



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 8, 2014

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Vice-Chairman Sue Wendt at 4:30 PM on October 8, 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.

Absent: Gene Thom

Present: Sue Wendt - Vice-Chairman
Debra Schubert
Michael Starshak

Others Present:

Lori Evans, Admin. Asst. Sheriff
Sheriff Mark A. Podoll
Judge Slate

Diane Meulemans, Corp. Counsel
Tony Daley, Berlin Journal
DA Andrew Christenson

AGENDA

Motion/Second (Starshak/Schubert) 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 10, 2014 meeting were read. *Motion/Second (Schubert/Starshak)* to approve the minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

None

PURCHASE REQUESTS

None

RESOLUTIONS AND ORDINANCES

None

VOLUNTARY UNPAID LEAVE REQUESTS

None

DEPARTMENT COMMENTS

Sheriff Podoll reported that the squad car cameras have been installed. They are a very good product. He expressed his appreciation to IT for all of their help in getting them installed and to the Committee for their support of the project.

The Sheriff reported on recent training and meetings including SKIP and CART. He reported that we have been very busy lately. On Sept. 25th we had 3 inmates at BMH all at the same time. He reported on the Berlin double homicide case and highly commended Captain Block and DA Christenson on the great job they did regarding

the different facets involved in the case. He explained how the Amber Alert system works and told them that on November 14 they will have a debriefing in Madison with the State to make improvements to the system. He informed the committee that he had two different agencies approach him as to how to obtain the crime scene barriers that were prominently visible at the scene. He articulated his gratitude to the Committee for their endorsement of purchasing those barriers.

DA Christenson stated he felt he was privileged to work with the Sheriff and his team and the Berlin Police Department on the recent homicide case. Though they have been hectic, he has enjoyed his first few weeks here; he likes his job and enjoys living in Green Lake.

Corp. Counsel Diane Meulemans states she has been busy, especially with open records requests from the Sheriff's Office. She states she always has an open door for all of the County Offices. The Sheriff and DA asserted that it feels good to have a full-time, accessible Corporation Counsel that is knowledgeable and caring and makes time for the needs of their offices.

The Judge reported that everything is going well in his Office. He stated that Sue Krueger, Clerk of Circuit Court is absent tonight as she is at her last Clerk of Courts conference.

TRAINING

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

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS

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

MONTHLY EXPENSE AND REVENUE REPORTS

Motion/Second (Schubert/Starshak) 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 October 8, 2014 for the following offices in the following amounts:

Child Support: \$ 988.60
Clerk of Circuit Court: \$ 8,384.37
Coroner: \$ 11,689.62
District Attorney: \$ 1,818.44
Emergency Management \$ 201.04
Judge-Circuit Court: \$ 4,515.85
Sheriff's Office: \$ 59,086.06

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

The committee reviewed and signed the monthly claim for the payment dated October 8, 2014 for the following office in the following amount:

Clerk of Courts: \$ 50.00 (For Sue Wendt)

Motion/Second (Schubert/Starshak) to approve all the above claims. Two Ayes, Thom-Absent, Wendt-Abstained. Motion carried.

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. This closed session relates to evaluations. Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Absent, Wendt-Aye. Three Ayes. No Nays. One Absent. Motion carried. Moved into closed session at 4:58 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Schubert/Starshak) to move into open session Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Absent, Wendt-Aye. Three Ayes. No Nays. One Absent Motion carried. Moved into open session at 5:07 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Starshak/Schubert) to approve the evaluations for Court Services Officer Matt Marchant, Corrections Officer Mary Smith, and Deputy Clerk of Circuit Court Sheri Rahmer. All Ayes. Motion carried.

LEXIPOL

None

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

The next meeting is set for November 12, 2014 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake. Please keep agenda items to a minimum as County Board follows this meeting at 6:00 p.m.

ADJOURN

Motion/Second (Schubert/Starshak) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:11 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff