

# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

# May 9, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday May 9, 2007, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman

Debra Schubert, Vice-Chairman

Howard Sell Eugene Schroeder

Others Present:

Mark Podoll, Sheriff Lori Evans, Adm. Assist. Orrin Helmer, Co. Board Chair

Winn Collins, DA Nancy Hill, GLA Mark Putzke, Chief Deputy Sue Wendt, Secretary Jeff Kiener, Dep. Sheriff

William Smith, Chief Dep. Coroner

Absent: Richard Gorr

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

#### **AGENDA**

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

#### **MINUTES**

Minutes from April 17, 2007. *Motion/second (Schroeder/Schubert)* to approve minutes as presented. All Ayes. Motion carried.

## **PUBLIC COMMENTS**

Chief Deputy Coroner, Bill Smith asked the committee to look into affordable Health Insurance cost for the County Coroner. The other elected officials have Health Insurance coverage, and the Coroner is on call 24/7.

#### **APPEARANCES**

None.

The secretary reported that the Town of Brooklyn denied the Lawsonia Estates plan and that Zoning will be denying it also. A new plan may be drafted and resubmitted at a later date.

### **CORRESPONDENCE**

Letter from Nancy Hill, on behalf of the Green Lake Association Board of Directors, thanking the Sheriff and Chief Deputy for the time spent with them on Saturday April 21, 2007.

Letter from Ofc. Bret Henning, Ripon Police Department regarding the training given by Det. Chad Holdorf and Deputy Amy Mehling on tactics on cell entries and extraction.

#### DEPARTMENT COMMENTS

Winn Collins, DA, discussed and annual award program for Law Enforcement, that he would like to organize and asked the committee if they would like to be involved. The committee would participate, but the DA can handle the organization.

Mark Putzke, Chief Deputy reported on two incidents in the county involving a search warrant that was served on 2 properties in Princeton and marijuana and child pornography was found and the subject apprehended in Eau Clair WI. Also a TV station has been reporting on a Puppy Mill in the county, and the owners have been interviewed and no problems were found.

Sheriff Podoll announced that Deputy Amy Mehling has been promoted to Josh Wards old position on Patrol.

## NEW JAIL DISCUSSION

Waiting for Samuels Group Report. Samuels Group will be giving report to Property & Insurance on June 5<sup>th</sup> at 4:30PM and then to the County Board on June 19<sup>th</sup> at 6 PM.

#### RECEIPTS & REPORTS

*Motion/second (Schubert/Schroeder)* to approve the receipts and reports as presented. All Ayes. Motion carried.

### **PURCHASE REQUESTS**

None.

#### RESOLUTIONS/ORDINANCES

Resolution Relating to Loss of Federal Entitlement Benefits, was reviewed by the committee. *Motion/second (Schubert/Sell)* to sign resolution and forward to May County Board. All Ayes. Motion carried.

#### **CLAIMS**

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated May 9, 2007, in the amount of \$1,566.75

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated May 9, 2007, in the amount of \$3,710.47.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated May 9, 2007, in the amount of \$1,745.12

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated May 9, 2007, in the amount of \$2,688.53.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated May 9, 2007, in the amount of \$707.69.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated May 9, 2007, in the amount of \$42,550.28.

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

### **COMMITTEE DISCUSSION**

Next regular meeting set for June 13, 2007 at 4:30 PM Agenda items: Lawsonia Estates

Lori Evans stated that fuel expense for 2006 from Highway was overlooked by the Highway Department and the Sheriff Dept received the bill that was due last year. Finance Committee told Highway to take the oversite out of their budget since it was their fault.

Helmer asked why everyone wants to live in Green Lake County, but we never grow.

#### **CLOSED SESSION**

Motion/second (Sell/Schubert) to move into closed session per ss.19.85 (1)(c)Interviews Communications/Corrections Officers 5:30 PM, Considering Employment Performance Evaluation Data- DA (g) Confer with legal counsel. Roll Call - 4 Ayes, 1 Absent Motion passed. 5:15 PM

#### RESUME OPEN SESSION

*Motion/second (Schubert/Sell)* to move into open session. Roll Call - 4 Ayes, 1 Absent. Motion passed. 5:35 PM

*Motion/second (Schubert/Sell)* accept the administrations ranking of Rebecca Trolinger and choose from that ranking on the continuing eligibility list to fill their needs. 4 Ayes, 1 Absent. Motion carried

# **ADJOURN**

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:45 PM

Respectfully submitted,

Sue Wendt, Secretary