



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

April 12, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday April 12, 2006, in the Lower Level of the Safety Building, Green Lake, WI.

Roll Call:

Present: Gene Thom, Chairman
Debra Schubert, Vice-Chairman
Howard Sell
Richard Gorr
Joanne Guden

Others Present:

Mike Handel, Sheriff
Mark Trochinski, Undersheriff
Dan Sondalle, Asst. Corp. Counsel
Orrin W. Helmer, Co. Brd. Chair
Sue Wendt, Secretary
Judge McMonigal

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

AGENDA

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

MINUTES

Minutes from March 8, 2006. *Motion/second (Guden/Sell) to approve minutes as presented.. All Ayes. Motion carried.*

PUBLIC COMMENTS

None.

APPEARANCES

None.

CORRESPONDENCE

Letter from Ruth Rodak regarding \$2,800 bill for secure detention. The division of the bill should have been between her and her Ex husband. The Tax Intercept was filed on her income, but not on her Ex husbands. The Sheriff will follow up on this and get back to the committee next month.

DEPARTMENT COMMENTS

Judge McMonigal mentioned that the committee knows what correspondence is in the packet, but the general public does not know what the committee is discussing. Dan Sondalle stated that the Correspondence should be listed on the agenda, in case someone from the public wanted to comment on it, or just listen to the discussion. Joanne Guden mentioned that she got her packet late and did not get a change to review the material. Why can't it be sent out earlier? Sue Wendt mentioned that she does not know what correspondence is on the agenda, as she does not get the packet until after the agenda and packet are mailed out. She gives Lori the agenda, financial reports and minutes and Lori mails it out. The committee would like Sue to mail the packets, as she is the Secretary and in charge of the agenda. All information should be given to Sue by Noon on the Thursday before the meeting. Anything that comes in after that will not be discussed until the following month. Dan Sondalle stated that amended agenda's are only for emergencies and should not be used to add late items. Sue will talk to Lori about this.

Mark Trochinski reported that they are using the inmates to paint the Sheriff's Department as part of an Adult Community Service program to reduce jail time.. They have done such a good job, that maintenance has requested that they paint the halls upstairs on the third floor. Inmates are also being used by the Highway Department to pickup litter along the highways.

Judge McMonigal stated that Community Service ordered by the Court is used to reduce fines and jail time. When he orders it, they have to find their own work. The probation office also has community service and now the Sheriff's Department is having Adult Community Service. The Community Service used by the Jail should be only for municipal services to reduce jail time.

Sheriff Handel mentioned that ADVOCAP has offered to pay for the donuts at the TRIAD meetings. Also the Heidle House has agreed to let us out of our contract for a boat slip as the ABA has offered us a free slip.

RECEIPTS/REPORTS/JAIL REPORTS

Jail Report was mailed out in March County Board packets.

Receipts and Reports were reviewed. *Motion/second (Sell/Schubert)* to approve the reports. All Ayes. Motion carried.

REGATTA PERMIT

National Class A Scow Association Inc. wishes to hold a sailboat regatta on the waters of Big Green Lake on June 22nd through June 25th, 2006. Hours of daylight, sunrise to sunset. *Motion/second (Schubert/Gorr)* to approve and sign the permit for the National Class A Scow Association Inc. Regatta on June 22-25, 2006. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

DA and SHERIFF CARRYOVERS for SPILLMAN

Request to transfer carryover funds to the IT Budget for their sole use in effecting an operational electronic link between data entered in the Spillman Public Safety Software System to the District Attorney's Protect system. Transfer \$13,194.22 from 06-101-09-52100-999-001 to IT Account 06-101-25-51450-214-0001 entitled Interface Sheriff Spillman to DA Protect. *Motion/second (Schubert/Guden)* to transfer funds for Spillman project with the approval of Finance and IT Committees. All Ayes. Motion carried.

PURCHASE REQUESTS

New Boat Replacement for the big boat which has depreciated out. This is funded at a rate of approximately 60% over 5 years through a DNR Grant. Account No. 06-101-09-52150-999-0001 \$23,743.62 and Account No. 06-100-09-52150-810-001 \$742.38. Bids: Summerset Marine \$24,486.00; Drummond Marine \$31,851.00; Brunswick Boston Whaler \$32,916.00. *Motion/second (Schubert/Guden)* to purchase new boat from Summerset Marine per P&I approval. All Ayes. Motion carried.

3 Radar Units Replacement of 10 year old units. Account No. 06-100-09-52150-810-003 Bids: Decatur \$1,494.08; VLSUSA \$1,552.95; Gail's \$2,149.99. *Motion/second (Schubert/Guden)* to purchase 3 radar units from Decatur for \$1,494.08 each per P&I approval. All Ayes. Motion carried.

Lightbar for Squad Replacement of old unit. This unit is for the unmarked squad and meets the low amperage requirements previously incorporated by the Department. Account No. 06-100-09-52150-810-003 Bids: Havey Communications \$1,898.00; Gail's \$1,940.00. *Motion/second (Schubert/Guden)* to purchase Lightbar for Squad from Havey Communications for \$1,898.00 per P&I approval. All Ayes. Motion carried.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated April 12, 2006, in the amount of \$4,896.27.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated April 12, 2006, in the amount of \$2,322.64.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated April 12, 2006, in the amount of \$1,058.87.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated April 12, 2006, in the amount of \$988.33.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated April 12, 2006, in the amount of \$365.28.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated April 12, 2006, in the amount of \$54,976.89..

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

COMMITTEE DISCUSSION

Next regular meeting set for May 10, 2006 at 4:30 PM
Agenda items: Tax Intercept Question

MEAL AT THE JAIL

The committee is supposed to taste-test the meals provided for the jail inmates, once a year, according to County Board Ordinance. The committee sampled the meal prepared by Allison Eilert at 5:45 PM. The committee agreed that the meal was excellent.

CLOSED SESSION

Motion/second (Schubert/Guden) to move into closed session per ss.19.85 (1)(g) Conferring with Legal Counsel. . Roll Call - All Ayes. Motion passed. 5:50 PM

RESUME OPEN SESSION

Motion/second (Schubert/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 6:05 PM

Sheriff will inform Personnel Committee about Supervisor change.

Special Meeting April 18, 2006 at 8:45 AM Closed session – grievance.

ADJOURN

Motion/Second (Sell/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned 6:06 PM

Respectfully submitted,

Sue Wendt, Secretary