



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 13, 2005

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday, July 13, 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
Mark Trochinski, Undersheriff
Dan Sondalle, Asst. Corp. Counsel
Orrin W. Helmer, Co. Board Chair
Sue Wendt, Secretary
Gary Podoll, Emergency Govt.

Kevin Manning, Dep. Sheriff
Judge McMonigal
Sue Krueger, Clerk of Courts
Judy Street, Child Support
Darlene Strey, Coroner
James Camp, DA
Les Singleton, Adv. Health Care
Diane Anderson, Adv. Health Care

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

AGENDA

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

MINUTES

Minutes of June 8, 2005. *Motion/Second (Sell/Gorr)* to approve the June 8, 2005 minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

2006 Budget Review by Department

The Finance Committee has directed the Departments to make a 0% increase in their budgets for 2006.

EMERGENCY MANAGEMENT

Gary Podoll, presented the Emergency Management Budget for 2006 to the committee. Budget was presented with a 0% increase. *Motion/second (Hess/Sell)* to approve the 2006 Emergency Management Budget and forward to Finance Committee. All Ayes. Motion carried.

CORONER

Darlene Strey, Coroner presented her preliminary 2006 budget to the committee. Budget submitted at 0% increase. Discussion held. *Motion/second (Hess/Schubert)* to approve the preliminary 2006 budget and forward to Finance Committee. All Ayes. Motion carried.

CLERK OF COURTS

Sue Krueger, Clerk of Courts, presented her preliminary 2006 budget to the committee. Budget submitted at 0% increase as required. *Motion/second (Schubert/Hess)* to approve the preliminary 2006 budget and forward to Finance Committee. All Ayes. Motion carried.

CHILD SUPPORT

Judy Street, Child Support Administrator, presented her preliminary 2006 budget to the committee. Child Support is self-funded, 100% reimbursed by the State, 0% tax levy. *Motion/second (Sell/Schubert)* to approve the preliminary 2006 budget and forward to Finance Committee. All Ayes. Motion carried

DISTRICT ATTORNEY

James Camp, DA, presented his preliminary 2006 budget to the committee. Budget submitted with a 0% increase in the operating budget. *Motion/second (Hess/Gorr)* to approve the preliminary 2006 budget and forward to Finance Committee. All Ayes. Motion carried

CIRCUIT COURT/PROBATE

Judge McMonigal presented his preliminary 2006 budget to the committee. Budget submitted with \$10,000 line item for Copy Machine. Discussion held on copy machines in the county. *Motion/second (Hess/Thom)* to approve the preliminary 2006 budget and forward to Finance Committee. 2 Ayes, 3 Nays (Schubert, Sell, Gorr) Motion denied. Committee requested that Purchasing check out the numbers of copies made and also look at any used copy machines coming down the pike, that the

Judge could possibly use. *Motion/second (Schubert/Hess)* to strike the \$10,000 for the copy machine and approve the adjusted budget and forward to Finance Committee. All Ayes. Motion carried.

COURT COMMISSIONER

Judge McMonigal presented the preliminary 2006 budget to the committee. He wants to put the Court Commissioner on a salary of \$30,434.68 per year. Remainder of the budget stayed the same. *Motion/second (Schubert/Hess)* to approve 2006 budget and forward to Finance Committee. All Ayes. Motion carried.

APPEARANCES

Les Singleton and Diane Anderson – Advanced Correctional Health Care gave a presentation on health care procedures for prisoners.

Advanced Correctional Health Care: 1 year contract \$39,160.00 12 monthly installments of \$3,263.00 Plus CHN contract.

CHN	15 hrs per week	\$1,900.00 per month
	20 hrs per week	\$2,400.00 per month

2006 Budget Review by Department - Sheriff

SHERIFF

Lori Evans presented the preliminary 2006 budget for the Sheriff's Department, to the committee. Discussion was held on ways to cut the budget down. Only budget for 4 squads instead of five thereby reducing the budget request by \$28,335. Committee requested they drive some vehicles at least 150,000 miles before trade-in. *Motion/second (Schubert/Hess)* to approve the 2006 budget with changes made and forward to Finance Committee. All Ayes. Motion carried.

OPEN BIDS FOR BOAT SALE

Bids for boat sale were opened by the committee:

Mike Kowald	\$6,550.00
Mike Handel	\$5,850.00
John Krause	\$5,700.00
John Trochinski	\$5,080.00 with trolling engine
John Trochinski	\$4,680.00
Cletus Alsteen	\$1,087.00

Motion/second (Gorr/Hess) to award the bid to Mike Kowald for \$6,550.00. All Ayes. Motion carried.

CORRESPONDENCE

Letter from Deputy Matthew Vande Kolk regarding parking his squad car at his residence. *Motion/second (Hess/Schubert)* to deny Deputy Vande Kolk parking his squad car at his residence. All Ayes. Motion carried.

Permit for Races, Regattas, Sporting Events or Exhibitions with National Class A Scow Association for August 11th through August 14th, 2005 was presented to the committee. *Motion/second (Hess/Sell)* to approve and sign the permit. All Ayes. Motion carried.

Letter from Robert Brenner regarding damage to personal property during a search. County Insurance is looking into this claim.

Letter from Sheriff Handel to P&I Committee regarding air quality in Sheriff's Office.

Copy of criminal complaint on incident in City of Markesan on June 3, 2005.

Email on burglary in City of Ripon.

News article on Meth being top drug problem for most counties.

RECEIPTS/REPORTS/JAIL REPORT

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

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

RESOLUTIONS/ORDINANCES

Ordinance relating to Offenses Against State Laws Subject to Forfeiture, was reviewed by the committee. *Motion/second (Hess/Schubert)* to approve ordinance and forward to August County Board. All Ayes. Motion carried.

Resolution relating to Creating a Part-time Deputy Sheriff assigned to Patrol Less than 970 Hours per year, was reviewed by the committee. *Motion/second (Hess/Schubert)* to approve resolution and forward to Personnel Committee. All Ayes. Motion carried.

Resolution relating to Establish the Family Court Commissioner Wage without Step Increase, was reviewed by the committee. *Motion/second (Schubert/Sell)* to approve resolution and forward to Personnel Committee. All Ayes. Motion carried.

ENFORCEMENT OF JUVENILE CURFEW ORDINANCE IN OTHER JURISDICTIONS

Dan met with the Village of Marquette and is still working on the details. He will report back at the next meeting.

PURCHASE REQUESTS

Closed Circuit TV/Recording System for Jail. The closed circuit inmate surveillance system needs to be replaced and recorders added. Account 05-101-09-52700-999-000 Bids: Accurate Controls \$22,800.00; SGTS, Inc. \$32,424.00. *Motion/second (Hess/Schubert)* to approve purchase of Closed Circuit TV/Recording System for Jail from Accurate Controls for \$22,800.00 per P&I approval. All Ayes. Motion carried.

Squad Graphics (for 4 squads) Decals and stripping for 4 replacement squad cars. Account 05-100-09-52150-810-003 Bids: Streicher's \$330.00; Gall's \$359.99 *Motion/second (Hess/Schubert)* approve squad graphics from Streicher's for \$330.00 per squad. All Ayes. Motion carried.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated July 13, 2005, in the amount of \$4,304.06

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated July 13, 2005, in the amount of \$2,025.02

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated July 13, 2005, in the amount of \$4,547.84

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated July 13, 2005, in the amount of \$1,573.60

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated July 13, 2005, in the amount of \$1,017.46

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated July 13, 2005, in the amount of \$77,371.81

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

COMMITTEE DISCUSSION

Next regular meeting set for August 10, 2005 at 4:30 PM

Agenda items: 2006 Budget, Berlin Conservation Club Lease, Brenner Claim, Air Quality in Sheriff's Office.

Judge reported that on June 27th he had a record traffic court day, due to the "click it or ticket" campaign. 280 traffic tickets - revenue of \$35,579.80. This is what could be done if law enforcement was being done on a comprehensive basis, full complement of officers on regular three shifts per day.

Judge also commented on the copy machines in the county. 24 machines in five locations. He would like to confirm the number of copies made on each machine.

CLOSED SESSION

Motion/second (Schubert/Hess) to move into closed session per ss.19.85(1)(c)(g) for Personnel Matters, Evaluations. Roll Call - All Ayes. Motion passed. 7:45 PM

RESUME OPEN SESSION

Motion/second (Schubert/Gorr) to move into open session Roll Call - All Ayes. Motion passed. 7:47 PM

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned. 7:48 PM

Respectfully submitted,

Sue Wendt, Secretary