



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 14, 2019

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Larry Jenkins at 2:30 p.m. on August 14, 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:

Sheriff Mark Podoll
Lori Evans, Admin. Ass't to Sheriff
Gary Podoll – Emergency Management
Amy Thoma – Clerk of Circuit Court
Andrew Christenson-DA

Judge Slate
Dawn Klockow – Corp. Counsel
Chief Deputy Mark Putzke
Tony Daley, Berlin Journal
Cathy Schmitt-County Administrator

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

MINUTES

Motion/Second (Hess/Wendt) to approve the minutes of the July 10, 2019 meeting as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

PURCHASE REQUESTS

A request was brought forth by the Sheriff's Office to purchase each of the three Corrections Sergeants Cell phones. *Motion/Second (Hess/Wallace)* to approve the purchase of the 3 cell phones. No negative votes. Motion carried.

DEPARTMENT RELATED REPORTS AND 2020 BUDGET

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

The following gave reports regarding what happened in their offices since the last meeting and distributed and discussed their 2020 budgets:

Amy Thoma Clerk of Courts

Judge Slate

DA Andrew Christensen

Gary Podoll – Emergency Government

Sheriff Mark Podoll only reported on events in his Department since the last meeting.

Coroner Willett was not at the meeting and his 2020 Budget was not presented.

BUDGET ADJUSTMENTS/LINE ITEM TRANSFERS

Emergency Management Director Gary Podoll presented a request for line item transfer of \$282 from his Capital Equipment Account number 19-100-18-52810-810-000 to his Disaster Account number 19-100-18-52810-790-000 for sandbags.

Motion/Second (Wendt/Hess) to approve the line item transfer as presented. No negative votes. Motion carried

MONTHLY SHERIFF REPORTS

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

EXPENSE AND REVENUE MONTHLY REPORTS

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

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:

320 – Domestic Abuse

600 - Investigation and Prosecution

2020 SHERIFF'S OFFICE BUDGET

Lori Evans presented a short history regarding applied funds in former budgets and how those items will affect the 2020 budget. She reported on the ongoing issues of getting and retaining staff and how that will impact the budget. The Sheriff explained to the Committee that this is a nationwide issue. Then Mrs. Evans presented a 4 year budget comparison which included 2020 budget estimates.

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for September 11, 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 3:35 p.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff