



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

October 13, 2010

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on October 13, 2010 in the County Board Room, Courthouse, 492 Hill St., Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
Debra Schubert, Vice-Chairman
John Gende
John Zelenski

Others Present:

Dan Priske – County Board Chairman
Mark Podoll, Sheriff
Jeff Haase, Asst. Corp. Counsel
Darlene Strey, Coroner
Sara Radloff, County Clerk's Office
Mark Putzke, Chief Deputy
Lori Evans, Admin. Asst. Sheriff
Scott Weir – Maintenance Supervisor

Thom stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Schubert/Zelenski) to approve the agenda. All Ayes. Motion carried.

MINUTES

Minutes from September 8, 2010 were included in the packet. *Motion/Second (Zelenski/Schubert)* to approve the minutes. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Copy of the letter to Boat Launch Users sent by the Sheriff giving them an opportunity to pay their ticket, buy an annual permit or the option to be heard at the October 13, 2010 Judicial and Law Enforcement Committee meeting.

Copy of a thank you from the Oberreich Foundation from the DA for their gracious support and generous contribution towards the computer forensic system. Letter from the DA to the Clerk's Office regarding deposit of the Oberreich Foundation funds.

Letter from the State of Wisconsin, DOC approving the Correctional Facility Policies and Procedures.

Thank you from James Holton to Deputy Troy Schroeder for giving him a warning and not a ticket.

DEPARTMENT COMMENTS

Darlene Strey reported that she and Amanda Thoma are working on a presentation to be given to students County wide regarding the choking game. She also reported that the State is working on an online donor registry that would override family wishes.

The Sheriff reported on calls to the jail since the last meeting. Our K-9 dog Max and his handler, Detective Ward assisted Dodge County in a drug interdiction that they ran recently. Dodge County was very happy with the results. The Sheriff reported that car -vs- deer accidents are up. He also informed the Committee that the buoys are out of the water. The Sheriff reported that we have received word that we will be getting a 50% grant in the sum of \$4,650 for bullet proof vests that will be replaced in 2011.

Budget Adjustments

The Sheriff and District Attorney requested budget adjustments from their funds that had been placed in the IT Carryover account 00-101-25-51450-999-000 a few years ago for the Spillman/DA Protect Interface project that has not yet materialized. The DA requests that \$6,982.34 be transferred to a new DA Carryover account. The Sheriff requests that \$13,194.22 be transferred to account number 00-101-09-52150-999-003 to be applied to the purchase of squad MDC's. *Motion/Second (Schubert/Zelenski)* to approve the budget adjustment requests. All Ayes. Motion carried.

DA Computer Forensic Examiner

Winn Collins reported that he has received a grant from the Oberreich Foundation for two major pieces of equipment for the Computer Forensic Examiner project. These pieces will allow the examiner to copy hard drives and all texts and images from things such as cell phones. Between the donations and grants received and the County's budgeted funds we can now proceed with the purchase of the items needed for the program. He plans to give a presentation to the Committee on the project early next year. He voiced his appreciation to the Sheriff, Police Chiefs and Law Enforcement Committee members for their support.

The DA also reported that in 2011 they will be purchasing both hardware and software for scanning police reports into their computer system to send out for Discovery.

BOAT LAUNCH CITATIONS

No appearances. The Boat Launch Ordinance is being reviewed and may be changed for next year. For this year unpaid citations should be collected through the State of Wisconsin, Department of Revenue, Tax Intercept Program.

DOC MOU

The Department of Corrections Memorandum of Understanding was in the packet. *Motion/Second (Schubert/Gende)* to give the Sheriff permission to sign and submit the MOU. All Ayes. Motion carried.

EXPENSE, REVENUE AND MONTHLY SHERIFF REPORTS

The September monthly expense and revenue reports were reviewed by the Committee.

Motion/second (Schubert/Zelenski) to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports.

Motion/second (Zelenski/Gende) to approve the monthly reports as presented. All Ayes. Motion carried.

LEADS

Information on the LEADS on line investigative system was included in the packet. *Motion/second (Schubert/Gende)* to approve the monthly reports as presented. All Ayes. Motion carried.

NEW BUILDING UPDATE

The walls for the addition are up and the roof panels are on. They expect it to be enclosed before the snow flies.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated October 13, 2010 for the following offices:

Child Support:	\$1,561.49
Clerk of Courts:	\$7,050.90
Coroner:	\$7,076.99
District Attorney:	\$12,528.34
Emergency Government:	-
Judge-Circuit Court:	\$2,965.27
Sheriff's Office:	\$140,459.42

Motion/second (Schubert/Zelenski) to approve all the above claims. All Ayes. Motion carried.

PURCHASE REQUESTS

To purchase eight Mobile Data Computers from Baycom under the State Bid for a total of \$44,248.00 plus installation anticipated to be approximately \$600.00.

To purchase a Dictaphone transcriber with headset and foot control from Amazon.com. Bids: Amazon.com - \$399.75 and Transcriptiongear.com - \$500.00

Motion/second (Schubert/Zelenski) to approve the purchases as recommended. All Ayes. Motion carried.

DISPOSAL OF EQUIPMENT

Shotguns – the County Board Chairman confirmed to the Committee that the Sheriff had done everything correctly previously with his request to dispose of the shotguns, however, the Sheriff nor the employees are any longer interested in the proposal. It is convenient and timely to trade them in on bullet proof vests through Streicher's who quoted us \$80 per shotgun for trade-in.

There are several jail kitchen items to be disposed of. Kruemenauers will give us \$1,000 for the equipment. A stainless steel table is needed yet for the evidence room. Kruemenauers gave us a price of \$199.00 on the table. They will give us the table and \$801.00 in exchange for the used kitchen equipment.

Motion/second (Zelenski/Schubert) to approve the trade-ins and purchase as presented. All Ayes. Motion carried.

ORDINANCES

None.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Punch list of items regarding the construction project that are not yet complete.

NEXT MEETING DATE

Next regular meeting set for Wednesday, November 10, 2010, 4:30 p.m. in Room 1106 of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

None

RESUME OPEN SESSION

None

ANNOUNCE FINDINGS OF CLOSED SESSION

None

ADJOURN

Motion/Second (Schubert/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:54 p.m.

Respectfully submitted,

Lori Evans
Secretary