



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 9, 2014

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom 4:30 PM on April 9, 2014 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:

Sheriff Mark Podoll
Sara Radloff, Cty Clerk Office
Dan Sondalle, Corporation Counsel
Tony Daley, Berlin Journal

Mark Putzke, Chief Deputy
Sue Krueger, Clerk of Circuit Court
Judge Slate

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 March 12, 2014 and March 18, 2014 Judicial and Law Enforcement Committee meetings were included in the packet. *Motion/Second (Wendt/Schubert)*

to approve the minutes as presented with one change to March 18th minutes. To change regular meeting to special. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

None

APPEARANCES – PUBLIC COLLECTIONS

None

CORRESPONDENCE

Green Lake County Jail was mentioned at the Wisconsin Tech College Systems Jail Grant meeting for our facility doing GED tests for inmates.

Vande Kolk was thanked for his knowledge on teaching youth the safety of driving farm machinery on the road for the Tractor Safety Program.

Thank you phone call for Scott Cody on helping out a woman after her arrest.

Final reimbursement letter from the State of Wisconsin was sent to the Sheriff's office for the 2013 Water Safety Patrol in the amount of \$17,954.21.

DRUG COURT

Judge Slate has his first meeting Tuesday, April 15th. He will need to re-apply for the grant and has been talking with LeRoy on working with Social Services on some of the grant writing aspects. Slate will have more information to share with the committee at the next meeting.

PURCHASE REQUESTS

The Sheriff's Office had one purchase requests that were mailed to the Committee members.

(14) Vehicle Video Cameras for Squad Cars – These cameras are for all Green Lake County squad cars. Bids from L3 Mobile –Vision Inc. for \$135,581.30 and Watch Guard for \$96,713.00. Sheriff Podoll gave the committee the background on the cameras. Discussion was held.

Motion/Second (Schubert/Wendt) to approve the purchase as presented from L3 Mobile – Vision, Inc. in the amount of \$135,581.30 and send to the Property & Insurance Committee for final approval. All Ayes. Motion carried.

RESOLUTIONS AND ORDINANCES

None

VOLUNTARY UNPAID LEAVE REQUESTS

None

DEPARTMENT COMMENTS

Judge Slate has been meeting with vendors on fixing the video conferencing problem in the court rooms. He has one more vendor to meet with and then will select one vendor for the project.

Slate also mentioned that the Court Reporters take a transcript on every OWI arrest for our records. This does cost extra money to do the transcript but is necessary for repeat offenders to have the transcript. The extra cost will come out of the Clerk of Courts budget line.

Clerk of Courts office is in the final stages on interviews for the Court Record Clerk position that is vacant.

Sheriff's stated that his department is getting ready for the construction and detour that will be starting April 21st and will last until probably mid October.

TRAINING

Sue Krueger, Clerk of Courts requested approval for her to attend the following meetings.

District 6 Clerk of Circuit Court Quarterly Meetings

Clerk of Circuit Court Summer Conference on June 11-13, 2014 in Waukesha

Clerk of Circuit Court Fall Conference on October 8-10, 2014 in Stevens Point or Wisconsin Rapids.

Krueger has funds in the budget to cover all the cost of the conferences.

Sheriff's Dept. has requested approval to attend the WSUG Spillman Conference on April 25th in Wautoma for Lori Evans and Laura Polcyn and the MCSAP Driver Inspection Program for Kevin Manning on August 11-22 in Ft. McCoy. The Sheriff's Dept. has funds in the budget to cover all training cost.

Motion/Second (Wendt/Starshak) to approve the training for the Clerk of Courts and Sheriff's Office. All Ayes. Motion carried.

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS

Motion/Second (Schubert/Starshak) to approve the monthly Sheriff's Office Reports with the change to the squad car mileage header to read 2014. All Ayes. Motion carried.

MONTHLY EXPENSE AND REVENUE REPORTS

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

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated March 12, 2014 for the following offices in the following amounts:

Child Support:	\$ 768.14
Clerk of Circuit Court:	\$ 5,560.82
Coroner:	\$ 1,1176.76
District Attorney:	\$ 316.67
Emergency Management	\$ 0
Judge-Circuit Court:	\$ 6,648.39
Sheriff's Office:	\$ 55,829.91

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

The committee reviewed and signed the monthly claim for the payment dated April 9, 2014 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. Three Ayes, Wendt-Abstained. Motion carried.

CLOSED SESSION

Motion/second (Schubert/Wendt) to move into closed session per ss. 19.85(1); (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. - This closed session relates to evaluations and interviews for Clerk of

Courts Office and Sheriff's Dept. Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:03 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Schubert/Wendt) to move into open session Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 6:32 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Interview applicants were discussed and the committee will leave it up to the department heads to hire the best fit for the position.

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

Next regular meeting set for May 14, 2014 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 6:33 p.m.

Respectfully submitted,

Sara Radloff, Deputy County Clerk