



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

May 14, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday May 14, 2008, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman
 Howard Sell
 John Zelenski

Others Present:

Mark Podoll, Sheriff	Lori Evans, Adm. Asst.
Mark Putzke, Chief Deputy	Winn Collins, DA
Sue Wendt, Secretary	Jeff Haase, Asst. Corp. Counsel
Orrin W. Helmer, Co Brd Chair	Joy Waterbury, Reporter
William Smith, Deputy Coroner	Kirstin Radke, Reporter
Darlene Strey, Coroner	Mike Wuest, T-Brooklyn Chair
Rep. from Lindenwood Corp.	Al Shute, Zoning Director

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

AGENDA

Motion/Second (Schubert/Sell) to approve the agenda. All Ayes. Motion carried.

MINUTES

Minutes from April 9, 2008 and April 15, 2008. *Motion/Second (Schubert/Sell) to approve minutes as presented. All Ayes. Motion carried.*

PUBLIC COMMENTS

None.

APPEARANCES

None..

CORRESPONDENCE

Letter from Wisconsin Emergency Management East Central Region Director regarding reviewed semi annual reports submitted by our county emergency management director for the first half FFY 2008. (October 2007-March 2008). All elements for program administration were completed and submitted in a proper and timely manner. Approval of 1st half of the year EMPG and EPCRA grant payments are recommended.

Letter from Darlene Strey, Coroner requesting to attend the Wisconsin Coroner's and Medical Examiners annual June conference being held in Green Lake at the Heidel House, June 2-4, 2008. Registration and mileage fees only for 4 people, for 3 days. Registration is \$225 per person. *Motion/second (Sell/Schubert)* to approve attendance at the Wisconsin Coroner's and Medical Examiner's annual June conference at the Heidle House, registration and mileage fees only for 4 people. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll reminded the committee that this is National Police Week, to honor our fallen officers, and there was a luncheon at the Sheriff's department today.

The Sheriff and Gary Podoll have been looking into a "Code 3" system, similar to the Amber Alert, but more for emergency situations. They will be bringing this to the committee next month. Estimated cost is \$10,000 per year.

Mark Putzke, Chief Deputy, reported that during a transport from Fond du Lac, a large rock fell off a truck and broke the side window of the van. No one was injured. Also there were two car/deer incidents in the last two weeks. Minor damage to vehicles. The deer guards on the vehicles are preventing a lot of damage.

Emergency Slow no Wake discussion

Chief Deputy Mark Putzke, received several emails from concerned citizens regarding a slow no wake ordinance when Fox river is at flood stage. Putzke contacted the DNR and they are looking at it together. Trying to maintain a balance between boaters and homeowners is difficult. Putzke contacted Waupaca County and they have an Ordinance to cover this. The Waupaca County General Code of Ordinances, Chapter 40 Regulating Boating During Emergency Flood Conditions was given to the committee to review. Supervisor Sell stated that the Lake Puckaway Rehab District is in favor of an ordinance for slow no wake during flood stage. The committee will review the Waupaca ordinance and bring back comments for the June meeting.

New Contract for EMP

Memorandum of Understanding and Agreement between Midwest Monitoring & Surveillance, Inc. and Green Lake County Sheriff Office for the use of GPS tracking that can incorporate voice and data communications. Dated April 28, 2008 and signed by Sheriff Mark Podoll and Gary Bengtson, VP Midwest Monitoring & Surveillance. This is a 1 year agreement and may be renewed for a one year period at the discretion of the Sheriff's office. Compensation shall be based upon actual "per day" services used and shall be computed at the rate of \$8 per day, charged back to prisoner.

Drug Test Fees for new Inmates

The Jail needs to establish a base line for prisoners, when they first come in to see whether or not they are using drugs. The prisoners will be charged \$10 for the drug test kit. Lori has talked to the auditor about how to account for the fees in the budget. Judicial/Law Enforcement will need to ask Finance to establish an expense account for drug test kit, and a revenue account for the fees. *Motion/second (Sell/Zelenski)* to request Finance to establish an expense account for the drug test kits, and a revenue account for the fees. All Ayes. Motion carried.

LINDENWOOD DEVELOPMENT SUBDIVISION

Ted Dominswski, representing Lindenwood Development Corp, appeared to answer any questions the committee had. Lindenwood wants a gated community at the ABA and he cited reasons why a gated community would be beneficial and why public roads would not. Jeff Haase, Corp. Counsel, stated that since the subdivision is in the Town of Brooklyn, the Township has jurisdiction over them. Mike Wuest, Town of Brooklyn, Chairman, represented the Town of Brooklyn. The town does not have any ordinance regarding gated communities or private roads. The County Ordinance states that private roads would not be granted fire numbers. Therefore, in order to have fire numbers the roads would have to be public in the subdivision. Al Shute, Land Development Director, stated that the County Road Names and Building Numbers Ordinance not only deals with Lindenwood, but effects other developments that want private roads in the county. The committee is not in favor of changing the County Road Names and Building Numbers Ordinance. Mike Wuest, asked for clarification: "In order to get fire numbers in the Lindenwood subdivison, the roads have to be public and it cannot be a gated community." The Sheriff stated that you cannot put gates across public roads. Wuest stated that the answer to the problem is to make the roads public. The committee asked Dominswski if Lindenwood was in agreement with that and he said yes, the roads would be public. Regarding road names, Dominski will be given a map to compare road names in the county and will bring them back to the committee for approval and then request fire numbers.

TRACS DEMONSTRATION

This will be laid over until the June meeting.

DEER SHINNING UPDATE

Mike Wuest stated that this will be discussed at the next Towns Unit meeting in July. This will be put on the August agenda.

EXPENSE & REVENUE MONTHLY REPORTS

Expense & Revenue Reports were reviewed by the committee for each department. *Motion/second (Schubert/Sell)* to accept the expense and revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Reports on accidents, complaints, paper services, citations, warnings for patrol, transports and Jail Population reports were reviewed by the committee. Population for April was 72, of which 28 are housed in Waupaca. *Motion/second (Sell/Zelenski)* to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

2 Acoustical Printer Covers to reduce printer noise in dispatch. Account No. 08-100-09-52110-305-000. Bids: Ergostoreonline.com \$310 free freight; ErgonomicHome.com \$310.00 (Sale ends 4/26/08)

1 Touch Screen Monitor to replace a failed screen in dispatch. It is more efficient to purchase a new one that to repair. Bid: Harkcom (sole vendor) \$907.95 Delivered and installed.

Lightbar package for Squad – Federal Replacement of old unit that uses 55 AMPS of power to run causing a heavy load on the electrical system of the squad car. This unit draws just over 20 AMPS. Bids: Havey \$3,288.00; Rennert's \$4,551.78.

Motion/second (Schubert/Zelenski) to approve purchase of above items per P&I approval, if needed. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Amending Code of Green Lake County, Chapter 103, Animals is laid over to June meeting.

BACKUP FOR EMERGENCY MANAGEMENT DIRECTOR

Laid over to June meeting.

NEW BUILDING UPDATE

Gene Thom, Chairman Property & Insurance, stated that P&I approved the soil testing contract today. They hope to get the testing done this week. Department heads have been meeting with Potter Lawson and the sign offs by department heads is about a week and a half away. Dispatch was moved back downstairs, they will meet on the 23rd to discuss security cameras and doors.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, May 14, 2008, in the amount of \$2,083.49

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated May 14, 2008, in the amount of \$2,003.54

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated May 14, 2008, 2008, in the amount of \$5,057.05

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated May 14, 2008, 2008, in the amount of \$1,430.70.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated May 14, 2008, in the amount of \$352.10

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated May 14, 2008, in the amount of \$72,829.73.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

TRACS Demo, Backup for Emergency Management Director, Review Slow No Wake Ordinance, Amending Code of Green Lake County, Chapter 103, Animals, and Code 3.

NEXT MEETING DATE

Next regular meeting set for June 11, 2008 at 4:30 PM .

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c) Personnel matters (g) Confer with legal counsel. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:50 PM.

RESUME OPEN SESSION

*Motion/second (Schubert/Sell) to move into open session. Roll Call - 4 Ayes, 0 Nays.
Motion passed. 5:55 PM*

ADJOURN

*Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting
adjourned at 5:56 PM*

Respectfully submitted,

Sue Wendt, Secretary