



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 11, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday October 11, 2007, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Mark Putzke, Chief Deputy
Lori Evans, Adm. Assist.	Sue Wendt, Secretary
Orrin W. Helmer, Co Brd Chair	Judy Street, Child Support
William Smith, Deputy Coroner	John Selsing, Corp. Counsel 5PM
Tom Malchetske, All St. Church Pres.	Winn Collins, DA
Gary Podoll, Emergency Mgmt Dir.	

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

AGENDA

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

MINUTES

Minutes from September 11, 2007 and September 18, 2007 (*Motion/Second (Schroeder/Sell)*) to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Correspondence in packet:

Letter of thanks from the Vic Schramer, FLASH INC. for Sergeant Kiener's presentation on Road Rage.

Request from Mike Walsh for a larger room to hold bible classes and Christmas services at the Green Lake County Jail. Email to Mike Walsh from Sarah Guenther, EMP Community Service Deputy, stating that until we get a larger facility, we do not have room to hold a bible study or Christmas Service.

Letter from Captain Mark Ferguson, Glendale Police Department, thanking Deputy Amy Mehling for her assistance when Det. Bryan Dichler was struck from behind by an auto while riding his bicycle after attending a training session in Green Lake.

Email from Roy Roeming, thanking Deputy Jason Pruess for his assistance when he was stranded on his roof with his ladder on the ground.

Letter from Judy Street, Child Support Administrator, regarding her retirement and ideas for the future of her department.

DEPARTMENT COMMENTS

Chief Deputy, Mark Putzke announced that Deputy Troy Schroeder started Monday as the Part-time Court Security Officer and is actively in training.

Sheriff Podoll reported that the Maintenance Supervisor, John Simpson, found the problem with the air control in the Dispatch Office. The Air Exchange Filters were not installed properly. The Dispatch office has had a complete cleaning and the tile is ready to be laid and the office put back together.

FILLING VACANT POSITIONS – Child Support Administrator

Judy Street, Child Support Administrator, presented her ideas for the future of her department after her retirement. The committee reviewed her job description and the job descriptions of her staff. Questions were raised as to whether a union member could be promoted to a non union position. *Motion/Second (Schubert/Gorr)* to fill the Child Support Administrator position and forward on to Personnel. All Ayes. Motion Carried.

FUNDING ISSUES Child Support Department

Judy Street, Child Support Administrator, reported that the State is willing to give Counties half of their performance money for 2008 in 2007 if the County is willing to add that amount to the levy for 2008. The performance amount is \$40,000, half would be \$20,000. If the County chooses not to receive half the money in 2007, they would still get all the performance money in 2008. *Motion/second (Schubert/Schroeder)* to

not accept half the performance money in 2007 and take it all in 2008. All Ayes.
Motion carried.

COUNTY EMERGENCY INFRASTRUCTURE

Gary Podoll, Emergency Management Director, reviewed all the problems the county has been having with only one radio tower, new specifications for coverage in the southern part of the county is poor and pagers and repeaters have poor reception. Last year we tried to resolve this program with Motorola, but they wanted to be the sole provider of all equipment and the county was not willing to do that. Now Motorola has a new supervisor, and Gary met with him and his engineer and reviewed the situation. Motorola removed the section of the contract that specified that they be sole provider, so we can now bid it out and the equipment will be ours. The State is willing to work with us on this and also use our tower. Selsing will review the contracts and bring back to the November meeting. The money for this is still in the budget and Gary requests permission to move forward with this process. *Motion/second (Schroeder/Schubert)* to allow Gary Podoll to move forward with the process. All Ayes. Motion carried.

2008 BUDGET

None.

TRAFFIC PROBLEMS AT ALL SAINTS CHURCH - BERLIN

John Selsing wrote to Attorney Chier and the Chief of Police in City of Berlin in regard to assumption of liability insurance but has not received any response.

Tom Malchetske, President All Saints Church, updated the committee on the DOT suggestion that flashing signs be put 200 feet below and 200 feet above the entrance to the driveway for use when regular church services were held. The church is in the process of purchasing these signs. The DOT says that the driveway is located in the safest spot. The funeral procession issue still need to be addressed.

Chief Deputy Putzke, reported that the Patrol Deputies have observed no traffic problems during Church services, with one exception of a vehicle that missed the driveway and made a u-turn on the highway and caused an accident. Tom Malchetske stated that he would come to the next Highway Safety Meeting to answer any questions they may have.

John Selsing, and Tom Malchetske will both contact Attorney Chier and the Chief of Police to address this issue of insurance. This will be put on next months agenda.

RESOLUTIONS AND ORDINANCES

Ordinance relating to Out of State Travel was reviewed by the committee and they decided to leave it as is. Winn Collins, DA, reported on the training they attended in St. Louis, Mo.

Resolution Requesting the Congress Amend Federal Regulations to Prevent the Loss of Federal Entitlement Benefits was reviewed by the committee.

Resolution Encouraging Governor James Doyle and the Wisconsin State Legislature to Include \$44 million in the 2008-2009 State Budget for Locally Controlled Alternatives to Incarceration Program under the Treatment Alternatives and Diversion (TAD) Program was reviewed by the committee.

Motion/second (Schubert/Gorr) to approve both resolutions and forward to County Board. All Ayes. Motion carried.

EXPENSE & REVENUE MONTHLY REPORTS

Expense & Revenue Reports were reviewed by the committee for each department. *Motion/second (Schubert/Gorr)* to accept the expense and revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Reports on accidents, complaints, paper services, citations, warnings for patrol, transports and Jail Population reports were reviewed by the committee. Population for September was 62, today 59.

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

PURCHASE REQUESTS

Van Seven Passenger Transport Van to allow us to transport larger numbers of inmates at one time to other County Jails due to overcrowding at out facility. Account No. 07-101-09-52150-999-003 Bids: Ewald's (State Bid) \$18,707.00

Front Cage (Van 1) Rear Cage (Van 1) to equip the Prisoner Transport Van with cages for security. Account No. 07-101-09-52100-999-003 Bids: Galls – Front \$330; Setina – Front \$349. Galls-Rear \$290; Setina-Rear \$272. Galls – Freight \$45; Setina – Freight \$94.84

(2) Lightbars for Squad – Supervisor – Front Replacement of old unit that uses 55 AMPS of power to run causing a heavy load on the electrical system of the squad car. This unit draws only 21 AMPS. Account No. 07-101-09-52150-999-003 Bids: Havey \$859; Rennert's \$875.16.

(2) Lightbars for Squad – Wingman – Rear
(2) Lightbars for Squad – Wingman – Arrow Stik
Replacement of old unit that uses 55 AMPS of power to run causing a heavy load on the electrical system of the squad car. This unit draws only 21 AMPS Account No. 07-100-09-52150-999-003 Bids: Havey \$949; Rennert's \$1,106.50.

(2) Strobe lights for Squad. Scheduled, budgeted for, replacement rotation of equipment for changeover to new squads. Account No. 07-101-09-52150-999-003 Bids: Havey \$259.; Rennert's \$288.83.

MDC Radios and hardware (2) To fully equip 2 patrol units for immediate use in the fleet. Account No. 07-101-09-52150-999-003 Bids: General Communications – MDC - \$2295; General Communications – Hardware \$570 (State Bid).

Trijicon Reflex Sights for M16/AR15 (6) Budgeted item to update the old sights for Patrol and the Tactical Teams. Account No. 07-100-09-52100-306-000 Bids: TMK Arms \$335; Trijicon \$375.50.

Motion/second (Gorr/Schubert) to approve above purchases at the lowest bid, per P&I approval as necessary. All Ayes. Motion carried.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated October 11, 2007, in the amount of \$412.90.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated October 11, 2007, in the amount of \$4,896.19.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated October 11, 2007, in the amount of \$2,312.33.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated October 11, 2007, in the amount of \$.3,429.88.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated October 11, 2007, in the amount of \$7,917.31

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated October 11, 2007, in the amount of \$134,417.99

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

COURTHOUSE/JAIL EXPANSION

Building committee decided on a 100 bed jail with room for expansion. They could not decide where to put the jail. Jeff Hoffman will present the findings of the Building committee to the County Board. Property & Insurance is going to present a resolution with three proposals for the County to decide on one with Samuels group as the construction manager.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Traffic Problems at All Saints Church

NEXT MEETING DATE

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

CLOSED SESSION

Motion/second (Schubert/Schroederl) to move into closed session per ss.19.85 (1)(c) Interviews for PT Corrections Officer, Considering Employment Performance Evaluation Data (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays 1 Absent (Sell). Motion passed. 6:05 PM.

RESUME OPEN SESSION

Motion/second (Gorr/Schubert) to move into open session. Roll Call - 4 Ayes, 0 Nays, 1 absent (Sell). Motion passed. 6:48 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Schroeder) accept the administrations ranking of the candidates for PT Corrections Officer and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried

ADJOURN

Motion/Second (Schubert/Schroeder) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:50 PM

Respectfully submitted,

Sue Wendt, Secretary