



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

June 10, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, June 10, 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, District Attorney
Mark Putzke, Chief Deputy	Laura Polcyn, Communications Adms.
Dan Priske, Vice Chair CB	Al Shute, Planning & Zoning Dir.
Sue Wendt, Secretary	Gary Podoll, Emergency Mgmt Dir.
Lori Evans, Adm. Asst.	

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

AGENDA

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

MINUTES

Minutes from May 13, 2009. *Motion/Second (Sell/Schubert)* to approve minutes from May 13, 2009 as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CLARIFICATION & DISCUSSION OF COUNTY CODE CHAPTER 217 ROAD NAMES AND BUILDING NUMBERS

Laura Polcyn reported that CentryTel has requested a fire number for a cement pad that has equipment one it for a pumping station. CentryTel does not own the land, but has a right of way on the property for the cement pad. Al Shute, Land Use Planning and Zoning Director pointed out that our ordinance does not define property. Perhaps we need to clarify what is an emergency response number. Maybe we will be opening a can of worms if we give fire numbers to easements on other peoples land. GIS systems can easily find property. The utilities could code their own sites. Find out what other counties are doing and confer with counsel on this and bring back to next meeting.

CORRESPONDENCE

Note regarding coupon cutting for military families from the American Legion Auxiliary.

Letter from Michael Opheim thanking the Boat Patrol for responding to his 911 call on Saturday May 30th on the east end on Big Green Lake.

Thank you from Mr. Kackett for outstanding couple of officers (Matt Vande Kolk and Dustan Thompson) who helped at a traffic crash loading spilled material.

Essay from Russel Koch in appreciation for the help he received when he called the Sheriff's Department feeling depressed and suicidal. If it wasn't for you guys/girls he probably wouldn't be here today.

Thank you from Fr. Dennis Druggan, OFM Cap. For all of the emergency response personnel who assisted with the 911 call regarding the St. Lawrence Seminary High School canoe trip from Rendezvous Paddle and Sports on Saturday, May 9, 2009 on Lake Puckaway.

DEPARTMENT COMMENTS

Sheriff Podoll thanked the committee for sending him to the Colorado National Sheriff Institute Leadership Training. There were 28 Sherrif's in attendance and 5 were from Wisconsin.

Sheriff Podoll also attended the Badger Sheriff's Association in Shawano. The Governor wants to use the 911 landline and Wireless to offset the budget.

Last week Swat was called to assist in Fox Lake, Dodge County, with a man barricaded in his house with a gun. All worked smoothly with all departments and the man surrendered.

Sheriff also assisted with Public Health on compliance checks on facilities that sell cigarettes, to be sure that ID's were being checked.

Chief Deputy Putzke, reported that Sergeant Manning is heading up the 2009 Boat Patrol and we are using LTE's again this year. Planning to cover more area by covering Little Green, Lake Puckaway and Grand River as well as Big Green.

Also reported that Brady Konkel, former deputy, passed away from cancer last week.

DEVELOPMENT OF CCR & ICAC

Winn Collins, District Attorney, explained that CCR stands for "Coordinated Community Response", which works on Updating the Domestic Abuse Policy.

ICAC stands for "Internet Crimes Against Children". There are more and more crime against children on computers nowadays and also other internet crimes, which brings us to the next topic.

ALLOCATION OF BOND FORFEITURE FOR LAW ENFORCEMENT COMPUTER FORENSIC EXAMINER

Green Lake received \$10,000 from a bond forfeiture that they would like to put towards training an officer as a computer forensic examiner to assist in apprehending sexual predators against children on the internet as well as other white collar internet crimes. This would be a valuable service to our county as well as surrounding counties. The committee would like more information and bring back to next meeting.

DEVELOPMENT OF DISTRICT ATTORNEY OFFICE

Winn Collins, District Attorney would like to add a section to the Personnel Manual that pertains to the District Attorney's Office as there is no specific mention of it now. He will bring back a policy he is working on.

EXPENSE & REVENUE MONTHLY REPORTS

The May 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 50 for last month. *Motion/second (Schubert/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Leupold Mark 4 Rifle Scope The scope we have does not meet the needs of our tactical unit and needs to be replaced. The old unit can be sold. We have been offered between \$250 and \$300 for the old unit. Account No. 09-100-09-52100-306-000 Bids: T.M.K. Arms \$1,225.00; S.W.F.A. Inc. \$1,374.45.

Audio/Video Equipment for Interview Room. To allow for quality recording of interrogation room interviews. All will be covered by a State Grant. This equipment will move with us to the new building. Account NO. 09-100-09-52100-810-001 Bids: Accurate Controls \$8,007.85; COM-TEC \$14,596.00

Motion/second(Schubert/Sell) to approve all purchases per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution Relating to Creating of Full-Time Equivalent Corrections and Building Security Officers in the Sheriff's Department, was reviewed by the committee.

Motion/second (Sell/Schubert) to sign Resolution and forward to Finance, Personnel and August County Board. All Ayes. Motion carried.

NEW BUILDING UPDATE

Thom reported that things are on schedule, structure is going up. County Board members are going to tour the site on June 16th at 5:00PM before the County Board meeting at 6:00PM.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, June 10, 2009, in the amount of \$4,683.44.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, June 10, 2009, in the amount of \$2,012.61.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, June 10, 2009, in the amount of \$4,581.48.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, June 10, 2009, in the amount of \$1,270.46..

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, June 10, 2009, in the amount of \$733.28.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, June 10, 2009, in the amount of \$51,404.70.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

DA items, 2010 Budget Reviews, send notice to each department.

NEXT MEETING DATE

Next regular meeting set for July 8, 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 Communications Officer, Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:45 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session. Roll Call - 4 Ayes, 0 Nays, Motion passed. 6:20 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Sell) to hire Ryan Stobbe as the part-time communications officer. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:22 PM.

Respectfully submitted,

Sue Wendt, Secretary