

## December 14, 2016

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Michael Starshak at 4:30 PM on December 14, 2016 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: Michael Starshak - Chairman Larry Jenkins – Vice Chair Peter Wallace arrived at 4:39 p.m. Harley Reabe, County Board Chairman acting as alternate

Absent: Sue Wendt

Others Present:

Cathy Schmit – County Administrator Mark Putzke, Chief Deputy Mark Podoll, Sheriff Lori Evans, Admin. Ass't to Sheriff Joel Gerth, Corrections Administrator Amanda Thoma, Coroner Dawn Klockow, Corp. Counsel Amy Thoma, Clerk of Circuit Court Tony Daley, Berlin Journal Gary Podoll, EM Director

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

#### AGENDA

*Motion/Second (Jenkins/Reabe)* to approve the amended agenda. All Ayes. Motion carried.

## **MINUTES**

*Motion/Second* (*Reabe/Jenkins*) to approve the minutes of the November 9, 2016 Judicial/Law Enforcement meeting. All Ayes. Motion carried.

## PUBLIC COMMENTS

None

#### CORRESPONDENCE

Letter from the City of Ripon Police Department thanking Deputy Preuss and K-9 Tess for their assistance in school searches. They greatly appreciate us sharing our resources with them.

Letter of thanks from WI County Mutual for the Sheriff's Office participation in the 2016 Law Enforcement Challenge. Our participation strengthens our commitment to reduce insurance claims and bring our law enforcement professionals home safely.

E-mail from CHC, the Correctional Facility vendor, agreeing to a 3.6% increase instead of a 4% increase in the Inmate Medical Contract for 2017 as pursued by Administrative Assistant Lori Evans. This amounts to almost a \$500 annual savings to the County for every year that we contract with CHC in the future.

Thank you to Deputy Thompson for his timely and friendly response to a lockout. Along with a prayer that in our service to our citizens that we remain safe.

## **PURCHASE REQUESTS**

None

## DRUG GRANT

Nothing to report. The Judge was at a seminar.

#### **RESOLUTIONS/ORDINANCES**

A Resolution was presented by the Clerk of Courts for Authorization to Contract with the Wisconsin Department of Revenue for the Collection of Debt. *Motion/Second* (*Jenkins/Wallace*) to approve the resolution as presented and send it on to County Board. All Ayes. Motion carried.

## **DEPARTMENT RELATED COMMENTS**

Clerk of Courts: Nothing further to report.

Circuit Court/Register in Probate: Judge Slate was at a seminar.

District Attorney: No appearance.

Coroner's Office: November was peaceful. Coroner Thoma reported that there have been more autopsies and she explained the criteria for having autopsies. She is seeing more drug/alcohol related deaths.

Emergency Management: Gary Podoll reported that he has finished the end of the year reports. He is getting ready for the Railroad full scale exercise. He will be pushing hard for credentialing in January. He stated that at the next LECP meeting there will be a representative from the pipeline company to go over information on pipelines in our County.

Sheriff's Office: Corrections Administrator Gerth stated that we are continuing to fill open staff positions. Lynn Ryan is now facilitating the "Inside Out" RR program. The Livescan units have been ordered and we are updating our software for the door controls in the Correctional Facility.

Sheriff Podoll reported that Green Lake County and Waushara County hosted the Badger Sheriff's December conference at the Heidel House. The highlight of the event was a Christmas dinner and auction at the Legion Hall. The food prepared by A'viands, the Correctional Facility meal contractor, was delicious. The auction raised over \$6,500 for the family of Rusk County Deputy Dan Glaze who was killed in the line of duty earlier this year. The conference had 131 in attendance, including 43 Sheriffs. The committee asked if they were also having hiring issues. The Sheriff responded that everyone is having problems finding qualified candidates to fill positions in all areas of the Sheriff's Office.

## **BUDGET ADJUSTMENTS/NEW ACCOUNTS**

The Sheriff presented a letter requesting \$57,464.99 be transferred from undesignated funds to various general salary accounts to cover the settlement of the WPPA contract for 2015 and 2016. *Motion/Second (Wallace/Jenkins)* to approve the request and forward it on to Finance. All Ayes. Motion carried.

## **MONTHLY SHERIFF REPORTS**

Judicial/Law Enforcement

December 14, 2016

The monthly Sheriff's reports were reviewed.

# EXPENSE AND REVENUE MONTHLY REPORTS

The monthly Sheriff' expense and revenue reports were reviewed.

# LEXIPOL

Chief Deputy Putzke gave an overview of Lexipol, what we have done with it and where we plan to go with it.

# **COMMITTEE DISCUSSION**

None

## FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for January 11, 2017 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake. Agenda items to include - Drug Court Grant and the start time for the Judicial/Law Enforcement Committee meetings.

# ADJOURN

*Motion/Second (Wallace/Jenkins)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 4:58 p.m. Respectfully submitted, Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff