



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

September 18, 2007

A Special Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 5:45 PM on Tuesday, September 18, 2007, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

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

Others Present:

Mark Putzke, Chief Deputy
Kevin Manning, Sergeant
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. All Ayes. Motion carried.

PURCHASE REQUEST

(12) DVD Burners We are updating to the new TRACS system for writing citations and accident reports. This system is far less labor intensive for data entry and will dramatically reduce errors due to the reduction in times it needs to be data entered. These CD burners will attach to the MDC's to allow officers to download citation information to a CD/DVD and transfer it to the Court. These will be paid for by a state grant that Kevin Manning worked on. IT approved the burners. Account No. 07-101-09-52150-999-003. Bids: Office Max \$445.73, Colamco \$500.73.

Motion/second (Schubert/Schroeder) to purchase DVD burners from Office Max per P&I approval. All Ayes. Motion carried.

NEXT MEETING DATE

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

ADJOURN

Motion/Second (Schubert/Sell) to adjourn. All Ayes. Motion carried. Meeting adjourned at 5:47 PM

Respectfully submitted,

Sue Wendt, Secretary