



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

July 12, 2017

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Michael Starshak at 5:00 PM on July 12, 2017 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
Sue Wendt

Absent: Peter Wallace

Others Present:

Amanda Thoma, Coroner
Amy Thoma, Clerk of Circuit Court
Dawn Klockow, Corp. Counsel
Lori Evans, Admin. Ass't to Sheriff

Mark Putzke, Chief Deputy
Harley Reabe – Co. Board Chairman
Mark Podoll - Sheriff
Gary Podoll – Emergency Management

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

AGENDA

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

MINUTES

Motion/Second (Jenkins/Wendt) to approve the minutes of the June 14, 2017 as presented All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

Thank you from Carolyn Redington of the Berlin Public Library to Deputy Jason Preuss for going there and doing such a great presentation with Tess.

TAX REFUND INTERCEPT PROGRAM (TRIP)

Nothing

PURCHASE REQUESTS

Included in the packet was a written request from Judge Slate with detailed information requesting to purchase a new laser projector for Courtroom 1. *Motion/Second (Wendt/Jenkins)* to approve the purchase request as presented and forward it to both P&I and Finance. All Ayes. Motion carried. It needed to go to Finance due to the fact that the Judge did not have money in his budget for the purchase and was asking for a budget adjustment.

CREDIT CARD REQUEST APPROVAL

None

RESOLUTIONS/ORDINANCES

None

DEPARTMENT RELATED REPORTS

Written reports were received from the Sheriff's Office and Coroner's Office. Gary Podoll from Emergency Management reported he has been very busy with weather related items. The committee is requesting written reports from the Departments they govern even if there is nothing to report. Sheriff Podoll thanked the Committee for allowing him to attend the National Sheriff's Convention in Nevada. He learned a lot from the conference.

BUDGET ADJUSTMENTS

Along with the written purchase request for the new laser projector, the Judge requested that \$5,125.02 be taken out of contingency to pay for a new laser projector. He didn't have the proper form filled out for the request.

Motion/Second (Jenkins/Wendt) to approve the budget request and that the Judge put it on the proper form and take it to the Finance Committee. All Ayes. Motion carried.

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.

LEXIPOL

Lexipol policies 409 and 468 were reviewed.

Motion/Second (Jenkins/Wendt) to approve Lexipol policy 409 as presented All Ayes. Motion carried.

Motion/Second (Jenkins/Wendt) to approve Lexipol policy 468 with the exception of 468.7 which is to be brought back for future discussion. All Ayes. Motion carried. Chairman Starshak expressed his appreciation for all of the Chief Deputy's efforts and the great job he is doing with Lexipol.

COMMITTEE DISCUSSION

None

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for August 9, 2017 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Wendt/Jenkins) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff