



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 9, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday April 9, 2008, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present	Gene Thom, Chairman	Absent	Richard Gorr
	Debra Schubert, Vice-Chairman		
	Howard Sell		
	Eugene Schroeder		

Others Present:

Mark Podoll, Sheriff	Winn Collins, DA
Mark Putzke, Chief Deputy	Jeff Haase, Asst. Corp. Counsel
Sue Wendt, Secretary	Joy Waterbury, Reporter
Orrin W. Helmer, Co Brd Chair	
William Smith, Deputy Coroner	

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

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

MINUTES

Minutes from March 12, 2008. *Motion/Second (Schubert/Schroeder)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Dean Schwark requested that the committee consider an ordinance banning shinning deer on public roads. He sited several negative consequences due to deer shinning. Schwark has talked to the Town chairmen of St. Marie, Berlin, Brooklyn, and Green Lake and they are in favor of an ordinance. Schwark will appear at the Towns Association meeting April 17th and discuss the matter. Schwark gave the committee a copy of the Dodge County deer shinning ordinance as an example. The Sheriff told the committee that they are reviewing other Sheriff Department policies on this matter and that all the townships need to be in agreement with an ordinance.

CORRESPONDENCE

Correspondence in packet relating to agenda items.

DEPARTMENT COMMENTS

Sheriff Podoll handed out a letter from the DNR regarding final reimbursement for law enforcement services provided by our Water Safety Patrol for the period of Jan. 1, 2007 to Dec. 31, 2007. Claims were prorated at 72.49%, which is \$18,600.00. The Sheriff stated that Bev Zick does a real good job on these reports.

Sheriff Podoll also reported that he will be meeting with the City of Berlin Police Department on Friday regarding their transports, as they are not the responsibility of the Sheriff Department.

Last meeting the Sheriff was told to find a cheaper price for the sofa for the soft interview room. WGR had one for \$568.99. Gene Thom, Chairman of LEC was informed of this. He approved the quote and advised us to take it on to the P&I Committee on April 1, 2007. P&I approved the purchase.

The Land Development project at the ABA will be back on the agenda at the May14th meeting. Sheriff Podoll handed out the preliminary plat map for the committee to review and comments need to be given to Al Shute, Land Development Director by May 16th. A public hearing will be held June 4, 2008 on this matter. .

The new drug dog is here and ready to go to work. Detective Josh Ward is very enthused about working with the dog. Josh will give a demonstration at our May meeting, of the dogs drug sniffing abilities.

Sheriff Podoll attended a TRIAD Convention in Wisconsin Dells Monday, with some of the TRIAD members. They learned about how gangs affect the elderly.

Mark Putzke, Chief Deputy, reported on a combined tactical unit call in the Jail. An inmate was out of control. No injuries were reported and Mark is proud of the way the unit worked together to handle the situation.

Winn Collin, DA reported that the Expert Witness Budget will be depleted after this month's jury trial. The committee recommended that he take this to Finance for their consideration.

Bill Smith, Deputy Coroner reported that they are hosting the State Coroners Training Seminar at the Heidle House June 1-4, 2008.

The coroner web page is now on the County website. Please take a look at it when you get a chance.

Smith is working with IT on the new software for the Coroner's office. The new program may be too big for our department.

REVIEW CHAPTER 118 OF COUNTY CODES

Winn Collins, DA explained the uniformity in fraudulent check prosecutions. Now the State Statutes have changed and diversion programs for paying up front and Court costs at the end. Winn will be checking into this with other counties to see how they are going to handle it.

2007 WISCONSIN ACT 84

2007 Wisconsin Act 84 was passed last month. The DA wants to make sure whatever we do is acceptable to our court. He will ask for an attorney general's opinion. For now all drug contributions are dead at this point.

AMENDING CHAPTER 103 OF COUNTY CODES

Chapter 103 – Animals, of the Green Lake County Codes is based mostly on WI Stats. 951. It was brought to the DA's attention that a few more statutes should be added from 95.50(1) disposal of carcasses in timely manor, (951.02) cruelty to animals and (951.15) animal abandonment. Winn will bring back more detailed language at the May meeting.

EXPENSE & REVENUE MONTHLY REPORTS

Expense & Revenue Reports were reviewed by the committee for each department. Helmer questioned the Juvenile Board revenue of \$9,000. Sheriff Podoll stated that these funds come from the TRIP program, which Lori Evans has been doing such a great job on, and probably won't have much more put into it this year. *Motion/second (Sell/Schubert)* to accept the expense and revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Reports on accidents, complaints, paper services, citations, warnings for patrol, transports and Jail Population reports were reviewed by the committee. Population for

March was 52. The three transport officers are doing a good job They have put 4,000 miles on the van, which saves mileage on the squad cars. *Motion/second (Schubert/Sell)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

None.

RESOLUTIONS/ORDINANCES

None.

PAY PRACTICES AND PROCEDURES FOR BOAT PATROL

Mark Putzke, Chief Deputy, stated that at the present time the LTE Boat Patrol are being paid the Union sliding wage scale. The County is not obligated to use the Union pay scale for summer LTE's and it would be cheaper to set a lower pay scale. Mark will work with Brenda Keller and take this to the Personnel Committee.

BACKUP FOR EMERGENCY MANAGEMENT DIRECTOR

Eugene Schroeder stated that at the last Emergency Management meeting, Kathy Munsey was concerned that there was no backup for our Emergency Management Director. The City of Berlin has a backup for the Emergency Management Director, can the County appoint the same person? Jeff Haase will check into how a backup director is appointed. Suggestion was made to call Gary Podoll and ask him the procedure. Jeff will report back at the May meeting.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated April 9, 2008, in the amount of \$996.25

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated April 9, 2008, in the amount of \$3,709.00

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated April 9, 2008, in the amount of \$1,320.11

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated April 9, 2008, in the amount of \$610.49.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated April 9, 2008, in the amount of \$519.19.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated April 9, 2008, in the amount of \$42,223.73

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated April 9, 2008, in the amount of \$203.00.

Motion/second (Schubert/Schroeder) to approve all the above claims. All Ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Shinning issue update, Backup for Emergency Management Director update, New Building update

NEXT MEETING DATE

Next regular meeting set for May 14, 2008 at 4:30 PM .

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c) Personnel matters (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:48 PM.

RESUME OPEN SESSION

Motion/second (Schroeder/Schubert) to move into open session. Roll Call - 5 Ayes, 0 Nays. Motion passed. 5:55 PM

Motion/second (Sell/Schubert) accept the 1 year probation evaluation for Lori Leahy and forward to Personnel. Accept the 6 month evaluation for Mike Prachel.

ADJOURN

Motion/Second (Schubert/Schroeder) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:00 PM

Respectfully submitted,

Sue Wendt, Secretary