



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

JUNE 15, 2011

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on June 15, 2011 in the County Board room of the Green Lake County Justice Center, 571 County Road A, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
Debra Schubert, Vice-Chairman
John Gende
John Zelenski

Others Present:

Mark Podoll, Sheriff
Jeff Haase, Asst. Corp. Counsel
Mark Putzke, Chief Deputy GLSO
Judge McMonigal
Lori Evans, Admin. Asst. Sheriff

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

AGENDA

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

MINUTES

Minutes from the May 11, 2011 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Schubert/Zelinski)* to approve the minutes. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

CORRESPONDENCE

Thank you from CHN for our help in the CHN Helping Hands for Cancer Event.

Thank you from the Green Lake County/Ripon Area Bar Association to Deputy Dustan Thompson for his assistance in the Three Little Pigs Law Day Project sponsored by the Association.

Copy of a letter from the Sheriff to Senator Luther Olsen regarding Concealed Carry.

DEPARTMENT COMMENTS

The Sheriff gave the Committee an update on Concealed Carry. He also explained anticipated cost savings using the new chargers for the squad cars. He and Lori are working diligently on the budget. Lori is doing a great job with Health Professionals Limited in reducing inmate medical costs. Supervisor Schubert stated she appreciates the efforts that the Sheriff, Chief Deputy and Administrative Assistant are doing and told the Sheriff to keep track of these changes and present them when presenting the 2012 budget.

EXPENSE AND REVENUE MONTHLY REPORTS

Committee reviewed the reports. *Motion/Second (Schubert/Zelenski)* to approve the reports. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Discussion was held on the following:

Resolution 08-2011 Supporting Funding for Wisconsin Child Support Services.

Ordinance number 995-2011 relating to Chapter 103 Animals – adding public nuisance which includes barking dogs.

Ordinance number 996-2011 relating to amending Green Lake County Chapter 98 – Alarm Systems to allow for an interconnection via phone from the Green Lake County Nurse's vaccine refrigerators.

Motion/Second (Zelenski/Schubert) to approve the resolution and two ordinances as presented. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Motion/Second (Schubert/Zelenski) to approve the monthly Sheriff's Office reports as presented. All Ayes. Motion carried.

NEW BUILDING UPDATE

Still working on the cameras in the new section.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated May 11, 2011 for the following offices in the following budgets:

Child Support:	\$ 2,175.40
Clerk of Courts:	\$ 5,811.47
Coroner:	\$ 4,016.84
District Attorney:	\$ 7,649.71
Emergency Government:	\$ 0
Judge-Circuit Court:	\$ 5,201.24
Sheriff's Office:	\$ 114,997.88

Motion/Second (Zelenski/Gende) to approve all the above claims. All Ayes. Motion carried.

PURCHASE REQUESTS

Sheriff's Office – Guard 1 plus the Pipe, installation, training and support from TimeKeeping \$11,618.12 and the SQL Server through IT with the total not to exceed a cost of \$16,618.12. Account Number 01-400-00-58200-518-000.

District Attorney - Fujitsu Scan Snap S 1500 Document Scanner – from Paragon Development Systems – State Vendor - \$452.00 from account number 01-101-03-51310-999-002.

Motion/Second (Schubert/Gende) to approve both purchases. All Ayes. Motion carried.

COMMITTEE DISCUSSION

None

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

2012 Budget

NEXT MEETING DATE

Next regular meeting set for Wednesday, July 13, 2011 at 4:30 p.m.; with a second date of Tuesday, July 19th at 4:30 p.m. for further 2012 budget discussions. Both meetings to be held in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Schubert/Zelenski) to move into closed session per ss. 19.85(1) (c) Personnel matters, Discipline Employee (d) Crime prevention (g) Confer with legal counsel. Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelenski-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:36 p.m.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelenski-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 6:30 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Gende/Schubert) to accept the evaluations for Scott Cody, Lori Leahy, Kevin Manning and Mark Trochinski as presented and to accept the candidates for part-time Corrections and Communications as recommended by the Sheriff. All Ayes. Motion Carried.

ADJOURN

Motion/Second (Schubert/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:31 p.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff