



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 11, 2012

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom at 4:30 PM on July 11, 2012 in the County Board room of the Green Lake County Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Sue Wendt

Absent: Michael Starshak

Others Present:

Mark Podoll, Sheriff	Lori Evans, Admin. Asst. Sheriff
Mark Putzke, Chief Deputy GLSO	Amanda Thoma, Deputy Coroner
Sue Krueger, Clerk of Circuit Court	Judge Slate
Dan Sondalle, Acting Corp. Counsel	Tammy Eisenga, Register in Probate
Gary Podoll, Emergency Management Director	Tony Daley

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

AGENDA

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

MINUTES

Minutes from the June 13, 2012 Judicial and Law Enforcement Committee meetings were included in the packet. *Motion/Second (Wendt/Schubert)* to approve the minutes as submitted. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

Thank you and a \$25.00 donation from Sharon Rak to Deputy Troy Schroeder opening her locked car door.

Note with a \$25.00 donation for case number 121828 where Karl Guenther open a locked car door.

Letter from Gary Podoll, Emergency Management Director advising that the County All Hazard Mitigation Plan that he has been working on since 2009 is coming close to being finished. He is requesting approval for payment of ½ the cost of the project which comes to \$18,000 at the July 11, 2012 Judicial and Law Enforcement meeting.

Letter from Amanda Thoma thanking the Committee for approving funds for her to attend the Evidence Technician School.

PURCHASE REQUESTS

The following purchases requests were all from the Sheriff's Office:

2013 Ford Utility Police Interceptor AWD from Ewald's, sole vendor – State bid. Replacement for squad with mechanical issues which are not feasible to repair. Squad was due to be replaced in 2013. Cost \$25,539.00. Account number 12-101-09-52150-999-003.

Squad items to equip new squad cars, all to be purchased from Havey. All from account number 12-100-09-52150-999-003. Information as follows:

Item	Havey Bid	Other Vendor Name	Other Vendor Bid
Light Stick (2)	\$ 489.00	Tomar Electronics	\$ 699.84
Cage (2)	\$ 492.00	Chief	\$ 562.99
Inner Edge Light Bar(2)	\$498.00	Wheelen	\$ 834.00
Light Bar Mount (2)	\$ 400.00	Wheelen	\$ 400.00

2008 Ford Expedition from Ripon Ford, sole vendor, couldn't find a comparable used vehicle. Replacement for drug squad with mechanical issues which are not feasible to repair. Cost with trade \$17,589.00.
Account number 12-101-09-52150-999-003

Motion/Second (Schubert/Wendt) for approval of the Squad car, light sticks, cages, Light bars and mounts. All Ayes. Motion carried.

FILLING VACANT POSITION

None

VOLUNTARY UNPAID LEAVE REQUESTS

None

2013 Budget

Nothing at this time.

DEPARTMENT COMMENTS

The Sheriff reported on several jail issues since the last meeting. He also reported on the National Sheriff's Association meeting he just attended in Nashville. It was very good training and he thanked the Committee for allowing him to attend.

Chief Deputy Putzke reported that there have been a number of vehicle crashes in the last month. He also reported that the vest grant has been approved. He does not yet have all of the information and prices for Lexipol so he will not be bringing anything forward to the Committee today regarding this.

Amanda Thoma explained the Evidence Technician training she attended recently and thanked the Committee for allowing her to attend.

Gary Podoll asked if there were any questions about the Mitigation Plan. The Committee had no questions, but thanked him repeatedly for the great job he did on the plan. Gary also reported that we have been approved by MABAS (Mutual Aid Box Alarm System) and have received our license number. MABAS is a mutual aid measure that may be used for deploying fire, rescue and emergency medical services personnel in a multi-jurisdictional and/or multi-agency response.

POLICIES AND PROCEDURES

None

TRAINING

Motion/Second (Schubert/Wendt) for approval of training for the Clerk of Circuit Court that was included in the packet. All Ayes. Motion carried.

Motion/Second (Schubert/Wendt) for approval of training for the Sheriff’s Office Staff that was included in the packet. All Ayes. Motion carried.

EXPENSE AND REVENUE REPORTS

Motion/Second (Wendt/Schubert) to approve the Expense and Revenue Monthly Reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Motion/Second (Wendt/Schubert) to approve the Monthly Sheriff Reports. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated July 11, 2012 for the following offices in the following amounts:

Child Support:	\$	999.55
Clerk of Courts:	\$	3,538.50
Coroner:	\$	2,703.33
District Attorney:	\$	1,420.46
Emergency Management	\$	18,000.00
Judge-Circuit Court:	\$	3,793.39

Sheriff's Office: \$ 89,150.36

Motion/Second (Schubert/Wendt) to approve all the above claims. All Ayes, Motion carried.

The committee reviewed and signed the monthly claims for payment dated July 11, 2012 for the following offices in the following amounts:

Clerk of Courts: \$ 72.97 (For Sue Wendt)

Motion/Second (Schubert/Thom) to approve all the above claims. Two Ayes, Wendt abstained. Motion carried.

COMMITTEE DISCUSSION

None.

NEXT MEETING DATE

Special meeting set for Wednesday, August 1, 2012 at 4:30 p.m. main topic for the meeting will be the 2013 Budget.

Next regular meeting set for Wednesday August 8, 2012 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Schubert/Wendt) to move into closed session per ss. 19.85(1) (c). Roll call vote: Schubert-Aye; Wendt-Aye, Starshak-Absent, Thom-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:06 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Schubert/Wendt) to move into open session Roll call vote: Schubert-Aye; Wendt-Aye, Starshak-Absent, Thom-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 5:10 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Wendt) to approve the evaluations from the DA's Office for Linda Jesko, Mitzi Putzke and Lynn Dutcher and forward them to their personnel files. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Wendt) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:12 p.m.

Respectfully submitted,
Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff