



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

September 10, 2014

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

Others Present:

Lori Evans, Admin. Asst. Sheriff
Chief Deputy Mark Putzke
Judge Slate
Al Shute, Land Development Director

Diane Meulemans, Corp. Counsel
Tony Daley, Berlin Journal
Sue Krueger, Clerk of Circuit Court

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.

MINUTES

Minutes from the August 13, 2014 meeting were read. *Motion/Second (Schubert/Starshak)* to remove Judge Slate's name from those present and approve the minutes as amended. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

Letter given to Committee at the meeting from Michael Anderson, PA-C,CTP of Theda Clark Medical Center in Neenah thanking us for our dedicated support regarding a recent organ donation/transplant case.

PURCHASE REQUESTS

None

RESOLUTIONS AND ORDINANCES

None

VOLUNTARY UNPAID LEAVE REQUESTS

None

COMMUNITY WIDE DRUG REDUCTION EFFORTS

The Judge will be meeting soon with the new DA to discuss drug court. The Heroin Summit which is open to the public is set for October 15th at Berlin High School. Berlin and Markesan have active Police Liaison's in their schools and LIFE is presented in all public and parochial schools to 5th graders in the spring of each year.

DEPARTMENT COMMENTS

Clerk of Circuit Court, Sue Krueger reported that September is Juror Appreciation Month. She also reported that she will be sending out juror qualification questionnaires for 2015 in the near future.

Chief Deputy Putzke reported that the Sheriff is in L3 Communications Training today and apologized for not being able to attend the meeting tonight.

Chief Deputy Putzke reported that STH 23 is open to Ripon now. He also reported that there was a fatality at CTH PP and McConnell road since the last meeting. If anyone saw a lot of activity at the Government Center last night, there was Emergency Vehicle Contacts Training here. He also reported that there were some issues with violations of the boat launch permit usage this past season and that P&I may want to review the procedures for collections for next year.

TRAINING

Motion/Second (Wendt/Schubert) to approve the training requests for the Sheriff’s Office that were included in the packet and presented at the meeting. All Ayes. Motion carried.

BUDGET ADJUSTMENTS

None

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 (Starshak/Wendt) 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 September 10, 2014 for the following offices in the following amounts:

Child Support:	\$	3,886.15
Clerk of Circuit Court:	\$	6,165.64

Coroner: \$ 1,542.36
District Attorney: \$ 9,363.95
Emergency Management \$ 0
Judge-Circuit Court: \$ 5,513.45
Sheriff's Office: \$ 121,507.79

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

The committee reviewed and signed the monthly claim for the payment dated September 10, 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. Three Ayes, Wendt-Abstained. Motion carried.

CLOSED SESSION

Motion/second (Schubert/Starshak) 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 4:55 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Schubert/Wendt) 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 5:06 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Starshak/Wendt) to approve the evaluations for Clerk's Bev Zick and Denice Oft and MCA's Tawnii Thompson and Stephen Schonscheck. All Ayes. Motion carried.

LEXIPOL

None

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

The next meeting is set for October 8, 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 (Schubert/Starshak) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:08 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff