



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

December 13, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday December 13, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman
 Howard Sell
 Richard Gorr
 Eugene Schroeder

Others Present:

Mike Handel, Sheriff	Paul Brummend, Potter Lawson
Judge McMonigal	Tom Jones, Samuels Group
Lori Evans, Adm. Assist.	Sue Wendt, Secretary
Orrin Helmer, Co. Board Chair	Joy Waterbury, Berlin Journal
Mark Podoll, Sheriff elect	Darlene Strey, Coroner
Jeff Kiener, Deputy Sheriff	

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

AGENDA

Motion/Second (Schubert/Gorr) to approve the amended agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes from November 8, 2006 and November 14, 2006. *Motion/second (Sell/Schroeder)* to approve minutes as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None

APPEARANCES

Paul Brummend, Potter Lawson and Tom Jones, Samuels Group appeared to discuss input for Jail recommendation. The footprint of the Jail site downtown will be the same as the new Jail on CHT A. Tom Jones is working closely with Paul Brummend on the costs, so that we are comparing apples to apples. Potter Lawson will be giving a powerpoint presentation to the County Board on various suggestions for the downtown site. One new position (5 persons) would be needed for the new Jail on CTH A versus two new positions (10 persons) would be needed for the downtown site. Brummend has talked with the City of Green Lake on variances that would be needed to build downtown. Parking would be an issue, as properties would have to be purchased to make more parking lots. Also location of offices during the remodeling needs to be looked at.

CORRESPONDENCE

Letter from State of Wisconsin Emergency Management regarding semi annual reports submitted by County Directory of Emergency Management, Gary Podoll, for the second half of FFY 2006. Approval of the 2nd half of the year EMPG and EPCRA grant payments is recommended.

Correspondence from packet was reviewed. Thank you to Deputy Kuklinski for help, when a car broke down on Jaynes Road.

Memo's on security issues and contract with Waushara County Jail.

DEPARTMENT COMMENTS

Agreement between American Tissue Service Foundation and Green Lake County Coroner was presented by Darlene Strey to the committee. A new WI Stats. 157.06(4r) was passed into law last year regarding tissue donations. Dan Sondalle suggested that we add "the County can opt out with 30 day notice" to the agreement. *Motion/second (Schroeder/Schubert)* to add 30 day opt out notice to agreement and prepare Resolution for January County Board. All Ayes. Motion passed.

A revised proposed Mutual Aid Agreement between Green Lake County Sheriff Department and City of Green Lake, City of Berlin, City of Princeton and City of Markesan Police Departments was given to the committee for review and discussion at the January meeting.

NEW ROAD NAME REQUEST

Sunnyside Acres Silver View Plat proposal for new road names for their subdivision: Grant St, Silver View Circle, Grant Court and Silver View Court, was presented to the Committee for their review. The committee felt that the new names were too similar and confusing. *Motion/second (Schroeder/Schubert)* that Silver View Circle be changed to N Silver View Circle and S Silver View Circle, Grant St. remain the same and another name be selected for Grant Court and Silver View Court. All Ayes. Motion carried.

NEW JAIL DISCUSSION

Discussed under appearances.

SECURITIES FACILITIES MEETING REPORT

Judge McMonigal reported on the Securities Facilities meeting held last month. Items discussed included status of new facility & renovation of Courthouse; security issues at present courthouse, if nothing done; patented key system, handicapped stall in parking lot, location of offices during remodeling for new facility, lockdown procedure during threat to Judge, and co-mingling of inmates and public in hallways.

RECEIPTS AND REPORTS

Dan Sondalle reviewed the jail contract with Waushara County. *Motion/second (Schroeder/Schubert)* to approve the contract with the addition of Sec. 3 A HPL language and Sec. 1b purchaser may use a secondary provider and have Sheriff Handel sign it. If Waushara County does not agree to the additions, accept the contract without them. All Ayes. Motion carried.

Motion/second (Sell/Schroeder) to approve the receipts and reports. All Ayes. Motion carried.

PURCHASE REQUESTS

Audio/Video Equipment for Interview Room. To allow for quality recording of interrogation room interviews. All except a small portion (less than \$100) will be covered by a State Grant. Account No. 06-100-09-52100-810-000 Capital Equipment. Bids: Harkcom \$4,903.14; and Accurate Controls \$7,000.00 *Motion/Second (Schroeder/Schubert)* To purchase Audio/Video Equipment from Harkcom for \$4,903.14 per Property & Insurance approval. All Ayes. Motion carried.

(3) M15A4 Carbine Rifle with one magazine. For scenario based training to work with our Simmunitions equipment. Airsoft is less expensive and has more options than Simmunitions. Account No. 06-100-09-52100-306-000 Range. Bid: Tactical Advantage (Sole provider in WI) \$329.56.

(2) M5A4 Classic Submachine Guns. For scenario based training to work with our Simmunitions equipment. Airsoft is less expensive and has more options than Simmunitions. Account No. 06-100-09-52100-306-000 Range. Bid: Tactical Advantage (Sole provider in WI) \$347.54.

(2) Lightbars for Squad – Wingman Rear. Replacement of old unit that uses 47 AMPS of power. This unit draws only 0.5 amps per module. Account No. 06-100-09-52150-810-003. Bids: Havey \$949.00; Gall's \$1,050.00.

(2) Arrowstik Controllors for Lightbars. Scheduled replacement rotation of equipment for changeover to new squads. Account No. 06-100-09-52150-810-003. Bids: Havey \$949.00, Gall's \$1,050.00.

(3) Strobe Lights for Squad. Scheduled replacement rotation of equipment for changeover to new squads. Account No. 06-100-09-52150-810-003. Bids: Havey \$289; Gall's \$280.00

Lightbar for Squad – Supervisor – Front. Replacement of old unit that uses 47 AMPS of power. This unit draws only 0.5 amps per module. Account No. 06-100-09-52150-810-003. Bids: Havey \$949.00; Gall's \$1,050.00.

(2) Warning Lights for Squad Car Scheduled replacement for changeover to new squads. Account No. 06-100-09-52150-810-003. Bids: Havey \$259; Gall's \$250.

Motion/second (Schubert/Schroeder) to approve above purchase requests at the lowest bid price and forward as needed for approval by Property & Insurance Committee. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

Resolution Creating Two Sergeant's Positions in the Sheriff's Office was reviewed by the Committee. This will be discussed in closed session.

CLAIMS

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated December 13, 2006, in the amount of \$9,567.51.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated December 13, 2006, in the amount of \$1,873.84.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated December 13, 2006, in the amount of \$3,085.81.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated December 13, 2006, in the amount of \$6,646.97.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated December 13, 2006, in the amount of \$2,209.23.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated December 13, 2006, in the amount of \$263,807,096.79.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated December 13, 2006, in the amount of \$47,104.28.

Motion/second (Sell/Schroeder) to approve all the above claims. All Ayes. Motion carried.

COMMITTEE DISCUSSION

Next regular meeting set for January 10, 2007 at 4:30 PM

Agenda items: Pat. Lock System, Mutual Aid Agreement, Courthouse Security Proposal.

CLOSED SESSION

Motion/second (Schubert/Schroeder) to move into closed session per ss.19.85 (1)(b)(c)(d)(g) Confer with legal counsel, Personnel Matters, employee disciplinary action – Jim Camp DA, AFSCME Union grievance and Evaluations. Roll Call - All Ayes. Motion passed. 6:20 PM

RESUME OPEN SESSION

Motion/second (Schroeder/Schubert) to move into open session. Roll Call - All Ayes. Motion passed. 7:25 PM

Motion/second (Schubert/Gorr) to approve and sign Resolution creating two sergeants' positions and forward to December County Board. All Ayes. Motion carried.

ADJOURN

Motion/Second (Gorr/Schubert) to adjourn. All Ayes. Motion carried. Meeting adjourned 7:30 PM

Respectfully submitted,

Sue Wendt, Secretary