



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 8, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, April 8, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman (4:32PM)
 Howard Sell
 John Zelenski

Others Present:

Mark Podoll, Sheriff	Orrin W. Helmer, County Board Chair
Mark Putzke, Chief Deputy	Jeff Haase, Asst. Corp. Counsel
Dan Priske, Vice Chair CB	Darlene Strey, Coroner
Sue Wendt, Secretary	Amanda Thoma, Dep. Coroner

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

AGENDA

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

MINUTES

Minutes from March 11, 2009. *Motion/Second (Schubert/Sell)* to approve minutes from March 11, 2009 as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Amanda Thoma, Deputy Coroner requested funds from the Coroner's Budget allocated for education to help pay the tuition of \$940, plus expenses to participate in

the 22nd Annual Forensic Anthropology Conference hosted by the Armed Forces Institute of Pathology in Ashburn, Virginia. Darlene Strey, Coroner stated that there is enough in her training budget to allow Amanda to have \$250 to put toward her expenses. *Motion/second (Schubert/Zelenski)* to approve \$250 out of the Coroner's Training Budget for Amanda Thoma to put toward her expenses to attend the 22nd Annual Forensic Anthropology Conference in Ashburn, Virginia. All Ayes. Motion carried.

Supervisor Schubert requested that Amanda give a report of what she learned to the Committee after she returns.

CORRESPONDENCE

In the packet.

DEPARTMENT COMMENTS

Sheriff Podoll answered questions from Schubert regarding where the Account for Community Services is in the budget. That account is in carryovers. Also the Boat DNR money is in the Boat Revenue Account.

A monitor went out in the Communication Center on Sunday. A new one was purchased and will be installed on Thursday.

Deputy Schroeder was promoted to Full-time Deputy Patrol. The Courthouse Security position was posted inhouse and 4 people posted. Interviews will be next week.

There was a drug bust last week. Our dog was used to help sniff out the drugs.

Last week the Detectives were Training at Berlin High School and All Saints School.

Picture of new squad care was shown to the committee. Two more squads are being prepped.

The EOC grant for \$1 million, was not granted as it slipped through the cracks in Senator Petrie's office.

Chief Deputy Putzke reported that we were approved for a \$8,008 digital recording grant. This grant supports the Green Lake County Digital Recording of Custodial Interrogation Program.

Putzke is also applying for a COPS grant that can be used for staffing and another grant for Rural Law Enforcement.

REVIEW & DISCUSS BIDS FOR RADIO INFO STRUCTURE

Emergency Management Director, Gary Podoll and the Sheriff along with the Samuels Group have been reviewing the tower bids and will have the results for the May 13th meeting.

DISCUSS STAFFING FOR NEW JAIL

The Sheriff, the Chief and Lori Evans have been studying the staffing problems for the new jail. They are proposing 2 Sergeant positions for Supervisors at night in the Jail. 1 Lieutenant, outside the union to manage all of the following: Inmate programs, Court and Building Security and Transports and to assist the Jail Administrator. Two full-time equivalent jailers and a Deputy for Building Security. More information will be presented next month.

EXPENSE & REVENUE MONTHLY REPORTS

The March monthly expense and revenue reports were reviewed by the Committee. *Motion/second (Sell/Zelenski)* to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 55 for last month. *Motion/second (Schubert/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

None.

RESOLUTIONS/ORDINANCES

REVIEW DRAFT OF BOAT LAUNCHING FEES ORDINANCE.

The Ordinance was tabled until the April County Board meeting. New language was added regarding the definition of boat launching. "A boat launch is defined as the use of the launch facility for the placement of one boat into the water and for the retrieval of the boat from the water to a trailer or device used to remove the boat from the water." Also the effective date was changed to January 1, 2010. *Motion/second (Schubert/Zelenski)* to send Ordinance to Highway Committee to review and OK. All Ayes. Motion carried. Any other changes can be made on the floor at County Board, in the form of an amendment.

NEW BUILDING UPDATE

Thom reported that things are on schedule. Samuels Group will have a award bids Thursday at a special Property & Insurance Committee meeting. A report will be in the County Board Packet.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, April 8, 2009, in the amount of \$2,509.88.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, April 8, 2009, in the amount of \$5,286.78.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, April 8, 2009, in the amount of \$8,256.22.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, April 8, 2009, in the amount of \$733.00.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, April 8, 2009, in the amount of \$578.50.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, April 8, 2009, in the amount of \$47,148.53..

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Bids for Radio Info Structure, Staffing for new jail

NEXT MEETING DATE

Next regular meeting set for May 13, 2009, 4:30PM in the County Board Room.

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1) (c) Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:35 PM.

RESUME OPEN SESSION

Motion/second (Schubert./Sell) to move into open session. Roll Call - 4 Ayes, 0 Nays, Motion passed. 5:40 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Zelenski) to approve 1 year evaluation for Billie Joe Baneck and forward to Personnel. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:42 PM.

Respectfully submitted,

Sue Wendt, Secretary