

# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY M ANAGEMENT COMMITTEE

# **NOVEMBER 13, 2019**

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Vice - Chairman Sue Wendt at 10:30 a.m. on October 9, 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: Sue Wendt-Vice-Chairman

Keith Hess Kathy Morris Peter Wallace

Larry Jenkins – Chairman – Absent

Others Present:
Sheriff Mark Podoll
Lori Evans, Admin. Ass't to Sheriff
Gary Podoll – Emergency Management
Tony Daily – Berlin Journal

Amy Thoma – Clerk of Circuit Court Dawn Klockow – Corp. Counsel Chief Deputy Mark Putzke Deputy Matt Vande Kolk

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

# **MINUTES**

**Motion/Second (Hess/Morris)** to approve the minutes of the October 9, 2019 meeting as presented. No negative votes. Motion carried.

# **PUBLIC COMMENTS**

None.

Judicial/Law Enforcement November 13, 2019

# CORRESPONDENCE

Thank you to Sheriff's Office from the UW Oshkosh Police Department for the Sheriff's Office continued support and participation at the Run with Cops event.

## **DEPARTMENT RELATED REPORTS**

Written reports were included in the packet from the Sheriff, Clerk of Circuit Court and Emergency Management. They were reviewed and filed.

The following added additional information regarding what happened in their offices since the last meeting.

Amy Thoma – Clerk of Circuit Court Gary Podoll – Emergency Government Sheriff Mark Podoll Current Chief Deputy Mark Putzke Future Chief Deputy Matt Vande Kolk

#### MONTHLY SHERIFF REPORTS

The October 2019 monthly Sheriff's reports were reviewed and filed.

## **EXPENSE AND REVENUE MONTHLY REPORTS**

The October 2019 monthly expense and revenue reports were reviewed and filed.

# **LINE ITEM TRANSFERS**

The packet contained a Line Item Transfer request from Coroner Willet to transfer \$455 from his Compensation fund to the Travel fund to pay for the Waushara County Medical Examiner to provide coverage to Green Lake County during the vacancy in the Coroner position.

**Motion/Second (Hess/Wallace)** to approve the Line Item Transfer request. No negative votes. Motion carried.

Judicial/Law Enforcement

November 13, 2019

## **BUDGET ADJUSTMENTS**

The Sheriff further explained the Notice of Budgetary Adjustment that was in the packet for the purchase of an Officer Wellness Program.

**Motion/Second (Hess/Morris)** to postpone this topic until the next meeting. One Nay – Supervisor Wallace. Motion carried.

# **LEXIPOL**

None

## **FUTURE MEETING DATE AND AGENDA ITEMS**

The next regular meeting is set for December 11, 2019 at 10:30 a.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake. The January 2020 meeting will be held on January 15, 2020 as there are five Wednesdays in January and this will give the Departments more time to complete their reports.

## **ADJOURN**

Meeting adjourned at 11:41 a.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff

Judicial/Law Enforcement

November 13, 2019