



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

January 11, 2006

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on Wednesday January 11, 2006, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

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

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

AGENDA

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

MINUTES

Minutes from December 19, 2005 and December 20, 2005. *Motion/second (Schubert/Guden)* to approve minutes as corrected and Minutes from December 20, 2005. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Patrice Haynes appeared to discuss reimbursement for juvenile secure detention. Sondalle told her to see Lori Evan regarding a payment schedule. If the payment schedule to not kept current, then state tax refund will be taken.

CORRESPONDENCE

Letter from State Department of Corrections regarding Holds Reimbursement for State Fiscal Year 2004-2005. Green Lake County will be receiving funds in the amount of \$24,670.40 for 680 billable days for the period of July 1, 2004 through June 30, 2005. (\$36.28 per person per day).

RECEIPTS/REPORTS/JAIL REPORT

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

Discussion was held on what reports the Committee wants and which to send to County Board members.

RESOLUTIONS/ORDINANCES

None

PURCHASE REQUESTS

None

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated January 11, 2006, in the amount of \$1,830.26.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated January 11, 1006, in the amount of \$2,996.45 (2005) and \$1,112.16 (2006).

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated January 11, 2006, in the amount of \$1,444.19 (2005) and \$177.20 (2006).

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated January 11, 2006, in the amount of \$573.02 (2005) and \$215.72 (2006).

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated January 11, 2006, in the amount of \$260.28.

The committee reviewed the monthly claims for payment for Emergency Management Listing was signed, dated January 11, 2006, in the amount of \$2,078.57.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listings were signed, dated January 11, 2006, in the amount of \$8,393.21 (2005) and \$13,936.66 (2006).

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

COMMITTEE DISCUSSION

Next regular meeting set for February 8, 2006 at 4:30 PM

Agenda items: Closed Session Interviews

Judge McMonigal updated the committee on the noticeable change in the maintenance department. The complaints have been addressed.

Sheriff requested permission to pay 2005 bills that come in this month out of the 2005 budget. *Motion/second (Schubert/Gorr)* to approve the request. All Ayes. Motion carried.

CLOSED SESSION

Motion/second (Schubert/Guden) to move into closed session per ss.19.85 (1)(b)(c)(g) evaluations. Roll Call - All Ayes. Motion passed. 5:07 PM

RESUME OPEN SESSION

Motion/second (Sell/Gorr) to move into open session. Roll Call - All Ayes. Motion passed. 5:12 PM

Motion/second (Schubert/Guden) made in closed session to accept the evaluation of Laura Polcyn and forward on to Personnel. All Ayes. Motion carried.

ADJOURN

The Judge updated the committee on a bill passed last summer limiting probation to one year for certain offences and the effect it will have on the county in the future.

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned 5:20 PM

Respectfully submitted,

Sue Wendt, Secretary