



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 14, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday February 14, 2007, in the Lower Level, Safety Building, Green Lake, WI.

## Roll Call:

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

## Others Present:

Mark Podoll, Sheriff	Mark Putzke, Chief Deputy
Lori Evans, Adm. Assist.	Jeff Kiener, WPPA Union President
Orrin Helmer, Co. Board Chair	Kristin Radtke, Berlin Journal
Linda Jesko, DA Office Manager	Darlene Strey, Coroner
Bill Smith, Deputy Coroner	Gene Schleusner – Goldridge Construction

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

## AGENDA

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

## MINUTES

Minutes from January 10, 2007. *Motion/second (Schroeder/Gorr)* to approve minutes as presented. All Ayes. Motion carried.

## PUBLIC COMMENTS

None

## APPEARANCES

None.

## **CORRESPONDENCE**

The Sheriff's Department Annual Report was presented. The Committee complimented the Sheriff and his staff for the nice job that was done on the report.

Boat Patrol Audit report – good job again last season.

Letter from EMC regarding suggestions to improve air quality in the Sheriff's Office. It was agreed that the flooring should be replaced upon approval of P&I, after the Wireless project and the wiring clean-up has been completed.

## **DEPARTMENT COMMENTS**

Sheriff Podoll reported that he is working on the Department restructuring with the County's Human Resources Consultant, Brenda Keller.

## **FULL TIME DEPUTY SHERIFF**

The savings impact was presented. Employees have been interviewed and a selection will be made by the end of the week. The Judicial Law Enforcement Committee will be advised at next month's meeting regarding who received the position.

## **NEW JAIL DISCUSSION**

Gene Schleusner of Goldridge Construction appeared and was asked by the Committee to speak regarding his proposal for meeting our Space Needs. He represents a private company. They would propose that they build what the County desires and then do a lease or buy back option with the County. He will have something prepared for Chairman Thom to present to the February County Board meeting.

## **RECEIPTS AND REPORTS**

*Motion/second (Schubert/Sell )* to approve the receipts and reports. All Ayes. Motion carried.

## **NEW ROAD NAMES**

None.

## **CARRYOVERS**

The Sheriff's Office presented their request for Carry-overs from 2006 to 2007. *Motion/second (Sell/Gorr)* to approve the Sheriff's Department Carry-overs as presented. All Ayes, Motion Carried.

## **MUTUAL AIDE AGREEMENT**

The Sheriff, Chief's and respective Municipal Attorney's will be going over the Law Enforcement Mutual Aide Agreement at their next meeting.

## **PIER AGREEMENT**

The Sheriff explained the Pier Agreement between the City of Green Lake and the Green Lake County Sheriff's Department. He stated it is not yet complete. The City hasn't gotten back to us yet. It will be brought up on our agenda next month.

## **PURCHASE REQUESTS**

None

## **RESOLUTIONS/ORDINANCES**

A Resolution Relating to Agreement with ATSF was reviewed by the committee. *Motion/second (Schroeder/Schubert)* to sign and forward resolution to February County Board. All Ayes. Motion carried.

Resolution Relating to Part-time Deputy Sheriff whose core responsibility will be Courthouse Security was reviewed by the committee. *Motion/second (Schroeder/Schubert)* to hold it open for one month and get more information from Dodge County and Attorney Selsing.

## **CLAIMS**

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated February 14, 2007, in the amount of \$1,716.90.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated February 14, 2007, in the amount of \$3,702.26.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated February 14, 2007, in the amount of \$2,910.38.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated February 14, 2007, in the amount of \$1,830.99.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated February 14, 2007, in the amount of \$390.93.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated February 14, 2007, in the amount of \$65,442.17 from the 2007 budget and \$15,099.79 from the 2006 budget.

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

## **COMMITTEE DISCUSSION**

Next regular meeting set for March 14, 2007 at 4:30 PM.

Agenda items: Part-time Patrol/Courthouse Security Resolution  
Restructuring within the Sheriff's Dept.  
Mutual Aide Agreement for Law Enforcement  
Pier Agreement

## **CLOSED SESSION**

*Motion/second (Schubert/Schroeder)* to move into closed session per ss.19.85 (1):(c) Personnel issues DA's office, Discipline matters, Grievances, Evaluations. Roll Call - All Ayes. Motion passed. 5:55 PM

## **RESUME OPEN SESSION**

*Motion/second (Schubert/Sell)* to move into open session. Roll Call - All Ayes. Motion passed. 6:26 PM

The Committee ate the jail meal and discussed with Alison Eilert, the jail food caterer, different facets of the jail meal program. Alison has been doing the catering here for 23 years. The Committee reported that the food was wonderful. It exceeds excellent standards and complimented Alison on the find job she does.

## **ADJOURN**

*Motion/Second (Schubert/Schroeder)* to adjourn. All Ayes. Motion carried. Meeting adjourned 6:54 PM

Respectfully submitted,

Lori Evans, Acting Secretary