



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 8, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday October 8, 2008, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Absent: Howard Sell

Others Present:

Mark Podoll, Sheriff
Lori Evans, Adm. Asst.
Sue Wendt, Secretary
Dan Priske, Vice Chair CB
Jack Karlovich
David Heidel

Orrin Helmer, Co. Brd. Chair
Winn Collins, DA
Jeff Haase, Asst. Corp. Counsel

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

AGENDA

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

MINUTES

Minutes from, September 10, 2008. *Motion/Second (Schubert/Zelenski) to approve minutes as presented. All Ayes. Motion carried.*

PUBLIC COMMENTS

None.

APPEARANCES

Chairman Gene Thom, presented plaques of commendation to David Heidel and Jack Karlovich:

DAVID HEIDEL

“Your actions on attempting to save John C. Schmidt from drowning in Little Green Lake on August 29, 2008 are highly admirable.

You took all the right actions in aiding John’s father by getting him into your boat after he dove from his boat into the water in search of his son, providing him with a flotation device, assisting him in attempting to locate his son and trying to calm him in his time of stress.

On behalf of the residents of Green Lake County, we would like to express our deepest gratitude and commend you for the manner in which you handled the situation.”

Dated this 8th day of October, Sheriff Mark Podoll and the Judicial/Law Enforcement Committee.

JACK KARLOVICH

“Your actions on attempting to save John C. Schmidt from drowning in Little Green Lake on August 29, 2008 are highly admirable.

You took all the right actions in aiding John’s father by placing a buoy marker at the place John went overboard, and assisting John’s father in attempting to locate his son by your innovative actions. We would like to especially thank you for your regular and concise communications with the Green Lake County E911 Center in assisting us to provide rapid response by the Green Lake County Sheriff’s Office, Markesan Police Department, Southern Green Lake County Ambulance Service, Markesan Fire Department and the Princeton Fire Department Water Rescue team to find John and provide him immediate medical attention.

On behalf of the residents of Green Lake County, we would like to express our deepest gratitude and commend you for the manner in which you handled the situation.”

Dated this 8th day of October, Sheriff Mark Podoll and the Judicial/Law Enforcement Committee.

Sheriff Podoll, County Board Chair Orrin Helmer, and the committee thanked them for their heroic efforts.

CORRESPONDENCE

Letter from Green Lake Area Chamber of Commerce regarding the Adult Community Service Workers that worked at the Golden Days Harvest Festival. They were very good workers, Followed directions and also performed duties seen necessary without being asked. We would recommend them for any other jobs requiring their services.

Letter from Green Lake Area Chamber of Commerce regarding special recognition for one of the Adult Community Service Workers that they would like to see as the Supervisor of the County Jail Community Service personnel (not one of them) on their Harvest Fest Team for 2009.

2009 Budget

None.

DEPARTMENT COMMENTS

Winn Collins, DA, reviewed his 2009-2011 State Biennial Budgets with the committee. This budget is separate from the operating budget for the County.

Sheriff Podoll and Chief Deputy are working on updating policies. The Sheriff and Sergeant Manning are looking at new ideas for purchasing squad cars.

REVIEW JOB DESCRIPTIONS

The Sheriff presented new job descriptions for his department. The language has been cleared up, standards for physical condition added. He & Lori worked with Brenda Keller, HR on updating the job descriptions. *Motion/second (Schubert/Zelenski)* to approve the new job descriptions and forward to Personnel Committee. All Ayes. Motion carried.

EXPENSE & REVENUE MONTHLY REPORTS

The September monthly expense and revenue reports were not available for this meeting. They will be reviewed next month.

MONTHLY SHERIFF REPORTS

The Sheriff and Lori met with FEMA and gave them all our figures. Hope to get 100% back.

Motion/second (Zelenski/Schubert) to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

Body Wire Digital Recorder/Transmitter For undercover activities. Account No. 08-100-09-52126-369-000 Bid: Tactical Technologies, Inc. \$3,245.00 (Sole Vendor).

6 Squad Video Cameras Replacement of squad videos that are no longer working. Account No. 08-100-09-52120-810-003 Bid: Digital Ally \$3,995.00 (ea) (Sole Vendor) SH \$180.00.

Motion/second (Schubert/Zelenski) to approve the purchase requests per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolutions being voted on at the WCA Convention were reviewed by the committee and recommendations on how to vote on them were relayed to Co. Brd. Vice-Chairman Priske.

Resolution Relating to Funding for Wireless Emergency 911 Surcharges and Current and New Technologies relating to E911, was reviewed by the committee. *Motion/second (Zelenski/Schubert)* to approve and sign the resolution and forward to October County Board. All Ayes. Motion carried.

NEW BUILDING UPDATE

Chairman Thom informed the committee that a full disclosure packet from the Samuels Group, will be included in the County Board Packet. Gene Thom will be appointed as the Construction Point Person at the October County Board meeting. Property & Insurance committee is hiring an independent attorney to review the bonding contract.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, October 8, 2008, in the amount of \$1,039.36.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated October 8, 2008, in the amount of \$2,675.31.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated October 8, 2008, in the amount of \$5,415.52.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated October 8, 2008, in the amount of \$1,329.90.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated October 8, 2008, in the amount of \$897.59.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated October 8, 2008, in the amount of \$46,654.25.

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

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

None.

NEXT MEETING DATE

Next regular meeting set for November 12, 2008, at 4:30 PM in the lower level of the Safety Building.

CLOSED SESSION

Motion/second (Schubert/Zelenski) to move into closed session per ss.19.85 (1)(c) Interviews PT Corrections officer, Personnel matters, Negotiations regarding 12 hr shifts WPPA Contract (d) Crime prevention (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays. Motion passed. 5:10 PM.

RESUME OPEN SESSION

Motion/second (Schubert/Zelenski) to move into open session. Roll Call - 3 Ayes, 0 Nays. Motion passed. 5:36 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Zelenski/Schubert) to approve hiring Carol Miller for the Part-time Corrections Officer position pending test results. All Ayes. Motion carried.
Motion/second (Schubert/Zelenski) to approve the new 12 hr shift for Communications and continuing the 12 hr shift for Patrol Officers and forward to Personnel Committee. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:38 PM

Respectfully submitted,

Sue Wendt, Secretary