December 10, 2014

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

Sue Wendt – Vice Chair

Debra Schubert Michael Starshak

Others Present:

Sara Radloff, Deputy County Clerk Diane Meulemans, Corp. Counsel – 4:35 pm Tony Daley, Berlin Journal – 4:45 pm Clerk of Circuit Court, Sue Krueger Judge Slate Andrew Christenson, DA Chief Deputy Mark Putzke Jack Meyers

AGENDA

Motion/Second (Shubert/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 November 12, 2014 meeting were read. *Motion/Second* (*Starshak/Wendt*) to approve the minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

Chairman Thom wished Sue Krueger and Darlene Strey the best of luck in their future endeavors. Sue Krueger has worked for Green Lake County for 36 years and Darlene Strey has been with the county for 29 years. Both will be truly missed.

Thank you to Dusty Thompson for helping an individual while they were driving home from a training.

PURCHASE REQUESTS

None

VOLUNTARY UNPAID LEAVE REQUESTS

None

DEPARTMENT COMMENTS

Judge Slate reported that the court rooms are having some issues with the audio. He is working on getting pricing from a couple different companies to fix the problem.

Chief Deputy Putzke mentioned there is a lot going on for the Department. The "thrill killing" investigation is taking sometime but working closely with the DNR. Deputies Karl Guenther and Ray Colhouer have been issuing letters on mistreated animals within the county.

Next month Putzke will bring verbiage to the committee on an ordinance for exotic animals within Green Lake County.

Sue Krueger, Clerk of Courts reported that her office went live with CCAP payments online. So far they have only had a couple payments online but foresee this being a common way of payment in the future. Krueger also told the committee that she is wrapping everything for the year.

Corporation Counsel Diane Meulemans stats that with the Clerk's office doing electronic payments comes some thoughts on the effects of improper arrest. She will be working with Chief Putzke on ways to brainstorm any issues.

District Attorney Andrew Christenson has been busy working on several cases in the county.

TRAINING

None

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS/EXPENSE & REVENUE REPORTS

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

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated December 10, 2014 for the following offices in the following amounts:

Child Support: \$ 742.00 Clerk of Circuit Court: \$ 7,807.76 Coroner: \$ 767.52 \$ 741.00 District Attorney: Emergency Management \$ 2,839.27 \$ Judge-Circuit Court: 8,731.99 Sheriff's Office: \$ 41.947.84

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

The committee reviewed and signed the monthly claim for the payment dated December 10, 2014 for the following office in the following amount:

Clerk of Courts: \$ 119.36 (For Sue Wendt)

Motion/Second (Starshak/Schubert) to approve all the above claims. Three Ayes, Wendt-Abstained. Motion carried.

CLOSED SESSION

Motion/second (*Schubert/Starshak*) 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 employee evaluations. Roll

call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. Four Ayes. No Nays. Motion carried. Moved into closed session at 4:50 p.m.

RECONVENE INTO OPEN SESSION

Motion/second (Starshak/Schubert) to move into open session Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. Four Ayes. No Nays. Motion carried. Moved into open session at 5:05 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/Second (Starshak/Schubert) to approve the evaluations for Sgt. Jeffrey Kiener, Sgt. Kevin Manning, Det. Chadwick Holdorf and Correctional Officer Craig Lienweber. All Ayes. Motion carried.

COMMITTEE DISCUSSION

None

NEXT MEETING DATE

The next meeting is set for January 14, 2015 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 5:07 p.m.

Respectfully submitted, Sara Radloff, Deputy County Clerk