



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

June 14, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday June 14, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Howard Sell
Eugene Schroeder

Absent: Richard Gorr

Others Present:

Mike Handel, Sheriff
Mark Trochinski, Undersheriff
Sue Wendt, Secretary

Gary Podoll, Emergency Management
Laura Polcyn, Communications Adm.

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

AGENDA

Motion/Second (Schubert/Sell) to approve the agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes from May 10, 2006. *Motion/second (Sell/Schroeder)* to approve minutes as corrected. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Gary Podoll, Emergency Management Director, appeared to discuss Wireless E911, City of Berlin Frequency issues and new communications system.

CORRESPONDENCE

Thank you from Bonnie Goodnature, Toni Hoepfner & Kristi Robinson.
Email regarding Family settles suit against Portage police for \$950,000.
Email regarding Juvenile inmate attacks female corrections officer.
Thank you to KT Motorsports from Jason Preuss and an Email regarding mold under the jail carpet.

DEPARTMENT COMMENTS

None.

CONTRACT FOR HOUSING PRISONERS

Sheriff Handel talked with Sheriff Peterson and he waived the 20 prisoner minimum for housing at Waushara. No contract is needed at this time. The Sheriff will bring a contract to the committee if and when one is needed.

RECEIPTS/REPORTS/JAIL REPORTS

Jail Report was mailed out in May County Board packets.

Receipts and Reports were reviewed. *Motion/second (Schubert/Sell)* to approve the reports. All Ayes. Motion carried.

JAIL INSPECTION REPORT

Jail inspection report was reviewed by the committee. Chairman Thom asked the Sheriff to keep the maintenance staff informed of the things that need to be done to keep in compliance.

RESOLUTIONS/ORDINANCES

Ordinance relating to Amending the Code of Green Lake County: Road Names and Building Numbers was reviewed by the committee. *Motion/second (Schubert/Schroeder)* to sign Ordinance and forward to June County Board. All Ayes. Motion carried.

Letter to Roy Creek Property Owners regarding road names was reviewed by the committee. *Motion/second (Schubert/Schroeder)* to approve the contents of the letter and have it mailed out after the Ordinance is passed at County Board along with a copy of the Ordinance. All Ayes. Motion carried.

PURCHASE REQUESTS

None

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated June 14, 2006, in the amount of \$2,423.29.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated June 14, 2006, in the amount of \$6,672.25.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated June 14, 2006, in the amount of \$2,294.08.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated June 14, 2006, in the amount of \$1,906.87.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated June 14, 2006, in the amount of \$756.93.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated June 14, 2006, in the amount of \$86,691.14.

The committee reviewed the monthly claims for payment for the Emergency Management Director. Listings were signed dated June 14, 2006, in the amount of \$7,061.42.

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

NEW JAIL DISCUSSION

The Sheriff and staff met with Potter Lawson this week and have another meeting scheduled next week.

COMMITTEE DISCUSSION

Next regular meeting set for July 12, 2006 at 4:30 PM
Agenda items: Jim Camp - Closed Session

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c)(g) Interviews for PT Corrections Officers; Conferring with Legal Counsel, Employee Evaluations. Roll Call - All Ayes. Motion passed. 5:40 PM

RESUME OPEN SESSION

Motion/second (Schubert/Sell) to move into open session. Roll Call - All Ayes. Motion passed. 5:58 PM

Motion/second (Schubert/Sell) accept Lori Leahy as PT Corrections Officer per her passing the FICO testing. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Schroeder) to adjourn. All Ayes. Motion carried.
Meeting adjourned 6:10 PM

Respectfully submitted,

Sue Wendt, Secretary