



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 14, 2018

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Mike Starshak at 5:00 PM on February 14, 2018 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 Chairman
Peter Wallace
Sue Wendt

Others Present:

Mark Podoll – Sheriff
Lori Evans - Admin. Ass't to Sheriff
Mark Putzke – Chief Deputy
Dawn Klockow- Corp. Counsel
Deputy Sheriff Mike Majeskie

Andrew Christenson - DA
Gary Podoll – Emergency Management
Amanda Thoma - Coroner
Lori Leahy - Corrections Administrator

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

AGENDA

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

MINUTES

Motion/Second (Jenkins/Wallace) to approve the minutes of the January 10, 2018 meeting as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

None

PURCHASE REQUESTS

None

CREDIT CARD APPROVAL

A request was submitted by the Sheriff's Office for a credit card for newly hired Deputy Sheriff Michael Majeskie with a credit limit of \$1,500.

Motion/Second (Jenkins/Wallace) to approve the request and forward it to the Finance Committee. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Amendment to Chapter 103 of the Animals Ordinance was included in the packet. Some typographical errors were found in the document. Corp. Counsel Klockow will make the changes. A question arose regarding 10 days in which to appeal, Corp. Counsel stated that is statutory.

Motion/Second (Jenkins/Wallace) to approve the Ordinance and move it forward to the County Board. Roll Call vote: Wallace-Aye; Jenkins – Aye; Wendt – Aye; Starshak – Nay. Motion carried

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff's Office, Emergency Management Director, Clerk of Circuit Court and Coroner's Office. Oral reports were given by the DA, Coroner, Emergency Management Director, and the Sheriff. Chairman Starshak reminded Department heads to submit written Committee Reports. Sheriff Podoll introduced our newest Deputy Sheriff, Mike Majeskie, to the Committee.

DOC REPORT

A copy of the FY17 State Correctional Institutions reports for our region were included in the packet. Additional information was given by Corrections Administrator Lori Leahy.

ACTIVE SHOOTER DRILL SUMMARY

Chief Deputy Putzke presented a summary of the Active Shooter Drill that was held in the County on December 7, 2017.

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS

The monthly Sheriff's reports were reviewed and accepted.

EXPENSE AND REVENUE MONTHLY REPORTS

The monthly expense and revenue reports were reviewed and accepted.

CLOSED SESSION

Motion/second (Jenkins/Wendt) to move into closed session per ss. 19.85(1)(f) to consider disciplinary data of specific persons which if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such disciplinary data. The matter involves discipline of a corrections officer in the jail. Roll Call vote: Wallace-Aye; Jenkins – Aye; Wendt – Aye; Starshak – Aye. Motion carried. Moved into closed session at 5:54 p.m.

OPEN SESSION

Motion/second (Wallace/Jenkins) to move into open session. Roll Call vote: Wallace-Aye; Jenkins – Aye; Wendt – Aye; Starshak – Aye. Motion carried. Moved into open session at 6:06 p.m. It was announced that the Committee understands the issue as explained by the Sheriff.

LEXIPOL

Policies and procedures are created by the Sheriff and given to the Committee for input and review. No motions are required to approve them. The following Lexipol policies were discussed.

812 – Auto Clear X-Ray Scanning Machine

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for March 14, 2018 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff