



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

March 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, March 11, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Absent: John Zelenski

Others Present:

Mark Podoll, Sheriff
Mark Putzke, Chief Deputy
Lori Evans, Adm. Asst.
Sue Wendt, Secretary
Darlene Strey, Coroner

Winn Collins, DA
Jeff Haase, Asst. Corp. Counsel
Dan Priske, Vice Chair CB
Terry Stellmacher, Child Support Adm.
Amanda Thoma, Dep. Coroner

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

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Letter from Wisconsin Department of Children & Families, to Terri Stellmacher, Child Support Administrator, regarding Certificate of Excellence for 2008.

Note from Jeff and Kara Hembrook, thanking Deputy Dusty Thompson and Dispatcher Novak for unlocking their car doors on Feb. 22, 2009. They were both amazing people and very kind.

Email regarding Ron Kraus appreciation of the very kind understanding and level of compassion and professionalism of Dustan Thompson, and Susan Arndt on Feb. 28, 2009.

Request for a Regatta Permit to hold a sailboat regatta on the waters of Big Green Lake, August 12, 2009 to August 18, 2009 from Inland Lakes Yachting Association. **Motion/second (Sell/Schubert)** to approve the Regatta Permit for August 12, 2009 to August 18, 2009. All Ayes. Motion carried.

Letter from Amanda Thoma, Deputy Coroner requesting approval to use death scene photographs that she has taken in her capacity as Deputy Coroner, for educational purposes. She has taken a position as an Adjunct Faculty Instructor in the Criminal Justice Department at Fox Valley Technical College. Photographs will be presented with respect and every effort will be taken to conceal confidential information (such as names and faces). **Motion/second (Schubert/Sell)** to approve use of photographs for educational purposes. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll reported that the department is back on track after the death of Deputy Lueptow. Internal complaints are being handled. Finance Committee took the \$15,000 Community Service line item out of the Judge's budget and put it in the Sheriff's budget, as the Sheriff department has been overseeing the community service workers.

CRIME VICTIM RIGHTS WEEK

Winn Collins, DA requested for himself and Lynn Dutcher, Victim Witness Coordinator, authorization to display the tree project in the main lobby again this year during Crime Victims Rights Week. Property & Insurance Committee gave their approval at their March 3rd meeting. **Motion/second(Schubert/Sell)** to approve using the main lobby for the tree project display during Crime Victims Rights Week. All Ayes. Motion carried.

CREATION OF NEW ACCOUNT CLERK II POSITION

Terry Stellmacher, Child Support Administrator informed the committee of a new position which would save the county \$40,710.47 a year. She only needs her Asst.

Child Support Specialist part-time and the Veterans Service Office has a vacancy for a part-time position. Brenda Keller got together with the VSO officer and Terry and suggested that they create a new position that could be filled by one person working 20 hrs a week in Child Support and 20 hrs a week in the VSO. The committee reviewed the job description and resolution going to Personnel. Personnel committee approved this at their March 10, 2009 meeting and signed the Resolution. *Motion/second (Schubert/Sell)* to approve the new job description and position of Account Clerk II in Child Support and VSO. All Ayes. Motion carried.

EXPENSE & REVENUE MONTHLY REPORTS

The February monthly expense and revenue reports were reviewed by the Committee. *Motion/second (Sell/Schubert)* 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/Sell)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

(3) Glock Model 22 Handgun 40 Cal and (1) Glock Model 23 Handgun 40 Cal. To equip certified employees who are not full-time Deputies in order to keep their LEB Certification and to have spare weapons in the event normal weapons become unavailable. Account No. 09-100-09-52100-306-000 Bids: Streicher's \$423.00 each; Proguns.com \$543.99 (23) \$547.99 (22).

(3) Deer Guards for new squads. Account No. 09-100-09-52150-810-003. Bids: Specialty Enterprises \$489.00 installed; Go Rhino \$499.95 not installed.

Motion/second(Sell/Schubert) to approve purchase of Glockes and Deer Guards at the lowest bid. All Ayes. Motion carried.

Sheriff Podoll reported that the restraint chair broke and needed to be replaced. He went ahead and replaced it for \$370.00.

RESOLUTIONS/ORDINANCES

REVIEW DRAFT OF BOAT LAUNCHING FEES ORDINANCE.

The Highway committee reviewed the changes made by Law Enforcement last month. They approved it and want to send it on to County Board.

Motion/second (Schubert/Sell) to approve the Mandatory Boat Launch Fees as amended and send to March County Board. All Ayes. Motion carried.

Resolution for Accessing Warrant Transport Fees was reviewed by the committee.

Ordinance to amend Code of Green Lake County Chapter 260 Vehicles & Traffic Article 1.1(7), Amended to Add County Property and Parking was reviewed by the committee.

Ordinance amending Coding of Green Lake County Chapter 74 Records, Article 29, Amendment to Sheriff's Office Logs and Evidence was reviewed by the Committee.

Motion/second (Schubert/Sell) to approve the Resolutions and Ordinances and forward to March County Board. All Ayes. Motion carried.

NEW BUILDING UPDATE

Thom reported that things are on schedule. Samuels Group will have a report in the County Board Packet.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, March 11, 2009, in the amount of \$2,042.18

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, March 11, 2009, in the amount of \$8,636.99

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, March 11, 2009, in the amount of \$5,511.17.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, March 11, 2009, in the amount of \$787.23

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, March 11, 2009, in the amount of \$787.00

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, March 11, 2009, in the amount of \$38,639.34.

Motion/second (Schubert/Sell) 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 April 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) Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays, 1 Absent (Zelenski). Motion passed. 5:20 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Sell) to move into open session. Roll Call - 3 Ayes, 0 Nays, 1 Absent (Zelenski). Motion passed. 5:25 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

None.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:30 PM.

Respectfully submitted,

Sue Wendt, Secretary