



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 8, 2006

**Corrected 3/9/06*

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday February 8, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Howard Sell
Richard Gorr
Joanne Guden

Others Present:

Mark Trochinski, Undersheriff	Judge McMonigal
Dan Sondalle, Asst. Corp. Counsel	Lori Evans, Adm. Asst.
Orrin W. Helmer, Co. Brd. Chair	
Sue Wendt, Secretary	

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

AGENDA

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

MINUTES

Minutes from January 11, 2006. *Motion/second (Schubert/Guden)* to approve minutes as corrected. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Report from Legacy Communications regarding inspection and testing of alarm-initiating devices and circuit information. Inspection done January 25, 2006. There were some deficiencies with some of the smoke detectors and old alarm control panel. The new panel has a ground fault that needs to be fixed. There is a problem with the existing duct detector field wiring. That needs to be fixed also. Thom reported that Property & Insurance is holding their bill until everything is fixed and up and running.

CARRYOVERS

District Attorney requested to carry over \$4556.83 for expert witness fees; \$6982.34 for Spillman/Protect Interface and \$3158.12 for DA Symposium. *Motion/second (Schubert/Guden)* to approve carryovers *except for Spillman*, and forward to Finance Committee. All Ayes. Motion carried.

Clerk of Courts requested to carry over \$20,000 for Jury Account; \$7,000 for ADA Counter; \$7,103 for Copier; \$9,469.09 for Crime Compensation and \$4,700 for Law Library. It was decided to take out the \$4,700 for Law Library and leave in general fund. *Motion/second (Schubert/Gorr)* to approve carryovers except \$4700 for Law Library and forward to Finance Committee. All Ayes. Motion carried.

Judge McMonigal requested to carry over \$15,000 for Community Service; \$19,000 to be continued in the carryover account; and \$54,743.79 for Courtroom Upgrade be preserved and continued in the carryover account. *Motion/second (Schubert/Gorr)* to approve the carryovers and forward to Finance Committee. All Ayes. Motion carried.

Sheriff Department requested to carry over \$243,870.71 in outlay accounts and apply \$69,149.77 in undesignated surplus to their 2006 levy. Also \$30,195.98 in Donations, Contributions and Seized Accounts with Revenues minus expenditures and apply \$23,912.11 in undesignated surplus to their 2006 levy. *Motion/second (Guden/Sell)* to approve the carryover of \$243,870.71 and apply \$93,061.88 in undesignated surplus to their 2006 levy and forward to Finance Committee. All Ayes. Motion carried.

RECEIPTS/REPORTS/JAIL REPORT

None.

DISPOSAL OF USED ITEMS IN SHERIFF'S DEPT.

Mark Trochinski requested to sell 3 used radios to Markesan PD for \$300. This was approved by Property & Insurance last night. *Motion/second (Sell/Schubert)* to approve the sale of the radios to Markesan PD for \$300. All Ayes. Motion carried.

18-20 Vests that were found defective in a class action suit and donate them to Berlin PD for their family support charity. *Motion/second (Guden/Gorr)* to approve the donation. All Ayes. Motion carried.

REQUEST TO BID GASOLINE

This was also approved at Property & Insurance last night. Request to send to Kwik Trip, Inc. and Condon's to ask for a .08 discount (for example) per gallon for all gas purchased. Also include Green Lake Highway Department in fuel bid. *Motion/second (Gorr/Schubert)* to approve bid request and recommend that Property & Insurance Committee open the bids. All Ayes. Motion carried.

REGATTA PERMIT

Request from Inland Yachting Association to hold a sailboat regatta on the waters of Big Green Lake from June 24th through June 25th, 2006. Hours of daylight, sunrise to sunset. A certificate of Insurance will be supplied to the County Clerk in the amount of \$1,000,000 umbrella policy for liability. *Motion/second (Schubert/Guden)* to approve the Regatta Permit for June 24-25, 2006 by Inland Yachting Association. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None

PURCHASE REQUESTS

None

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated February 8, 2006, in the amount of \$4,582.99.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated January 11, 1006, in the amount of \$2,457.43.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated February 8, 2006, in the amount of \$1,290.18.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated February 8, 2006, in the amount of \$534.86.

The committee reviewed the monthly claims for payment for District Attorney Listing was signed, dated February 8, 2006, in the amount of \$178.04.

The committee reviewed the monthly claims for payment for Emergency Management Listing was signed, dated February 8, 2006, in the amount of \$9,767.00.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated February 8, 2006, in the amount of \$1,310.32 (2005) and \$42,032.02.

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

COMMITTEE DISCUSSION

Next regular meeting set for March 8, 2006 at 4:30 PM

Agenda items: Dept. Appearances; Jim Camp Closed session

Judge McMonigal updated the committee on the noticeable change in the maintenance department. The complaints have been addressed. He is satisfied with the action being taken.

Judge McMonigal also commented on the *Video Conferencing Training* today. The system is easy to use. He has used it twice working with Waushara County and the results were great. He is asking other departments to look for ways to use this.

Mark Trochinski discussed using Ebay to sell county property. A credit card or bank account is needed. The committee suggested he talk with Finance regarding this and perhaps assign the project to Purchasing.

CLOSED SESSION

Motion/second (Schubert/Guden) to move into closed session per ss.19.85 (1)(b)(c)(g) evaluations, Interview part-time corrections officer. Roll Call - All Ayes. Motion passed. 5:40 PM

RESUME OPEN SESSION

Motion/second (Schubert/Guden) to move into open session. Roll Call - All Ayes. Motion passed. 6 PM

Motion/second (Schubert/Guden) made in closed session to accept the evaluation of Josh Ward and forward on to Personnel. All Ayes. Motion carried.

Motion/second (Gorr/Sell) accept the administrations ranking of the candidates and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried.

ADJOURN

Motion/Second (Sell/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned 6:10 PM

Respectfully submitted,

Sue Wendt, Secretary