Sheriff's Office:	\$	56,074.72

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

The committee reviewed and signed the monthly claims for payment dated October 10, 2012 for the following offices in the following amounts:

Clerk of Courts:	\$	50.00	(For Sue Wendt)
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Motion/Second (Schubert/Starshak) to approve all the above claims. Roll call vote: Schubert-Aye; Wendt-Abstain, Starshak-Aye, Thom-Aye. Motion carried.

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

Next regular meeting set for Wednesday November 14, 2012 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Starshak/Schubert) 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. Court Records Clerk Interviews, Compensation for Register in Probate, Employee Suspension and Evaluations. . Roll call vote: Starshak-Aye, Thom-Aye, Wendt-Aye, Schubert Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:18 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Starshak/Schubert) to move into open session Roll call vote: Starshak-Aye, Thom-Aye, Wendt-Aye, Schubert Aye. All Ayes. No Nays. Motion carried. Moved into open session at 6:16 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Wendt/Starshak) to approve the evaluations from the Sheriff's Office for Corrections Officers Matt Thill and Lind Krause and forward them to their personnel files. All Ayes. Motion carried.

Two candidates were interviewed for the Court Records Clerk position. *Motion/second (Wendt/Starshak)* to allow Sue Krueger to select whichever candidate she desires for the Court Records Clerk position. All Ayes. Motion carried.

Motion/second (Wendt/Starshak) to allow the vacation carry-over request by Tami Eisenga and forward the request on to the Personnel Committee. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Wendt) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:19 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff