



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

August 12, 2009

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Vice-Chairman Schubert at 4:30 PM on Wednesday, August 12, 2009, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present

Debra Schubert, Vice-Chairman
Howard Sell
John Zelenski

Absent: Gene Thom, Chairman

Others Present:

Mark Podoll, Sheriff
Mark Putzke, Chief Deputy
Dan Priske, Vice Chair CB
Sue Wendt, Secretary
Lori Evans, Adm. Asst.
Amanda Thom, Deputy Coroner

Orrin W. Helmer, Co. Brd. Chair
Terri Stellmacher, Child Support Adm.
Winn Collins, District Attorney
Darlene Strey, Coroner
William Smith, Chief Deputy Coroner

Schubert stated that the requirements of the open meeting law were certified as being met.

AGENDA

Motion/Second (Sell/Zelenski) to approve the agenda. All Ayes. Motion carried.

MINUTES

Minutes from July 8, 2009. *Motion/Second (Zelenski/Sell)* to approve minutes from July 8, 2009 as presented. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Amanda Thom, Deputy Coroner reported on the Conference she attended and thanked the committee for allowing her to attend. Vice-Chair Schubert thanked her for the fine report.

2010 DEPARTMENT BUDGETS

The Committee reviewed the 2010 Budgets for Coroner, Child Support and District Attorney. Coroner & DA Budget came in at 0%, Child Support below 0% . Child Support and DA were advised to see the County Clerk to make some minor adjustments in their budget. **Motion/second (Sell/Zelenski)** to approve the above budgets and forward to Finance Committee as amended by County Clerk, Marge Bostelmann, for approval. All Ayes. Motion carried.

The District Attorney requested that the \$10,000 Bond Forfeiture from Account 09-100-02-45123-00 be carried over to the 2010 budget for Law Enforcement training. **Motion/second (Sell/Zelenski)** that when the time comes to recommend to Finance that the \$10,000 Bond Forfeiture be carried over in the 2010 budget. All Ayes. Motion carried.

CORRESPONDENCE

E-mail from John Teachout, thanking the Sheriff's Department for the help they received during the rescue of a boater at Horner's Landing yesterday.

Letter from Sheriff Podoll requesting a member of the Judicial/Law Enforcement Committee to attend the first day of training for the Transition Team starting Monday, August 31, 2009 at 9 AM in the lower level of the Safety Building. **Motion/second (Zelenski/Sell)** to have John Zelenski attend the Training for the committee. All Ayes. Motion carried. Chairman Helmer stated that He and Dan Priske will also be attending.

MEAL CONTRACT 2010

Lori Evans presented the Meal Contract for Prisoner meals with Allison for 2010. **Motion/second (Zelenski/Sell)** to have Chairman Gene Thom sign the contract. All Ayes. Motion carried.

DEPARTMENT COMMENTS

Sheriff Podoll reported that one of the cars being traded in was involved in a minor accident and had over 140,000 miles on it. It was not worth repairing.

Sheriff Podoll, Chad, Laura, and Dan Fredrick cleaned up the large shed and got rid of the old tires lying around and put up tire racks and found some other things to take to the auction. An old light bar was given to the Highway department to see if they could use it on one of their trucks.

Sunday night the Berlin Police Department was assisted in a multi-jurisdictional law enforcement investigation. Including Police from Berlin, Green Lake County Sheriff Dept., Central Wisconsin Drug Task Force, Wisconsin Dept of Criminal Investigation/ Appleton and Madison Offices, Illinois State Police, Chicago Drug Task Force and the Ripon Police Department. Resulting in one of the largest seizures of cocaine in Green Lake County history.

The Sheriff reported that our three detectives work very well together, especially in being flexible with their work time and in eliminating overtime.

The Fair was last week and the Sheriff took the Charger down to the Fair and it was a big hit. Chief Deputy was in the donkey race. The Sheriff led the Sheep and John Zelenski was in the dunk tank.

Saturday there was an incident during a lighting storm that knocked out our generator. Dave Mendleski, our former maintenance supervisor, called in and gave us information on where to look and what to look for to get the generator back up and running again.

Lots of traffic complaints this week.

During yesterday's water rescue, Charlene Novak, Communications Officer, did a great job giving CPR information over the radio to the two men who got the victim out of the water.

The Sheriff's department also assisted the Zoning Department with the viewing of a property that could only be done from the water, with the use of their boat.

The Chief Deputy reported that \$80,000 worth of Farm Machinery (along with Dodge County) was recovered in Southern Green Lake County. Also \$18,000 worth of Goats were stolen, 75 animals in Southern Green Lake County, along with Dodge County.

Last Friday a Health & Human Services subject was placed at a group home and threatened to place a pipe bomb in the home and in the county building. The subject is in custody.

Green Lake County Sheriff Department received a "Click it or Ticket" participation award from the State of Wisconsin.

We will be participating in the "Over the limit under arrest" Campaign.

The Cops Stimulus Grant was not approved. Only 2 Sheriff's Departments in the Nation received the grant.

The Chief Deputy wants to pursue a \$25,000 Initiative Law Enforcement Program grant that concentrates on Educational programs for prisoners. MPTI partners with this program. **Motion/second (Zelenski/Sell)** to approve pursuing this grant. All Ayes. Motion carried.

COUNTY CODE CHAPTER 217 ROAD NAMES AND BUILDING NUMBERS UPDATE

Tabled until next month.

DISTRICT ATTORNEY

➤ Computer Forensic Examiner

- The DA wants the committee to be aware of how valuable this position would be to have in the County. \$10,000 from the Bond Forfeiture is more than half the expense for the training. The total training is \$17,000 of which includes the software and training. We are looking for grants, and some police departments are asking for \$1,000 in their budgets to help pay for this training and then they can take advantage of the program. I will bring more information to the committee when we have the funding in place.

➤ Develop DA Office Policy

- This policy will be more for the new building and will be discussed in the fall.

EXPENSE & REVENUE MONTHLY REPORTS

The July monthly expense and revenue reports were reviewed by the Committee. **Motion/second (Sell/Zelenski)** to approve the Expense and Revenue reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Committee reviewed the reports. Jail population averaged 58 for last month. **Motion/second (Zelenski/Sell)** to approve the monthly reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

None.

RESOLUTIONS/ORDINANCES

The Committee Reviewed the amended staffing resolution. **Motion/second (Zelenski/Sell)** to forward to August County Board. All Ayes. Motion carried.

The Committee reviewed the WCA resolutions for the WCA conference and recommended that Chairman Helmer vote as he felt necessary.

NEW BUILDING UPDATE

Discussion held on why 3 stations were setup in dispatch.

MONTHLY VOUCHERS

The committee reviewed the monthly claims for payment for Emergency Management. Listing was signed, dated, August 12, 2009, in the amount of \$4,148.80.

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated, August 12, 2009, in the amount of \$2,520.48.

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated, August 12, 2009, in the amount of \$1,541.78.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated, August 12, 2009, in the amount of \$7,900.87.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated, August 12, 2009, in the amount of \$2,663.30.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated, August 12, 2009, in the amount of \$1,125.06.

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated, August 12, 2009, in the amount of \$63,164.07

Motion/second (Zelenski/Sell) to approve all the above claims. All Ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Road Names and Building Numbers.

NEXT MEETING DATE

Next regular meeting set for September 9, 2009, 4:30PM in the County Board Room.

CLOSED SESSION

Motion/second (Zelenski/Sell) to move into closed session per ss.19.85 (1) (c) Personnel matters, (d) Crime prevention (g) Confer with legal counsel. Roll Call - 3 Ayes, 0 Nays, 1 Absent (Thom) Motion passed. 5:45 PM.

RESUME OPEN SESSION

Motion/second (Sell/Zelenski) to move into open session. Roll Call - 3 Ayes, 0 Nays, 1 Absent (Thom) Motion passed. 6:05 PM

ANNOUNCE FINDINGS OF CLOSED SESSION

None due to personnel matters.

ADJOURN

Motion/Second (Sell/Zelenski) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:06 PM.

Respectfully submitted,

Sue Wendt, Secretary