



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

September 10, 2008

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday September 10, 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:

Lori Evans, Adm. Asst.  
Sue Wendt, Secretary  
Dan Priske, Vice Chair CB  
Jeff Haase, Asst. Corp. Counsel

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, August 13, 2008. *Motion/Second (Schubert/Zelenski) to approve minutes as presented. All Ayes. Motion carried.*

## PUBLIC COMMENTS

None.

## APPEARANCES

None.

## **CORRESPONDENCE**

Letter from Green Lake County Fair Staff and Green Lake County Ext. Staff regarding the Adult Community Service Workers that worked the Fair, July 30-August 3, 2008. 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.

## **2009 Budget**

Lori Evans, presented the revised Sheriff's 2009 budget to the committee. She would like to move the EMP expenses and revenue to the Jail account, as it is actually a part of the jail, not it's own account.

*Motion/second (Schubert/Sell)* to approve moving the EMP expenses and revenue to the Jail account and forward to Finance Committee. All Ayes. Motion carried.

## **DEPARTMENT COMMENTS**

Sheriff Podoll stated that a there was a drowning Friday of Labor Day weekend. Boat season is winding down. A Drug bust on CTH A netted 20# of marijuana. The Sheriff and Sergeant Manning are looking at new ideas for purchasing squad cars.

## **REVIEW 2009-2011 STATE BIENNIAL BUDGET FOR DA**

Tabled till October meeting.

## **EXPENSE & REVENUE MONTHLY REPORTS**

The August monthly expense and revenue reports were reviewed by the committee. *Motion/second (Schubert/Zelenski)* to approve the reports. All Ayes. Motion carried.

## **MONTHLY SHERIFF REPORTS**

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

## **DISPOSITION OF SHERIFF'S EQUIPMENT**

The Sheriff presented a list of equipment that is outdated and needs to go to auction. They would take it to Sweeny Auction Service.

*Motion/second (Schubert/Zelenski)* to approve taking the equipment to Sweeny Auction Service per P&I for approval. All Ayes. Motion carried.

## **RESOLUTIONS/ORDINANCES**

Resolution relating to Codered was reviewed by the committee. *Motion/second (Schubert/Sell)* to approve and sign resolution and forward to September County Board.

## **NEW BUILDING UPDATE**

Discussion on Special County Board meeting held on September 2, 2008. Discussion also on Geothermal costs and eliminating basement under Health & Human Services and frame in future hearing room and offices.

## **MONTHLY VOUCHERS**

The committee reviewed the claims for payment for Emergency Management. Listing was signed, dated September 10, 2008, in the amount of \$5,376.00.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, September 10, 2008, in the amount of \$3,615.79.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated September 10, 2008, in the amount of \$2,493.42.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated September 10, 2008, in the amount of \$2,484.02.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated September 10, 2008, in the amount of \$560.40

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated September 10, 2008, in the amount of \$55.00

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated September 10, 2008, in the amount of \$52,437.13.

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

## **FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION**

2009-2011 State Biennial Budget for DA.

## **NEXT MEETING DATE**

Next regular meeting set for October 8, 2008, at 4:30 PM .

## **CLOSED SESSION**

*Motion/second (Schubert/Zelenski)* 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. 5:07 PM.

## **RESUME OPEN SESSION**

*Motion/second (Schubert/Zelenski)* to move into open session. Roll Call - 4 Ayes, 0 Nays. Motion passed. 5:13 PM

## **ANNOUNCE FINDINGS OF CLOSED SESSION**

*Motion/second (Schubert/Sell)* to approve evaluations for Denise Oft and Beverly Zick and forward to personnel. All Ayes. Motion carried.

## **ADJOURN**

*Motion/Second (Schubert/Sell)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:15 PM

Respectfully submitted,

Sue Wendt, Secretary