



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

November 9, 2005

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

Roll Call:

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

Others Present:

Michael Handel, Sheriff	Kevin Manning, Dep. Sheriff
Mark Trochinski, Undersheriff	Deanna Lueptow, Cor. Adm.
Dan Sondalle, Asst. Corp. Counsel	Ruth Rodaks
Orrin W. Helmer, Co. Board Chair	
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 October 12, 2005. *Motion/second (Schubert/Sell)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

REIMBURSEMENT FOR JUVENILE SECURE DETENTION

Ruth Rodaks appeared to discuss reimbursement. Dan Sondalle and the Sheriff will meet with her to discuss a payment plan in early December.

CORRESPONDENCE

Letter from Darlene Strey, Coroner, requesting permission to attend the Milwaukee County Medical Examiners 17th Annual Forensic Seminar in Milwaukee on November 16-18, 2005. The topic of discussion will be Investigation of Infant Deaths. *Motion/second (Sell/Gorr)* to approve attendance at the Forensic Seminar in Milwaukee for Darlene Strey. Reimbursement per County Ordinance. All Ayes. Motion carried.

Amendment to 2004-2006 WPPA Contract regarding annual vacation and holiday picks.

RECEIPTS/REPORTS/JAIL REPORT

Motion/second (Schubert/Sell) to approve the receipts and reports as presented. All Ayes. Motion carried.

Deanna Lueptow explained the difference between CHN Nurse for jail and HPL contracting for medical services. HPL is the better deal. Waushara County uses HPL and is very satisfied with them. *Motion/second (Schubert/Gorr)* to approve contract with HPL for one year, subject to approval from Corporation Counsel and expiration of CHN contract. All Ayes. Motion carried.

Motion/second (Schubert/Gorr) to approve the Jail report as presented. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

ENFORCEMENT OF JUVENILE CURFEW ORDINANCE IN OTHER JURISDICTIONS

Dan Sondalle will be meeting with Village of Marquette after hunting season.

PURCHASE REQUESTS

None.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated November 9, 2005, in the amount of \$682.88

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated November 9, 2005, in the amount of \$2,330.28

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated November 9, 2005, in the amount of \$1,575.14

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated November 9, 2005, in the amount of \$1,017.15

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated November 9, 2005, in the amount of \$210.54

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated November 9, 2005, in the amount of \$64,067.43.

The committee reviewed the monthly claims for payment for Emergency Management Department. Listings were signed, dated November 9, 2005, in the amount of \$2,824.28

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

COMMITTEE DISCUSSION

Next regular meeting set for December 14, 2005 at 4:30 PM
Agenda items: Closed Session

Mark Trochinski informed the committee that his squad was in for repairs. They replaced the head gasket and water pump for a total of \$1,200. His squad is a 1999 vehicle that the county is running over 120,000 miles.

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned. 5:05 PM

Respectfully submitted,

Sue Wendt, Secretary