



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 9, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday July 9, 2008, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Podoll, Sheriff	Lori Evans, Adm. Asst.
Mark Putzke, Chief Deputy	Winn Collins, DA
Sue Wendt, Secretary	Jeff Haase, Asst. Corp. Counsel
William Smith, Deputy Coroner	Darlene Strey, Coroner

Schubert 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, June 10, 2008. *Motion/Second (Zelenski/Sell)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

None.

CARRYOVER VACATION

Emergency Management Director, Gary Podoll, requested to carryover 48 hours of vacation per County policy. Because of the Flooding disaster, he was unable to use his vacation time. *Motion/second (Sell/Zelenski)* to approve Podoll carryover 48 hours of vacation per County policy and forward to Personnel. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Winn Collins, DA shared forms, with the committee, that his office will use to keep track internally of leaves for his department.

Code 3 (Reverse 911) the Sheriff has received the contract for Code 3 and sent it to Corporation Counsel for review. The contract is \$10,000 per year and is allocated in the budget. The Sheriff will bring the contract to the August 13, 2008 meeting.

The Sheriff will be going to Oshkosh Monday to accept a grant for Public/FEMA training. This grant covers Highway departments, Fire departments, Sheriff departments, Emergency Management etc.

Last Monday's tornado hit the southern part of the county in Markesan and blew the roof off of a garage.

The new squad for the Sheriff arrived today.

Our new drug dog is being trained and is expected to be here by the end of July. His name is "MAX" and he is a black lab.

The Ad Hoc Committee will have 3 members from Law Enforcement and Judicial/Law Committee will oversee the Ad Hoc Committee.

Chief Deputy Putzke reported that because of the state of emergency during the flood, the "Click it or Ticket" program was postponed and will start today. Putzke also applied for a \$10,000 grant to be used for video equipment.

Chief Deputy Coroner, Smith reported that the Green Lake County Coroner's office is #2 in the State to take the Coroner's Certification Test and be certified 100% Sheboygan County was #1. This is a great accomplishment for Green Lake County.

2009 BUDGET

Winn Collins, DA stated that his expert witness fees have been depleted, and there is another jury trial that needs an expert witness coming up in August. Committee

recommended that the DA go to Finance Committee and request money from the contingency fund to cover witness fees.

The committee reviewed the responses by the departments they govern regarding the 2009 Budget Directive that was issued by the Finance Committee on May 29, 2008. The directive asked departments to address services provided by their departments, any revenue taken in, cost saving recommendations, and recommendations to reduce employee hours and costs. All departments are NOT to request any increase in the levy for 2009.

EXPENSE & REVENUE MONTHLY REPORTS

None.

MONTHLY SHERIFF REPORTS

Jail population 63 for June. Schubert questioned what will happen to the Sheriff department's truck. Podoll stated that the truck will only be used for boat patrol and parades, otherwise it will be stored in the shed. Discussion held on the rising abuse of prescription drugs and how charges are filed versus other controlled substances. Reports on accidents, complaints, paper services, citations, warnings for patrol, transports and Jail Population reports were reviewed by the committee. *Motion/second (Sell/Schubert)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Hand held Radar Unit, use of handheld radar for squad, boat patrol. Purchase with the click- it- grant. Account No. 08-100-52150-810-003. Bids: Decatur Electronics \$510.00; Tactical Store \$594.99. *Motion/second (Zelenski/Sell)* to approve purchase of a radar unit from Decatur Electronics for \$510.00 per P&I approval. All Ayes. Motion carried.

Alco-Sensor III need a replacement PBT. Putzke requested permission to purchase two units, one with the grant money and one from the 2008 budget. Items purchased with click-it grant. Sole Vendor Intoximeters \$395.00 Account No. 08-100-09-52150-810-003. *Motion/second (Zelenski/Sell)* to approve purchase of 2 Alco-Sensor III from Intoximeters. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Relating to Amending Code of Green Lake County, Chapter 103, Animals. Collins explained reasoning for the amendment. *Motion/second (Sell/Zelenski)* to sign Ordinance and forward to August County Board. All Ayes. Motion carried.

BACKUP FOR EMERGENCY MANAGEMENT DIRECTOR

Sheriff Podoll will be backing up Gary Podoll for the time being.

NEW BUILDING UPDATE

None.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, July 9, 2008, in the amount of \$1,766.71

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated July 9, 2008, in the amount of \$2,767.36.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated July 9, 2008, in the amount of \$5,740.69.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated July 9, 2008, in the amount of \$538.80

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated July 9, 2008, in the amount of \$342.72.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated July 9, 2008, in the amount of \$83,912.77.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Backup Emergency Management Director, 2009 Budget, Code 3 discussion

NEXT MEETING DATE

Next regular meeting set for August 13, 2008, at 4:30 PM .

CLOSED SESSION

Motion/second (Sell/Zelenski) to move into closed session per ss.19.85 (1)(c) Personnel matters (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays. Motion passed. 5:07 PM.

RESUME OPEN SESSION

Motion/second (Sell/Zelenski) to move into open session. Roll Call - 3 Ayes, 0 Nays. Motion passed. 5:20 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

None.

ADJOURN

Motion/Second (Zelenski/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:20 PM

Respectfully submitted,

Sue Wendt, Secretary