

# JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

### SEPTEMBER 8, 2021

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chair Joe Gonyo at 10:30 a.m. on September 8, 2021 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: Joe Gonyo - Chair Sue Wendt – Vice-Chair Don Lenz Gene Thom

Absent: Ken Bates

Others present in person: Harley Reabe – Co. Board Chair Chief Deputy Matt Vande Kolk Cathy Schmit – Co. Admin Judge Mark Slate Sheriff Mark Podoll Gary Podoll – Emergency Management Amy Thoma – Clerk of Courts Casie Ewerdt – Circuit Court Probate Jason Jerome – HHS Director Rachel Prellwitz – GLC Health Officer Sara Radloff, SO Clerk Others present via Zoom: Dawn Klockow, Corp. Counsel Mitzi Putzke, DA's Office – 10:42

# PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

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## MINUTES

*Motion/Second (Thom/Lenz)* to approve the minutes of the August 11, 2021 regular meeting presented. No negative votes. Motion carried.

# UPDATING APPENDIX B PANDEMIC AND NATURAL DISASTER POLICY AND PROTOCOL

Judge Mark Slate addressed the committee with his concerns on the Appendix B Pandemic and natural Disaster Policy and Protocol. Judge Slate was asking for some clarification on the Policy to see who was in charge of the changes and when the policy is in place or not. Dawn Klockow, Corp. Counsel stated that this policy is under the Personnel Committee. Judge Slate asked if this policy could be added to the next Personnel agenda.

*Motion/Second (Thom/Gonyo)* to approve moving the Updating Appendix B Pandemic and Natural Disaster Policy and Protocol to the next Personnel agenda for discussion. No negative votes. Motion carried.

#### DEPARTMENT RELATED REPORTS

Written reports were included in the packet from Clerk of Courts, Emergency Management and the Sheriff's Office. They were reviewed and filed.

Judge stated to the committee that he had nothing to report at this time.

County Administrator, Cathy Schmit asked if Emergency Medical Services could be added to the Department Related Reports for each month.

## MONTHLY SHERIFF REPORTS

Sheriff's Office reports for August 2021 were included in the packet. There were no questions from the Committee on any of the reports.

#### **BUDGET ADJUSTMENT**

The budget adjustment for Advance funds from Contingency Fund to establish Emergency Medical Services Fund for current year. Need to hire consultants/legal counsel for RFP solicitation and contract negotiation and drafting. EMS Fund (215) to reimburse Contingency Fund (101) in 2022. Discussion was held.

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*Motion/Second (Thom/Lenz)* to approve the budget adjustment for Emergency Medical Services that was presented. No negative votes. Motion carried.

#### 2022 BUDGET

Sheriff Mark Podoll explained the proposed 2022 Sheriff's Budget to the committee without any questions.

## **EXPENSE AND REVENUE MONTHLY REPORTS**

The August 2021 monthly expense and revenue reports were discussed and filed.

#### FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for October 13, 2021 at 10:30 a.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

#### ADJOURN

Meeting adjourned at 10:56 a.m.

Respectfully submitted, Sara Radloff, Sheriff's Clerk, Green Lake County Sheriff's Office.

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