



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 9, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday August 9, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

- Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Howard Sell
Eugene Schroeder
Richard Gorr

Others Present:

- | | |
|-----------------------------------|--|
| Mark Putzke, Chief Deputy Sheriff | Gary Podoll, Emergency Management Dir. |
| Mark Trochinski, Undersheriff | Lori Evans, Adm. Assist. |
| Orrin Helmer, Co. Board Chair | Judge McMonigal |
| Jim Camp, District Attorney | Sue Krueger, Clerk of Courts |
| Judy Street, Child Support | Henry Conti, Court Commissioner |
| Sue Wendt, Secretary | |

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

AGENDA

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

MINUTES

Minutes from July 12, 2006. *Motion/second (Schroeder/Gorr)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Gary Podoll appeared to discuss the Green Lake County Fire Association "Fire Safety House" Grant. This is a mobile home that is used to teach people about fire safety and other emergency situations.

2007 BUDGET REVIEW

Emergency Government – Gary Podoll presented his budget and explained changes for 2007.

Coroner – The committee reviewed the coroners budget for 2007.

Circuit Court – The committee reviewed the Circuit Court budget for 2007.

Court Commissioner – Henri Conti presented his budget and explained changes for 2007.

Clerk of Courts – Sue Krueger presented her budget and explained changes for 2007.

Child Support – Judy Street presented her revised budget and explained that the state will not be contributing 100% to her budget next year.

District Attorney – James Camp presented his budget and explained changes for 2007.

Sheriff – Lori Evans presented her revised budget and explained changes for 2007. *Motion/second (Schubert/Sell)* to approve the 2007 budgets and forward to Finance Committee. All Ayes. Motion carried.

Discussion was held on the county budget overall and how if departments can not come within the -2% as requested, that services will have to be cut and perhaps some layoffs.

OUT OF STATE TRAVEL

Mr. Helmer explained that according to the Personnel Manual, Law Enforcement emergencies are an exception to this policy, but the Sheriff shall justify the emergent nature of the situation to his governing committee at its next meeting.

DEPARTMENT COMMENTS

Judge McMonigal notified the committee of a security issue regarding a person threatening his life. He was concerned with the way the threat was handled by the Sheriff's department. His concern was the lack of any security efforts since the man was released from custody in Dane County. Judge McMonigal was further concerned because, while the threat was to him, the risk extended to all county employees and visitors in the courthouse. Mark Putzke explained his side of the story and will check with the officer involved and review exactly how it was handled.. The committee asked what is security procedure. Putzke stated that it is a work in progress. The committee asked to see the written procedure at the next meeting.

NEW JAIL DISCUSSION

Potter Lawson has met with the Sheriff Department and with the Courts and will be meeting with them again next week.

RECEIPTS AND REPORTS

Motion/second (Schroeder/Gorr) to approve the receipts and reports. All Ayes. Motion carried.

PURCHASE REQUESTS

Mark Putzke, reviewed the anticipated expenses and purchases for 2007-2009. Fleet Vehicles are being run to 160,000 miles. Using average miles traveled and replacing at 160,000 the anticipated number of patrol cars needed for 2007 would be 4 units and 2008 4 units, 2009 4-5 units.. *Motion/second (Schubert/Sell)* to approve 4 units for 2007 only and to purchase only as needed. All Ayes. Motion carried.

Patrol & Mobile Radios are between 15-20 years old. Problems with our VRS are mounting and our Motorola radio vendor has requested the immediate replacement of 4 VRS portables. *Motion/second (Schroeder/Gorr)* to purchase new Motorola VRS portables as needed. All Ayes. Motion carried.

Patrol Video units are failing at 10 years plus of age. The video program has its roots in evidence, liability, accountability and officer safety. Request to update two (2) video units now to burnable DVD with appropriate formats. Estimated cost per unit \$5000 installed. Request approval to update additional units as they fail. Money to come out of squad and squad equipment account. *Motion/second (Sell/Gorr)* to approve video units, and replace as needed as long as money is in the squad and squad equipment account. All Ayes. Motion carried.

MDC Communications Panasonic Toughbook laptop computers. Laptops are loaded with arrests, citation, traffic crash, mapping statutes and much more information. We lack one full car MDC infrastructure. Request 1 additional mobile dispatch computer infrastructure system at an estimated cost of \$3,500. *Motion/second (Schubert/Schroeder)* to have Mark come back towards the end of the year if there is money in the Squad and Squad equipment account and the committee will review it then.

RESOLUTIONS/ORDINANCES

Resolution Relating to Modifying the Part-time Corrections/Communications Officer Position to a Part-time Corrections Position and a Part-time Communications Officer Position in the Sheriff's Office, was reviewed by the committee. *Motion/second (Schubert/Sell)* to approve resolution and forward to Personnel and August County Board. All Ayes. Motion carried.

CLAIMS

The committee reviewed the monthly claims for payment for the Emergency Government dated August 9, 2006, in the amount of \$981.60.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated August 9, 2006, in the amount of \$1,559.20.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated August 9, 2006, in the amount of \$2,233.96.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated August 9, 2006, in the amount of \$1,208.97.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated August 9, 2006, in the amount of \$749.18.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated August 9, 2006, in the amount of \$51,107.03.

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

COMMITTEE DISCUSSION

Next regular meeting set for September 13, 2006 at 4:30 PM

Agenda items: Jim Camp - Closed Session, Security Procedure Policy

CLOSED SESSION

Motion/second (Sell/Schroeder) to move into closed session per ss.19.85 (1)(c)(g) Personnel/discipline matters – Jim Camp, DA, Conferring with Legal Counsel, Employee Evaluations. Roll Call - All Ayes. Motion passed. 6:50 PM

RESUME OPEN SESSION

Motion/second (Schroeder/Sell) to move into open session. Roll Call - All Ayes. Motion passed. 7:10 PM

ADJOURN

Motion/Second (Gorr/Schroeder) to adjourn. All Ayes. Motion carried. Meeting adjourned 7:12 PM

Respectfully submitted,

Sue Wendt, Secretary