



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

February 13, 2019

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Larry Jenkins at 10:30 a.m. on February 13, 2019 in the County Board room of the Green Lake County Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met.

Present: Larry Jenkins – Chairman
Sue Wendt-Vice-Chairman
Peter Wallace
Keith Hess
Kathy Morris

Others Present:

Harley Reabe – County Board Chairman
Lori Evans, Admin. Ass't to Sheriff
Gary Podoll – Emergency Management
Dawn Klockow – Corp. Counsel
Mark Putzke, Chief Deputy
Sheriff Mark Podoll – Absent – Attending National Sheriff's Conference in D.C.
Amy Thoma – Clerk of Circuit Court
Amanda Thoma - Coroner

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

MINUTES

Motion/Second (Hess/Wendt) to approve the minutes of the January 16, 2019 meeting as written. All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

Thank you to the Sheriff's Office from Bill Kinas regarding assistance Deputies gave to the driver of one of his trucks when it caught on fire on January 17, 2019. Not only were they able to put out the fire, they stayed to provide traffic control until the truck could be safely removed from the highway. He is very glad that we live in a smaller county where people look out and help each other.

E-mail thank you from Adams Columbia Electric to Deputy Matt Vande Kolk for making the correct decision to leave an uninjured person in the car after they hit a power pole until the power company arrived. He did the right thing and the power company appreciated that.

A second letter from the Grace Reiter-Rudolph Family was in the packet, thanking Lynn Moen for all of her kindness, support and guidance. In their recent dealings with her in the DA's Office. They felt that Lynn went above and beyond their expectations. Her compassion, knowledge and professionalism were second to none. They really appreciated having an advocate supporting them.

PURCHASE REQUESTS

None

CREDIT CARD APPROVAL

None

RESOLUTIONS/ORDINANCES

Gary Podoll presented a resolution for the Adoption of the Green Lake County All Hazards Mitigation Plan.

Motion/Second (Wallace/Hess) to approve the resolution as presented. All Ayes.
Motion carried.

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff's Office, Clerk of Circuit Court, Coroner, and Emergency Management.

In addition to their written reports, the following added additional information. The Clerk of Circuit Court also informed the committee that the Jury for today was settled after the Jurors appeared.

Coroner Thoma announced her resignation as she has accepted a position as full time Medical Examiner in Waushara County. She will be starting there on March 4, 2019.

Emergency Management – Gary Podoll added that he received more revenue in 2018 than expected.

Chief Deputy Putzke stated that with the recent snow storm we had the normal amount of slide-offs and property damage accidents. He said that our trucks performed well in the adverse road conditions. He also reported that we had a fatality in a fire on Tuleta Hills Road recently, no criminal activity is believed to be associated with the fire.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFERS

Line Item transfers:

Clerk of Circuit Court presented a Line Item Transfer request to transfer money between line items due to unforeseen overages. The transfer requests were as follows:

From Account:	Bailiff's	159.72
	Office Supplies	\$705.49
	Jury	\$6,237.04
To Account:	Interpreter	\$129.72
	Court Commissioner	\$ 30.00
	Law Books	\$2,000.00
	Court Appointed Atty.	\$6,237.04

Budget Adjustments:

Clerk of Circuit Court presented a Budget Adjustment request as due to unforeseen circumstances, Guardian ad Litem expenses and Medical have increased in 2018. To accommodate the overage, she is requesting to transfer the amount from additional Guardian ad litem reimbursements.

Revenue budget line increased by \$23,174.61

Expenditure budget line amended – GAL Expenses \$18,514.86 increase and Medical \$4,659.75 increase.

Emergency Management presented a Budget Adjustment request due to the receipt of a new grant. The request is to establish an account for the Hazardous Mitigation plan and place \$20,533.00 in it and increase the following expenditure budget lines by the following:

Contract – Hazmat Team	\$18,375.00
Office Supplies	\$ 1,294.00
Travel	\$ 864.00

Motion/Second (Hess/Wendt) to approve the Line Item Transfer and Budget Adjustments as presented. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

The monthly Sheriff's reports were reviewed and accepted as presented.

EXPENSE AND REVENUE MONTHLY REPORTS

The monthly expense and revenue reports were reviewed and accepted as presented.

LEXIPOL

Policies and procedures are created by the Sheriff and given to the Committee for input and review. No motions are required to approve them. The Chief Deputy presented the following Lexipol policies:

318 - Canines

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for March 13, 2019 at 10:30 a.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Wallace/Wendt) to adjourn. All Ayes. Motion carried.

Meeting adjourned at 10:49 a.m.

Respectfully submitted,

Lori Evans, Administrative Assistant to the Sheriff