



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

March 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 March 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	Andrew Christenson - DA
Sara Radloff – Clerk	Gary Podoll – Emergency Management
Mark Putzke – Chief Deputy	Amanda Thoma - Coroner
Dawn Klockow- Corp. Counsel	Harley Reabe – County Board Chairman
Robert Lyon – County Board Member	Attorney Kurt Simatic

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 (Wallace/Jenkins) to approve the minutes of the February 14, 2018 meeting as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

Erik Olmen came to the meeting and introduced himself. Erik explained why he was at the meeting and was in the process of earning his Citizenship Badge for Boy Scouts.

CORRESPONDENCE

Thank you to Corrections Officer Matt Thill from Ms. M. Lopez stating the Officer Thill was very professional, kind and addressed all of her concerns with a smile when she brought her nephew in to report to jail recently. She thanked us for having such a great officer.

Email from Corp. Counsel Klockow regarding how Committees should be handled in April.

PURCHASE REQUESTS

None

CREDIT CARD APPROVAL

None

RESOLUTIONS/ORDINANCES

None

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff's Office, emergency Management Director 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.

ANNUAL REPORTS

Annual reports from the Sheriff's Office, Clerk of Circuit Court, Circuit Court, District Attorney, Coroner and Emergency Management that were all included in the packet were reviewed and discussed.

BUDGET ADJUSTMENTS

The Sheriff's office had one budget adjustment for Defibs. Donated Funds for Defibs are kept in a Committed Funds Account. The Budget Adjustment was discussed.

Motion/Second (Wendt/Jenkins) to approve the Budget Adjustment for Defibs in the Sheriff's Office as presented. 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.

CLOSED SESSION

Motion/second (Wallace/Wendt) to move into closed session per ss. 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. This closed session is in regard to Estate of Ryan Clark vs. County of Green Lake et al, Case No. 14-CV-1402. Roll Call vote: Wallace – Aye; Jenkins – Aye; Wendt – Aye; Starshak – Aye. Motion carried. Moved into closed session at 5:54 pm.

OPEN SESSION

Motion/second (Jenkins/Wallace) to move into open session. Roll Call vote: Wallace-Aye; Jenkins – Aye; Wendt – Aye; Starshak – Aye. Motion carried. Moved into open session at 5:38 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.

- 466 – Civil Disputes
- 467 – Crisis Intervention Incidents
- 1010 – Reporting of Employee Convictions

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for April 11, 2018 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake. Agenda items will be added for Drone Demo and Tour of Jail with meal for April 11, 2018 meeting.

ADJOURN

Meeting adjourned at 5:45 p.m.
Respectfully submitted,
Sara Radloff, Sheriff's Office Clerk