



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

March 9, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, March 9, 2005, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman  
Debra Schubert  
Howard Sell  
Richard Gorr  
Keith Hess

Others Present:

Michael Handel, Sheriff	Gary Podoll, Emg. Mgmt. Dir.
Mark Trochinski, Undersheriff	Laura Polcyn, Com. Adm.
Dan Sondalle, Asst. Corp. Counsel	David Meyer, Communications
Orrin W. Helmer, Co. Board Chair	
Judge WM McMonigal	
Sue Wendt, Secretary	

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

## AGENDA

*Motion/Second (Schubert/Hess)* to approve the agenda. Roll call. All Ayes. Motion carried.

## MINUTES

Minutes of February 9, 2005. *Motion/Second (Sell/Gorr)* to approve the February 9, 2005 minutes as presented. All Ayes. Motion carried.

## PUBLIC COMMENTS

None.

## APPEARANCES

Gary Podoll, Emergency Management Director, gave a short report on the progress of the Info structure of the Communications System. Gary has found some Tower sites and is moving forward on the project. Gary is also working on the wireless 911 program with Laura Polcyn and Centurytel and SBC. This will enhance our existing system. The Grant for this is due April 1, 2005. For future grants the county needs to adopt the NIMS program. NIMS has courses on the computer that Gary will take in order for the County to get future grants. There will be less grants in 2005 and harder to get.

## **CORRESPONDENCE**

Letter from Marge Bostelmann, County Clerk regarding Addendum to the Public Safety Software Multi-Jurisdictional Agreement between Green Lake County Sheriff's Department and the City of Markesan. City of Markesan is changing from the T1 line to Charter Cable. This will reduce the cost the County pays from \$300/month to \$35/month. This proposal was approved by the P&I Committee on March 1, 2005.

## **RECEIPTS/REPORTS/JAIL REPORT**

*Motion/Second(Schubert/Hess)* to accept the receipts and reports as presented. Motion carried.

*Motion/Second(Hess/Sell)* to accept the jail report as presented. All Ayes. Motion carried.

## **REQUEST FOR BIDS**

Request for Bid on a Patrol Boat was reviewed by the committee. *Motion/second (Sell/Gorr)* to approve the request and publish in next weeks paper. All Ayes. Motion carried.

## **RESOLUTIONS/ORDINANCES**

Ordinance for Juveniles - Collection of Secure Detention Costs was reviewed by the committee. *Motion/second (Keith/Schubert)* to approve the Ordinance and forward to March County Board. All Ayes. Motion carried

Countywide Curfew Ordinance - Copy of letter to City Police and Fire Commission Members regarding use of City of Berlin curfew ordinance countywide. This will be a great help in being able to corroboratively enforce curfew ordinances throughout the County. Dan Sondalle will redraft the City of Berlin ordinance to include provisions on 1<sup>st</sup> Amendment rights and using citations as a last resort. Judge McMonigal suggested that the unincorporated areas and Villages pass a resolution authorizing the County Board to pass a curfew ordinance that would be enforced by the county in their municipalities. Helmer suggested that after the ordinance is redrafted, it be presented to the Towns, so they are aware of what we are doing.

Resolution relating to National Telecommunicator Week, was reviewed by the committee. *Motion/second (Schubert/Gorr)* to approve resolution and forward to March County Board. All Ayes. Motion carried.

## **OUT OF STATE TRAVEL**

Request for Deanna Lueptow, Jail Administrator to attend Spillman Technologies demo training on the new Jail software being held in Logan Utah, July 11-12, 2005. Spillman is rewriting the entire Jail module. Estimated cost to County approximately \$700 for travel, rental car and hotel. Spillman covers the cost of the training. *Motion/second (Gorr/Schubert)* to recommend Deanna Lueptow attend the Spillman training session in Logan Utah July 11-12, 2005, and forward to March County Board for their approval. All Ayes. Motion carried.

## **PURCHASE REQUESTS**

Laura Polcyn informed the committee that two touch screens in dispatch had to be replaced. Harkcom has a maintenance contract that was signed in 2003. The county gave him 4200 to keep in his account to be used to replace these screens when they were defective. There now is 1700 left in his account after the purchase of these 2 screens. The committee wants a copy of the maintenance agreement and to have Laura explore the option of Bill from IT maintaining these monitors in the future. There was also discussion of getting the remaining money back.

## **CLAIMS**

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated March 9, 2005, in the amount of \$535.07

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated March 9, 2005, in the amount of \$2,158.44.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated March 9, 2005, in the amount of \$5,073.52.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated March 9, 2005, in the amount of \$1,122.49.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated March 9, 2005, in the amount of \$483.10.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated March 9, 2005, in the amount of \$53,246.62

The committee reviewed the monthly claims for payment for the Emergency Management Department. Listings were signed, dated March 9, 2005, in the amount of \$83,091.00.

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

## COMMITTEE DISCUSSION

Next regular meeting set for April 13, 2005 at 4:30 PM

Agenda items:

The Judge showed the committee a copy of the receipt book he uses. The Judge also reported that Governor Doyle and the DOC want to modify probation period and limit it to one year. This will end up costing the county a ton of money, if it goes through. It will result in even more jail population. Let your legislatures know that this is bad public policy.

Sheriff Handel reported that Squad Car changeovers are now being done by Harke and Unique.

## CLOSED SESSION

*Motion/second (Schubert/Hess)* to move into closed session per ss.19.85(1)(c) for Personnel Matters. Roll Call - All Ayes. Motion passed. 5:50 PM

## RESUME OPEN SESSION

*Motion/second (Sell/Gorr)* to move into open session Roll Call - All Ayes. Motion passed. 6:20 PM

Jim Bradley was presented with a plaque and a gift certificate to Harbor Lights in appreciation for the CPR training he donates to the county.

## ADJOURN

*Motion/Second (Schubert/Hess)* to adjourn. All Ayes. Motion carried. Meeting adjourned. 6:25 PM

Respectfully submitted,

Sue Wendt, Secretary