



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

**July 10, 2013**

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom at 4:30 PM on July 10, 2013 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  
Michael Starshak

Others Present:

Mark A. Podoll, Sheriff  
Tami Eisenga, Register in Probate  
Sue Krueger, Clerk of Circuit Court  
Tony Daly, Berlin Journal Papers  
Chief Deputy Mark Putzke  
Dorene Raabe

Lori Evans, Admin. Asst. Sheriff  
Judge Slate  
Dan Hurst, Corporation Counsel  
Coroner Darlene Strey  
Gary Podoll, EMD  
Michael Russell

## AGENDA

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

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

## MINUTES

Minutes from the June 12, 2013 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Starshak/Wendt)* to approve the minutes as presented. All Ayes. Motion carried.

## **PUBLIC COMMENTS**

None

## **APPEARANCES**

None

## **APPEARANCES – PUBLIC COLLECTIONS**

None

## **CORRESPONDENCE**

Letter from Chief Deputy Putzke to Bonnie Lyne inviting her to the July 10, 2013 Judicial/Law Enforcement Committee regarding the “Slow No Wake” ordinance. Letters and e-mails in support of adopting a “Slow No Wake” Ordinance from Dorene Raabe, Michael Russell and Bonnie Lyne.

## **FLOOD STAGE SLOW NO WAKE ORDINANCE**

Chairman Thom has talked to Walleyes for Tomorrow and will be seeing representatives from the Berlin Boat Club and the Bugle Mouth Bass Club to discuss the situation with them. The Committee would like Corporation Counsel to check with the DNR. Michael Russell and Dorene Raabe were present. There was also correspondence in the packet from them. They would like to see an ordinance enacted. Chairman Thom indicated that the Committee’s intent was only to consider enacting an ordinance if the river reached flood stage which is 13’ in the City of Berlin. This matter is to be placed on next month’s agenda.

## **DISCUSSION ON NSA RULING**

A short discussion was held on the NSA Ruling. Supervisor Starshak stated that this ruling impacts anyone who uses the Internet. We need to be aware of it and sensitive to it.

## **PURCHASE REQUESTS**

Replacement of optics for Sniper Rifle for the Sheriff’s Office that is obsolete. Equipment is used by the Combined Tactical Unit. Precision Sports – mounted - \$1,320.00, T.M.K. Arms \$1,335.00. Account number 13-100-09-52150-003. *Motion/Second (Wendt/Schubert)* to purchase the optics from Precision Sports. All Ayes. Motion carried.

## **RESOLUTIONS AND ORDINANCES**

None

## **VOLUNTARY UNPAID LEAVE REQUESTS**

None

## **DEPARTMENT COMMENTS**

The Sheriff reported on his National Sheriff's Training in Charlotte, North Carolina. He learned a lot and brought back many ideas he plans to implement. He expressed his appreciation to the Committee for their support.

The Sheriff stated that there have been a lot of patrols in the parks to make our presence known. We also had a big interdiction campaign last week-end.

Chief Deputy Putzke reported that we are actively working with the Markesan Police Department on an armed robbery that took place at their pharmacy recently. The prescription drug activity in the County continues to be a major concern that we are continuing to combat. He stated that the new State Budget Bill allows for golf carts on the roadway. He has already met with the Town of Princeton regarding this and plans to meet with more of the Town Boards. His hope is that if an ordinance is passed, it will be consistent in all of the Towns.

Judge Slate discussed getting a new Court Room chair. The one he has was not made for someone of his stature. The cost will be between \$400 and \$800. The Committee gave its approval for him to purchase one, after extensive testing.

Chairman Thom thanked all of the Department Heads that gave presentations at the last County Board meeting. They all did very well.

## **POLICIES AND PROCEDURES**

Chief Deputy Putzke reported that he had the first one half of the Lexipol Policy and Procedures done. It consists of well over 100 pages. In order for the Committee to review it, it was decided that one paper copy would be made and could be passed from one Committee member to another. An electronic format will also be made available for them to review.

## **TRAINING**

None

## 2014 BUDGET

The Finance Committee has issued a directive for a zero percent increase for the 2014 budget. First drafts are to be to the County Clerk's Office by the week of July 22. A special meeting to review the budgets was set for July 23, 2013 at 4:30 p.m.

## BUDGET ADJUSTMENTS

None

## MONTHLY SHERIFF REPORTS

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

## EXPENSE AND REVENUE REPORTS

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

## MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated July 10, 2013 for the following offices in the following amounts:

Child Support:	\$	1,229.00
Clerk of Circuit Court:	\$	2,298.72
Coroner:	\$	1,250.16
District Attorney:	\$	868.99
Emergency Management	\$	2,281.21
Judge-Circuit Court:	\$	699.12
Sheriff's Office:	\$	76,201.26

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

The committee reviewed and signed the monthly claim for the payment dated July 10, 2013 for the following office in the following amount:

Clerk of Courts:	\$	50.00	(For Sue Wendt)
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*Motion/Second (Schubert/Starshak)* to approve all the above claims. 3 Ayes, Wendt-Abstained. Motion carried.

## **CLOSED SESSION**

*Motion/second (Schubert/Wendt)* to move into closed session per ss. 19.85(1) (5), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Evaluations and Exit Interview Report. Roll call vote: Starshak-Aye, Thom-Aye, Wendt-Aye, Schubert Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:14 p.m.

## **RECONVENE INTO OPEN SESSION**

*Motion/second (Starshak/Schubert)* to move into open session Roll call vote: Starshak-Aye, Thom-Aye, Wendt-Aye, and Schubert Aye. All Ayes. No Nays. Motion carried. Moved into open session at 5:41 p.m.

## **ANNOUNCE FINDINGS OF CLOSED SESSION**

*Motion/second (Schubert/Starshak)* to approve the evaluation from the Sheriff's Office for Corrections Officer Megan Brisky and forward it to the Clerk's Office and to approve Gary Podoll's evaluation and send it on to Personnel. All Ayes. Motion carried.

## **COMMITTEE DISCUSSION**

None

## **NEXT MEETING DATE**

Special Budget meeting set for July 23, 2013. Next regular meeting set for Wednesday, August 14, 2013 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

## **ADJOURN**

*Motion/Second (Schubert/Wendt)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:44 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff