



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

January 12, 2011

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on January 12, 2011 in Room 1106, 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	Winn Collins, DA
Jeff Haase, Asst. Corp. Counsel	Lori Evans, Admin. Asst. Sheriff
Darlene Strey, Coroner	Amanda Thoma, Deputy Coroner
Sue Krueger, Clerk of Circuit Court	Mark Putzke, Chief Deputy GLSO
Dan Priske, County Board Chairman	

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

AGENDA

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

MINUTES

Minutes from the December 15, 2010 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Schubert/Gende)* to approve the minutes. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Letter from District Attorney Winn Collins advising that if passed as presented, Sections 33 through 38 of Assembly Bill 1 of the Special Session in January 2011 could significantly increase costs to the County with respect to funding expert witnesses in criminal prosecutions. His letter urged the County Board Chairman and members to contact Senator Olsen and Representative Ballweg to let them know about the implication this legislation would have on criminal prosecutions and costs to the taxpayers of the County.

DEPARTMENT COMMENTS

The Sheriff reported on the radio system progress. They will be installing new radios in some of the squads next week. In the Communications Center they are waiting for equipment that was shipped last Friday. When Baycom is done, Motorola will do aligning. After that we will be training our Communications Officers.

Chief Deputy Putzke reported that on New Years Eve a person was picked up in Cook County Illinois on a felony extraditable warrant. However there were health issues and the Illinois jail refused him. A detainer was placed on him.

DEPUTY CORONER TRAINING REQUEST

Amanda Thoma presented a request for approval for training in the sum of \$386.95 for a Human Body and Diseases for Health Care Professions taught online through Fox Valley Tech. *Motion/Second (Schubert/Zelenski)* to approve the request. All Ayes. Motion carried.

EXPENSE AND REVENUE MONTHLY REPORTS

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

RESOLUTIONS/ORDINANCES

None.

MONTHLY SHERIFF REPORTS

Motion/Second (Schubert/Gende) to approve the monthly reports as presented. All Ayes. Motion carried.

NEW BUILDING UPDATE

Gene Thom reported on the update to the new addition. The electricity is on. The windows and doors are in and the heat is being turned on one pump at a time.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated January 12, 2011 for the following offices in the following budgets:

	2010	2011
Child Support:	\$ 685.40	
Clerk of Courts:	\$11,284.32	\$ 194.59
Coroner:	\$ 1,362.17	
District Attorney:	\$24,017.99	\$ 218.27
Emergency Government:	\$ 1,091.50	
Judge-Circuit Court:	\$ 3,726.39	
Sheriff's Office:	\$ 277,434.49	\$29,675.29 for a total of \$307,109.78

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

PURCHASE REQUESTS

None.

COMMITTEE DISCUSSION

The Committee expressed their appreciation for all the efforts the Sheriff has made to try to save the County money.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

NEXT MEETING DATE

Next regular meeting set for Wednesday, February 9, 2011 at 4:30 p.m. in Room 1106 of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Gende/Schubert) 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 5:10 p.m.

RESUME OPEN SESSION

Motion/second (Schubert/Gende) 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 5:27 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Gende) to accept the evaluations of Elizabeth Pflum and Ray Colhouer and send them on to the Personnel Committee. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Lori Evans, Administrative Assistant to the Sheriff