



# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

**September 12, 2012**

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Gene Thom at 4:30 PM on September 12, 2012 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:

Tammy Eisenga, Register in Probate  
Mark Podoll, Sheriff  
Kyle Sargent, DA  
Sue Krueger, Clerk of Circuit Court  
Dan Sondalle, Acting Corp. Counsel

Lori Evans, Admin. Asst. Sheriff  
Amanda Thoma, Deputy Coroner  
Shari Wahlers, Deputy Coroner  
Jack Meyer, County Board Chairman

## AGENDA

*Motion/Second (Schubert/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 August 8, 2012 and August 21, 2012 Judicial and Law Enforcement Committee meetings were included in the packet. **Motion/Second (Starshak/Wendt)** to approve the minutes with the following changes. August 8<sup>th</sup> minutes regarding the Becky Young Recidivism Reduction grant, change the word fund to provide as follows, (If that award is not received after that date, the County must ~~fund~~ **provide** inmate mental health services to the inmates and there is no money allocated in the budget for that.) and note that Deb Schubert called the August 21, 2012 meeting to order. All Ayes. Motion carried.

## PUBLIC COMMENTS

None

## APPEARANCES

None

## APPEARANCES – PUBLIC COLLECTIONS

None

## CORRESPONDENCE

Thank you to the Sheriff's Office from the Ripon/Green Lake Benefit Tractor Cruise.

Letter from OJA regarding the opportunity to get a 2012 Smaller Police Agency Crime Initiative (SPACI) grant.

Thank you from Lt. Huibregtse, WI State Patrol for the great job our officer's did on a recent crash.

## CORONER'S PRINTER

Shari Wahlers appeared on behalf of the Coroner's Office as the Coroner's sister was seriously ill. Discussion was held on allowing the use of the computer multifunction printer/fax to be kept at the Coroner's home. **Motion/Second (Wendt/Schubert)** to approve and send to P&I allowing the Coroner to keep the multifunction printer unit at her home until either the state requires it to become a dedicated printer on a County system or the current Coroner is no longer in office. At that time the printer will be returned to the office in the Green Lake County Government Center. All Ayes. Motion Carried.

## DISCUSSION RELATED TO CORONER'S OFFICE

No discussion. Coroner was unable to attend the meeting.

## VOLUNTARY UNPAID LEAVE REQUESTS

None

## 2013 BUDGET

None

## DEPARTMENT COMMENTS

The Sheriff reported on the water rescue that just occurred on Big Green. He also reported that there have been several agency assist, suicide investigations and crashes since the last meeting. Our drug dog, Max his having surgery for a torn ACL next week. Donations are being solicited. Estimated cost of the surgery will be approximately \$3,000.

Sue Krueger and Tami Eisenga both reported that Guardian Ad Litem costs for 2013 would probably be over budget.

## POLICIES AND PROCEDURES

Lexipol information was presented by the Chief Deputy. *Motion/Second (Schubert/Wendt)* to proceed with the purchase of Lexipol. All Ayes. Motion carried. *Added via motion at the October Judicial and Law Enforcement Committee meeting. Lengthy discussion was held regarding Lexipol. The County Insurance group believes so strongly in Lexipol that they are paying for the initial start-up costs. The Committee requests hard numbers on the savings that Lexipol be brought to the October meeting.*

## TRAINING

*Motion/Second (Schubert/Starshak)* to approve the Sheriff's Office and Coroner's Office training request that were included in the packet. All Ayes. Motion carried.

**EXPENSE AND REVENUE REPORTS**

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

**MONTHLY SHERIFF REPORTS**

*Motion/Second (Schubert/Wendt)* to approve the Monthly Sheriff Reports. All Ayes. Motion carried.

**RESOLUTIONS/ORDINANCES**

*Motion/Second (Starshak/Schubert)* to approve the Sheriff’s Office resolution relating to modifying the hours in the Communications and Corrections Divisions of the Sheriff’s Office from 1950 hours annually to 2080 hours annually. All Ayes. Motion carried

**PURCHASE REQUESTS**

**MONTHLY VOUCHERS**

The committee reviewed and signed the monthly claims for payment dated May 9, 2012 for the following offices in the following amounts:

Child Support:	\$	1,294.54
Clerk of Courts:	\$	11,266.72
Coroner:	\$	1,421.98
District Attorney:	\$	2,568.27
Emergency Management	\$	353.04
Judge-Circuit Court:	\$	4,839.76
Sheriff’s Office:	\$	53,023.50

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

The committee reviewed and signed the monthly claims for payment dated May 9, 2012 for the following offices in the following amounts:

Clerk of Courts:	\$	50.00 (For Sue Wendt)
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*Motion/Second (Schubert/Starshak)* to approve all the above claims. Roll call vote: Schubert-Aye; Wendt-Abstain, Starshak-Aye, Thom-Aye. Motion carried

**COMMITTEE DISCUSSION**

None

**NEXT MEETING DATE**

Next regular meeting set for Wednesday October 10, 2012 at 4:30 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

**CLOSED SESSION**

None

**ADJOURN**

*Motion/Second (Schubert/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