# May 14, 2014

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom 4:30 PM on May 14, 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, Chairman

Debra Schubert, Vice-Chairman

Sue Wendt Michael Starshak

#### Others Present:

Sheriff Mark Podoll Lori Evans, Admin. Asst. Sheriff Dan Sondalle, Corporation Counsel Tony Daley, Berlin Journal Newspapers Kyle Sargent, DA Mark Putzke, Chief Deputy Sue Krueger, Clerk of Circuit Court Tami Eisenga – Register in Probate Darlene Strey - Coroner

#### **AGENDA**

*Motion/Second (Wendt/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 April 9, 2014 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Starshak/Wendt)* to approve the minutes as presented. All Ayes. Motion carried.

	PUBLIC COMMENTS
	None
	APPEARANCES
	None
A	APPEARANCES – PUBLIC COLLECTIONS
N	None
(	CORRESPONDENCE
	Thank you to the Sheriff's Office and Deputy Karl Guenther from Mr. and M Charles Thompson for assistance provided to them recently.
	Thank you from Amanda from Murray Park/Quest Elementary School to Communications Administrator Polcyn for her presentation to them concerning is involved in her job.
	DRUG COURT
	Nothing new to report.
	PURCHASE REQUESTS
()	Sheriff's Office – Boat Lift for the Big Boat. The current lift would need to be recabled due to the weight of the new boat. That would not be cost effective a cold lift is 13 years old and has depreciated out. Purchase of the new lift will be reimbursed by the DNR over 5 years at approximately 70% of the purchase properties include trade-in of the old lift. Cove Marine \$2,150; Shoreline Marine Contractors \$3,822.50; Norton's Dry Dock \$4,156.00.  Account number 14-101-09-52150-810-001. Due to the necessity to get the bethe water for the season this request was already taken to P&I on May 6, 2014 approved.

None

# **VOLUNTARY UNPAID LEAVE REQUESTS**

None

# **DEPARTMENT COMMENTS**

Tami Eisenga, Register in Probate reported that the audio is now working in both Courtrooms.

Sue Krueger, Clerk of Circuit Court reported that things are hectic in her office. They are training the new employee, Sheri Rahmer, and things are going well with that. Kyle Sargent advised the Committee that he will be resigning his position effective June 14, 2014. He was offered a position with the Outagamie County District Attorney's Office and has accepted it.

Coroner Darlene Strey reported that it has been very busy in her department recently. Chief Deputy Putzke had other commitments and was unable to attend the meeting. Sheriff Podoll complimented DA Sargent on the great job he has done in Green Lake County. He especially appreciates the training he has given the Sheriff's Office. The Sheriff's Office recently hosted DNR Water Safety training. Those in attendance were very impressed with our facility.

He reported that we had our first drug interdiction of the year. We saturated the STH 23 detour routes as there have been many traffic related complaints since the inception of the detour. Our presence and an increase in the number of detour signs added in the Town of Ripon has helped the situation.

The Sheriff was successful in approaching the State Patrol and advising them that Green Lake County works well with the State Patrol and would like to see the recent position vacated by Trooper Gajdosik filled. The State Patrol has appointed Trooper Rick Peterke to that position.

Sheriff Podoll went on to report that there was a fatality on STH 49 at CTH AA last week. It was an intense situation as the semi that was hauling wood was completely engulfed in flames. The State Patrol is doing reconstruction of the accident. Sunday there was a SWAT call in Berlin in which a subject had barricaded himself in a home. He eventually came out of his own accord and was arrested. No injuries were reported.

# **TRAINING**

*Motion/Second (Starshak/Wendt)* to approve the training requests for the Sheriff's Office that were included in the packet. All Ayes. Motion carried.

# SHERIFF'S OFFICE FEE SCHDEDULE

A new fee schedule for the Sheriff's Office was included in the packet. It contained two changes. Sales Tax is no longer being collected on Huber Fees; the fee will

remain the same at \$17.50, with the entire fee being Huber Fees and no sales tax. The other item was simply a clarification. The fingerprinting fees are waived for anyone needing prints taken for employment purposes in the State of Wisconsin. *Motion/Second (Wendt/Schubert)* to approve the Sheriff's Office Fee Schedule changes as presented. All Ayes. Motion carried.

# **BUDGET ADJUSTMENTS**

Motion/Second (Schubert/Wendt) to approve the Sheriff's Office request that was included in the packet for a budget adjustment of \$3,120 in both the revenue and expenditure accounts for SWAT/CERT to show the funds spent and donation revenues generated for the purchase of new helmets for the team. Three Ayes, one Nay - Starshak. Motion carried. Mr. Starshak felt that actions such as this falsely inflate the County Budget and asks Finance to check on budget adjustments from all Departments at budget time.

#### MONTHLY SHERIFF REPORTS

*Motion/Second (Starshak/Wendt)* to approve the monthly Sheriff's Office Reports. All Ayes. Motion carried.

# MONTHLY EXPENSE AND REVENUE REPORTS

*Motion/Second (Wendt/Starshak)* to approve the monthly Expense and Revenue Reports. All Ayes. Motion carried.

# **MONTHLY VOUCHERS**

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The committee reviewed and signed the monthly claims for payment dated May 14, 2014 for the following offices in the following amounts:

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Child Support:	\$ 2,148.98
Clerk of Circuit Court:	\$ 4,068.11
Coroner:	\$ 9,594.10
District Attorney:	\$ 7,825.24
Emergency Management	\$ 0
Judge-Circuit Court:	\$ 8,206.23
Sheriff's Office:	\$ 49,891.59

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

The committee reviewed and signed the monthly claim for the payment dated May 14, 2014 for the following office in the following amount:

Clerk of Courts: \$ 50.00 (For Sue Wendt)

*Motion/Second* (*Schubert/Starshak*) 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 evaluations and employee medical. Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:06 p.m.

# RECONVENE INTO OPEN SESSION

*Motion/second (Starshak/Wendt)* to move into open session Roll call vote: Schubert – Aye, Starshak-Aye, Thom-Aye, Wendt-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 5:15 p.m.

# ANNOUNCE FINDINGS OF CLOSED SESSION

*Motion/Second (Starshak/Wendt)* to approve the evaluations for Master Control Aides Josh Denkert, Quinn Thompson and Tawnii Thompson and for Child Support Specialist II, Marcia Kleman and forward them to the Clerk's Office for their personnel files. All Ayes. Motion carried.

#### LEXIPOL

Nothing for this month. The Chief Deputy sends his regrets; however with all of the other activities occurring this month, he was unable to produce any more Lexipol policies or procedures for the Committee to review.

# **COMMITTEE DISCUSSION**

It was duly noted that at the April 15, 2014 County Board meeting, the County Board members were served a jail meal.

# **NEXT MEETING DATE**

Next regular meeting set for June 11, 2014 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

# **ADJOURN**

*Motion/Second (Starshak/Wendt)* to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:21 p.m.

Respectfully submitted,

Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff