



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

December 15, 2010

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Thom at 4:30 PM on December 15, 2010 in Room 1106, Green Lake County Justice Center, 571 County Road A, Green Lake, WI.

Roll Call:

Present Gene Thom, Chairman
Debra Schubert, Vice-Chairman
John Gende
John Zelenski

Others Present:

Mark Podoll, Sheriff	Winn Collins, DA
Jeff Haase, Asst. Corp. Counsel	Lori Evans, Admin. Asst. Sheriff
Joel Gerth, GLSO Lt.	Judge McMonigal
Sue Krueger, Clerk of Circuit Court	Mark Trochinski, GLSO Deputy
Mark Putzke, Chief Deputy GLSO	Gary Podoll, EMD
Ed Vander Bloomen, WPPA Representative	

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

AGENDA

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

MINUTES

Minutes from the November 10, 2010 Judicial and Law Enforcement Committee meeting were included in the packet. *Motion/Second (Zelenski/Gende)* to approve the minutes. All Ayes. Motion carried.

PUBLIC COMMENTS

None.

APPEARANCES

None

CORRESPONDENCE

Thank you from State DOC to Detective Josh Ward for his assistance in a K-9 search.

Thank you from Patti Crump regarding the help Corrections Officer Adam Quade gave her in a recent investigation.

Thank you from the UW Extension – Fair staff for the exemplary work inmate Alfonso Reyes performed for them at the fair.

Thank you from the Green Lake Rotary for the help the Huber inmates gave to them with the Red Geranium program this year.

Letter from Amanda Thoma requesting to attend training. The Committee would like either her or Darlene Strey to come to the January, 2011 meeting to discuss this further.

DEPARTMENT COMMENTS

Lt. Gerth reported that there are 79 participants in the Recidivism Reduction Program. Four have taken and passed GED exams and two have graduated from the GED program. This speaks very highly of our instructor. Lynn Ryan, our aide is also doing a great job. He thanked the Committee for supporting the program. The program is proceeding very well.

There are five volunteers to assist the Front Office in the Sheriff's Office with a number of tasks. They are Ray and Rita Gaylord, Betty Malzhan, Barb Rost and Dona Eury. A request was made by the Sheriff's Office to purchase a \$50.00 gift certificate to Christiano's and take the Sheriff's Office volunteers out to lunch in appreciation for all they do for us. *Motion/Second (Schubert/Zelenski)* to approve the request. All Ayes. Motion carried.

The Sheriff reported that on Sunday morning during the blizzard we had a snow rescue. This was accomplished with a positive outcome due to the cooperation of many entities. The key factor he attributes the rescue to is good cell phone coordinates as the couple being rescued was far off the road by a line fence in a field. This proves how vital the enhanced 911 cell phone system is.

The Sheriff also reported that sadly there was another traffic fatality yesterday. This one occurring on STH 91.

The Sheriff stated that there have been a number of burglaries in the County in the last few weeks.

Chief Deputy Putzke reported that we will be giving the Highway Department an MDC docking station that we are removing from one of our squads. The docking station will

no longer work with the our new laptops; however it is perfect for the Highway Department needs.

Lori Evans reported that a new contract has been signed with Aviand's for inmate food services through 2011 and that a modification to the contract with Health Professionals limited for inmate medical services from the time we moved into the new building through 2010 has also been signed. Both were approved by Corporation Counsel.

Judge McMonigal appeared and reiterated to the Committee what a marvelous opportunity they have undertaken with the Inmate Education and Recidivism Reduction programs. The more education inmates have the less likely they will be to have job issues and the better the chances they have to be able to withdraw from the cycle of crime.

DA BUDGET ADJUSTMENT REQUEST

DA Winn Collins presented a budget adjustment request for the Assistant DA position. *Motion/Second (Schubert/Zelenski)* to approve paying the sum of \$23,085.55 for the position and filing for the 100% reimbursement. All Ayes. Motion carried. Winn will check with the auditor on the proper accounting procedures.

Motion/Second (Schubert/Gende) to approve a carryover of \$825.00 from the 2010 Expert Witness Account to the 2011 Expert Witness carry-over account as requested by the District Attorney. All Ayes. Motion carried.

Motion/Second (Zelenski/Schubert) to approve a journal entry for the balance in the Spillman Interface account of \$295.50 and \$740.00 from overtime for a total of \$1,035.50 to the Spillman Interface Account to cover the balance of the grant and maintenance fee for the Interface. All Ayes. Motion carried.

RECOMMENDATION TO HAVE COUNTY BOARD RE-ELECT GARY PODOLL AS EMERGENCY MANAGEMENT DIRECTOR

Motion/Second (Schubert/Zelenski) to take forward to the County Board a recommendation to reappoint Gary Podoll as Emergency Management Director for another 5 year term commencing January 1, 2011 and ending December 31, 2015. All Ayes. Motion carried.

EXPENSE, REVENUE AND MONTHLY SHERIFF REPORTS

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

RESOLUTIONS/ORDINANCES

Motion/Second (Schubert/Zelenski) to approve and send on to County Board the continuation of LTE Master Control Aide position in the Sheriff's Office for one year. All Ayes. Motion carried.

Motion/second (Schubert/Zelinski) to approve and send on to County Board Resolution Number 40-2010 to Authorize Approval of the East Central Wisconsin Mutual Aid Compact (ECWMAC). All Ayes. Motion carried.

MONTHLY REVENUE AND EXPENDITURE REPORTS

Committee reviewed the reports. *Motion/Second (Schubert/Zelenski)* to approve the reports. All Ayes. Motion carried.

MONTHLY SHERIFF REPORTS

Motion/second (Zelenski/Gende) to approve the monthly reports as presented. All Ayes. Motion carried.

NEW BUILDING UPDATE

The building project is going well. They are moving the air exchange units and pumps above the Communications Center at their costs as they are very loud.

MONTHLY VOUCHERS

The committee reviewed and signed the monthly claims for payment dated December 15, 2010 for the following offices:

Child Support:	\$1,296.41
Clerk of Courts:	\$4,083.45
Coroner:	\$4,569.85
District Attorney:	\$ 845.75
Emergency Government:	\$1,196.34
Judge-Circuit Court:	\$3,458.26
Sheriff's Office:	\$ 68,941.75

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

JAIL ASSESSMENT FUNDS

Motion/second (Schubert/Zelinski) to approve and forward on to Finance a request that the Carry-over Jail Assessment funds, account number 00-101-09-52700-999-000 in the sum of \$80,096.80 and the January 1, 2010 through July 31, 2010, Jail Assessment funds in the sum of \$10,162.98 be transferred to the Building Fund, account number 00-400-00-58200-518-000. All Ayes. Motion carried.

PURCHASE REQUESTS

Video Inspection Scope from Snap-On to assist our Drug Unit in searching different cavities of vehicles where we may not be able to see or have to take apart different areas of the vehicles to get behind the hidden compartments. Snap-On \$299.00, Tactical Express \$214.00. Account Number 00-100-09-52126-369-000.

Mail Distribution cart for the District Attorney from Charnstrom, to transport files back and forth to Court and the basement storage area. Account Number 00-100-03-51310-810-000. Charnstrom \$389.00; Mailroom Stock Carts Model SMS5 \$944.00; Mail Room Stock Carts Model SMS6 \$1,112.00. Discussion was held on other options. Winn should further investigate the options found by Mr. Gende before placing an order.

Motion/Second (Schubert/Zelinski) to approve both purchase requests as presented, with the Mail Distribution cart not to exceed \$389.00. All Ayes. Motion carried.

OUT OF STATE TRAVEL

Motion/second (Gende/Zelinski) to approve and send on to County Board the Sheriff's request for out of state travel to the National Sheriff's Conference to be held June 18-22, 2011 in St. Louis, Missouri paying anticipated costs of \$1,334 for registration and lodging. The Sheriff will personally be absorbing meal and travel costs. All Ayes. Motion carried.

SALE OF EQUIPMENT

Motion/second (Zelenski/Gende) to approve and pass on to P&I the Sheriff's request to sell at auction a 2001 and a 2005 Crown Vic. All Ayes. Motion carried.

FUTURE AGENDA ITEMS FOR ACTION & DISCUSSION

Deputy Coroner Amanda Thomas request to attend training.

NEXT MEETING DATE

Next regular meeting set for Wednesday, January 12, 2011, 4:30 p.m. in Room 1106 of the County Justice Center, 571 County Road A, Green Lake.

CLOSED SESSION

Motion/second (Schubert/Gende) to move into closed session per ss. 19.85(1) (c) Personnel matters, Discipline Employee (d) Crime prevention (g) Confer with legal counsel. Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelinski-Aye. All Ayes. No Nays. Motion carried. Moved into closed session at 5:06 p.m.

RESUME OPEN SESSION

Motion/second (Schubert/Gende) to move into open session Roll call vote: Thom-Aye; Schubert-Aye; Gende-Aye; Zelinski-Aye. All Ayes. No Nays. Motion carried. Moved into open session at 5:34 p.m.

ANNOUNCE FINDINGS OF CLOSED SESSION

Motion/second (Schubert/Gende) to deny grievance number 10766 and pass it on to the Personnel Committee and to accept the evaluations of Lori Leahy and Craig Leinweber and send them on to the Personnel Committee. All Ayes. Motion carried.

ADJOURN

Motion/Second (Schubert/Gende) to adjourn. All Ayes. Motion carried. Meeting adjourned at 6:15 p.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff