



12' JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

June 13, 2007

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30PM on Wednesday June 13, 2007, in the County Board Room, Courthouse, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
 Debra Schubert, Vice-Chairman
 Howard Sell
 Eugene Schroeder
 Richard Gorr

Others Present:

Mark Podoll, Sheriff
Lori Evans, Adm. Assist.
William Smith, Chief Dep. Coroner
Darlene Strey, Coroner
Sue Wendt, Secretary

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

AGENDA

Motion/Second (Schubert/Gorr) to approve the agenda. Roll call. All Ayes. Motion carried.

MINUTES

Minutes from May 9, 2007. *Motion/second (Schubert/Gorr)* to approve minutes as corrected. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

Juvenile Detention Costs were reviewed for a family that appeared to request that their payments be reduced from \$50 per month to \$40 per month. The son can afford

\$50 per month for the summer. The committee agreed and Lori will send out a contract to the mother for \$40 per month and a contract to the son for \$50 per month for 3 months.

Interviews for Communications/Corrections officers were held. *Motion/second (Schubert/Schroeder)* accept the administrations ranking of the candidates and choose from that ranking on the continuing eligibility list to fill their needs. All Ayes. Motion carried

CORRESPONDENCE

Letter from Wisconsin Emergency Management, East Central Region Director, Daniel Dahlke, regarding approval of the first half FFY 2007 semi annual reports, submitted by Gary Podoll, Emergency Management Director. (October 2006-March 2007). Approval of 1st half of the year EMPG and CPCRA grant payments are recommended.

The 2007 Green Lake County Jail Inspection was passed out to the committee and reviewed.

DEPARTMENT COMMENTS

Sheriff reported that Lori was able to get gas for the boat at 15 cents over cost from the ABA and the Marina.

Building alarm system is still not working. Called Legacy and they stated that a new control box is needed. There are heat and smoke sensors and wiring problems.

July 15th –July 18th the Sheriff's Department will host the Sheriff Deputies Convention at the Heidle House.

The Sheriff is trying his best to cut down overtime. Cost of watching prisoners taken back and forth to hospital is 24 hours of overtime per day. Would like to discuss LTE's for \$12 per hour to cover this situation, at next months meeting.

Sheriff would like to promote Sergeants at the next Judicial Law meeting.

A communication officer and a corrections officer were hired.

NEW JAIL DISCUSSION

Special County Board meeting will be held next Monday night. Committee discussed housing State inmates if a 124 bed facility was built. What kind of revenue would we get. How does state reimburse medical costs?

RECEIPTS & REPORTS

Motion/second (Sell/Gorr) to approve the receipts and reports as presented. All Ayes. Motion carried.

PURCHASE REQUESTS

3 Squad Cars – Crown Vic Regular rotation for squad replacements. Accounts 07-100-09-52150-810-003 \$57,000 SSE Outlay, 07-101-09-52150-999-003 \$4,947 SSE Carryover. Bids: Ewald's \$20,649.00 State Bid.

Specialized Dispatch Chair To provide reasonable accommodation that must be provided per ADA standards to an employee with a special need. This has been approved by the County Clerk and Human Resources Consultant. Account #07-100-09-52110-305-000. Bids: Concept Seating (6 yr warranty) \$1,259.00 includes shipping; Chair Pros \$1,094.80 (5 year warranty) does not include shipping.

Digital Camera For the purchase of a high density Digital SLR Camera with zoom lens for use in the Detective Division. This is 100% funded through a \$1,000 grant already received from Alliant Energy for this purpose. Account 07-100-09-52100-810-001 Grant Match. Bids: B&H \$770.95 plus shipping; Camera Casino \$835.00.

Speed Flash for Digital Camera Flash Unit for the Digital SLR Camera for use in the Detective Division. This is 100% funded through a \$1,000 grant already received from Alliant Energy for this purpose. Account 07-100-09-52100-810-001 – Grant Match. Bids: B&H \$240.00 plus shipping; Camera Casino \$274.00.

Motion/second (Schroeder/Schubert) to approve above purchases at the lowest bid, per P&I approval. All Ayes. Motion carried.

RESOLUTIONS/ORDINANCES

None.

CLAIMS

The committee reviewed the monthly claims for payment for the Coroner. Listing was signed, dated June 13, 2007, in the amount of \$4,817.48

The committee reviewed the monthly claims for payment for the Judge, Circuit Court. Listing was signed, dated June 13, 2007, in the amount of \$2,009.19.

The committee reviewed the monthly claims for payment for the Clerk of Courts. Listing was signed, dated June 13, 2007, in the amount of \$4,018.18.

The committee reviewed the monthly claims for payment for Child Support. Listing was signed, dated June 13, 2007, in the amount of \$598.09.

The committee reviewed the monthly claims for payment for District Attorney. Listing was signed, dated June 13, 2007, in the amount of \$774.05

The committee reviewed the monthly claims for payment for the Sheriff's Department. Listing was signed, dated June 13, 2007, in the amount of \$46,117.61.

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

COMMITTEE DISCUSSION

Next regular meeting set for July 11, 2007 at 4:30 PM

Agenda items: 2008 Budget, Promotion of Sergeants, LTE/OSC, Corp. Counsel opinion on Insurance for Coroner.

Special Meeting July 17, 2007 4:30 PM 2008 Budget Review

CLOSED SESSION

Motion/second (Schubert/Sell) to move into closed session per ss.19.85 (1)(c) Considering Employment Performance Evaluation Data (g) Confer with legal counsel. Roll Call - 5 Ayes, 0 Nays. Motion passed.

RESUME OPEN SESSION

Motion/second (Schroeder/Sell) to move into open session. Roll Call - 5 Ayes, 0 Nays. Motion passed.

Motion/second (Schubert/Schroeder) to approve evaluations of Pracker and Rehner and forward to Personnel.

ADJOURN

Motion/Second (Schubert/Gorr) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:45 PM

Respectfully submitted,

Sue Wendt, Secretary