



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 11, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, February 11, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Winn Collins, DA
Mark Putzke, Chief Deputy	Jeff Haase, Asst. Corp. Counsel
Lori Evans, Adm. Asst.	Dan Priske, Vice Chair CB

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

AGENDA

Motion/Second (Schubert/Zelinski) to approve the agenda. All Ayes. Motion carried.

MINUTES

Amendment to the Joint meeting minutes of January 14, 2009, Deb Schubert, Vice-Chairman called the meeting to order.

Motion/Second (Schubert/Zelinski) to approve both sets of minutes from the two meetings on January 14, 2009, with the amendment stated. All Ayes. Motion carried.

PUBLIC COMMENTS

Dan Priske reported on his meeting in Madison today. He stated that it was the most educational meeting he has attended. Discussion was held on the State Budget Deficit, the need for more Prosecutors in the State, retired officers being able to carry

weapons, the backlog at the Crime-Lab, which is getting better, and a variety of governmental issues.

APPEARANCES

None.

CORRESPONDENCE

Law Enforcement Water Safety Patrol Audit was read. The Sheriff's Office was once again complimented on the great work they do and the orderly way the records are kept.

DEPARTMENT COMMENTS

Winn Collins, DA presented his Green Lake County Crime Report for 2008 that he presents to the State, for their review. 2008 was a good year and he hopes that trend will continue.

Sheriff reported that CodeRed was used in Markesan last week for a gas main leak and it worked well.

He also told the Committee about the County Wide training for Emergency Response, Domestic Violence, Standard Field Sobriety Testing and Snowmobile and ATV Patrol that was held the last 2 days. He stressed the importance of keeping all Law Enforcement Departments in the County up to date on training and on the cutting edge of training.

The three squad cars have left the factory and are in transit to us.

Sheriff's Office staff has met with Samuel's Group and Potter Lawson several times to go over details regarding the new building. These meetings are invaluable and very productive.

Regarding Radio Infrastructure, we have found out that there may be two different grants out there for this project. The time line for the first grant is very short, so Congressman Petri has offered to put in his requesting support letters. We have letters of support coming for this project from Kohl, Feingold, Ballweg and Olson. The Sheriff is also asking the LEC for a letter of support.

Motion/Second (Schubert/Sell) to sign a letter of support for this project. All Ayes. Motion Carried.

DA RECORD RETENTION POLICY

Winn Collins, DA, reported that he feels that his office needs to retain some records longer than the time set in the County Record Retention Ordinance passed in 2004. He is presenting this internal policy for the committee's review. He is not changing the Ordinance in anyway. Only keeping certain records longer than mandated by the Ordinance.

BOND FORFEITURE GRANT

Winn Collins, DA, explained the Bond Forfeiture Grant to the committee and requested that ½ of the bond coming up this week be set aside for Law Enforcement, either for video equipment, if the Sheriff's Office does not receive the grant they have submitted for the video equipment, or for training regarding computer crimes.

Motion/Second (Sell/Schubert) that ½ of the bond forfeiture be set aside for Law Enforcement purposes. All Ayes. Motion Carried.

DEPARTMENTAL CARRYOVER ACCOUNT REQUESTS

Judge McMonigal, Winn Collins, DA, Lori Evans, Sheriff Dept. and Sue Krueger, Clerk of Courts, submitted their 2008 carryover accounts for approval in the 2009 budget. **Motion/second (Sell/Schubert)** to approve the carryovers and forward to Finance Committee. All Ayes. Motion carried.

EXPENSE & REVENUE MONTHLY REPORTS

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

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 59 for last month. **Motion/second (Sell/Zelinski)** to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Dueling Tree Targets (2) Budgeted items for Firearm's Training Program. Account No. 09-100-09-52100-306-000. Bids: Law Enforcement Targets - \$259.00; The Metal Man - \$352.00. **Motion/second (Schubert/Zelinski)** to approve the purchase of the Dueling Tree Targets, provided that the Berlin Conservation Club approves their use at the range. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

REVIEW DRAFT OF BOAT LAUNCHING FEES ORDINANCE. Letter in support of the Boat Launch fees from Board Member Sue McConnell was distributed and discussed. Highway Committee reviewed the Ordinance at their meeting on Monday, Feb. 9, 2009. They moved to approve the ordinance, pending Judicial/Law Enforcement approval. Discussion held. The Sheriff stated that he would do the best he could to patrol the launches. He can not guarantee a daily patrol. He would use both Deputy Sheriff's and Water Safety Patrol Officers. The Committee agreed that

Highway Department Personnel would be in charge of collecting the fees. Changes presented by Law Enforcement are as follows:

Second to the last sentence under 187.11 add and all establishments approved by the County Clerk and governing Committee.

Eliminate the last line regarding subsequent offenses in paragraph 187.17.

Make paragraph 187.18 coincide with Ordinance 943-2008 that was just passed in December, 2008 regarding payment of violation, time limits and failure to pay.

Section 187.21 should have the State Statute or Administrative Code referenced.

Motion/second (Schubert/Zelinski) to approve the Mandatory Boat Launch Fees as amended. Motion carried.

ORDINANCE RELATING TO RESCINDING ORDINANCE NO 937-2008 AND AMENDING THE CODE OF GREEN LAKE COUNTY, ARTICLE II, (ANIMAL CONTROL) §103-19, CHAPTER 103, ANIMALS. Winn Collins, DA explained that Ordinance No 937-2008 amended an Ordinance that preceded the Code of the County, Chapter 103 Animals being passed. Therefore, it needs to be rescinded and the amendment made to the correct ordinance. **Motion/second (Schubert/Zelinski)** to approve the Ordinance and forward to County Board. All Ayes. Motion carried.

NEW BUILDING UPDATE

Thom reported that Dave Anderson will be at the P&I meeting on Tuesday, February 17, 2009 to discuss funding of the new project. The County Board will also be getting a letter at the next County Board meeting updating them on the progress.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, February 11, 2009, in the amount of \$1,015.77.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, February 11, 2009, in the amount of \$3,091.65.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, February 11, 2009, in the amount of \$3,654.81 and \$5,523.00.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, February 11, 2009, in the amount of \$919.96.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, February 11, 2009, in the amount of \$857.36.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, February 11, 2009, in the amount of \$128,830.61.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

None.

NEXT MEETING DATE

Next regular meeting set for March 11, 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) Interviews PT Corrections Officer, Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:53 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Sell) to move into open session. Roll Call - 4 Ayes, 0 Nays.
Motion passed. 6:17 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Schubert/Zelinski) to approve Adam Quade's end of probation evaluation and pass it on to Personnel. All Ayes. Motion carried.
Motion/second (Sell/Schubert) to accept Crystal Clark, Mary Smith, and Annmarie Simmons in that ranking for Part-time Corrections officer. All Ayes. Motion carried

ADJOURN

Motion/Second (Schubert/Zelinski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:20 PM.

Respectfully submitted,

Lori Evans, Acting Secretary