



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 17, 2010

A Special Meeting of Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 5:30 PM on Tuesday, August 17, 2010 in the Demo Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff Jeff Haase, Asst. Corp. Counsel
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.

CLOSED SESSION

Motion/second (Schubert/Zelenski) to move into closed session per ss.19.85 (1) (c) LTE Program; (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays. Motion passed. Those in closed session present: Corp. Counsel – John Selsing, Chairman Dan G. Priske, Judicial/Law Chairman Gene Thom, Committee member Deb Schubert, Committee member John Zelenski and Sheriff Podoll.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session. Roll Call – 3 Ayes, 0 Nays. Motion passed.

ANNOUNCE FINDINGS OF CLOSED SESSION

To allow Sheriff Podoll to hire (4-5) LTE for the Master Control Room – Non Union and with no benefits. Pay would be approx. \$12.00 per hour. This is only for a trial period and will report back to the committee in December/January to see how things are working out.

Funds will come out of the Overtime account and not hiring other extra workers. No increase to the County Budget. (*Motion/second (Schubert/Zelenski)* to approve the LTE positions for the Master Control Room and send to the Personnel Committee. All Ayes. Motion carried.

NEXT MEETING DATE

Next regular meeting set for September 8th, 2010, 4:30PM at the Justice Center, Room 1106, 571 County Road A, Green Lake WI

ADJOURN

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

Respectfully submitted,

Deb Schubert
Vice-Chairman