



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

November 8, 2017

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Michael Starshak at 5:00 PM on November 8, 2017 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: Michael Starshak - Chairman
Larry Jenkins – Vice Chairman
Sue Wendt
Peter Wallace

Others Present:

Dawn Klockow, Corp. Counsel
Lori Evans, Admin. Ass't to Sheriff
Amanda Thoma, Coroner
Amy Thoma, Clerk of Circuit Court
Harley Reabe, Co. Board Chairman

Mark Podoll - Sheriff
Gary Podoll – Emergency Management
Mark Putzke – Chief Deputy
Andrew Christensen, DA

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

AGENDA

Motion/Second (Wendt/Wallace) to approve the agenda. All Ayes. Motion carried.

MINUTES

Motion/Second (Wendt/Wallace) to approve the minutes of the October 11, 2017 as presented All Ayes. Motion carried.

PUBLIC COMMENTS

None

CORRESPONDENCE

Letter from Tony Barthuly, Administrator, Division of Law Enforcement Services State Department of Justice thanking us for our efforts and continued partnership in making Wisconsin a safer place by collecting DNA samples from offenders. There has been a 205% increase in the number of offender samples received by the DNA Databank since 2014. In 2016 a total of 904 investigative leads were reported out due to the use of the Databank. This exceeds the highest number of annual leads by 212 leads. Included with the letter was a check for \$1870.00 for our participation in the program.

Thank you from Sandy Soda, Sr. Vice President of Human Resources at the First National Bank to Detective Chad Holdorf for the fantastic job he did in the Active Shooter training he provided her staff recently. They were very impressed and she heard a lot of positive comments afterwards.

Thank you from Corporation Counsel Dawn Klockow to Chief Deputy Putzke for assigning Sgt. Kiener to helping her and Krista on a recent site inspection. He was very helpful in obtaining VIN'S during the inspection.

Thank you from Laurie Gramse to the four police officers and two paramedics that came to her rescue recently. She and her family are very grateful for their response and treating her with compassion and respect. She said it is good to know that we have people like you to protect us.

Thank you to the Sheriff's Office from the Peace Lutheran Outreach Committee for our participation in the annual trunk or treat.

PURCHASE REQUESTS

Two requests from the Sheriff's Office. One for the purchase of a partition for a squad. Havey Communications – Squad Vendor \$1,709.00. Former partition didn't fit. The second was for 2 truck toppers for new vehicles to be purchased from Lakeland Sports Center. Quotes – Lakeland Sports Center \$1,369.00 each, Leer - \$1,549.00 each. Account number for both is 17-100-09-52150-810-003.

Motion/Second (Jenkins/Wallace) to approve the purchases as presented. All Ayes Motion carried. The partition purchase request will be forwarded on to P&I.

2018 BUDGET

The 2018 Budget process was discussed as well as how applied funds will be appropriated in 2018.

RESOLUTIONS/ORDINANCES

The Clerk of Circuit Court presented a resolution regarding Creating One Chief Deputy Position and Eliminating one Court Records Clerk position in the Clerk of Circuit Court Office. A new fiscal note was distributed which replaced the one that was originally in the packet. *Motion/Second (Wendt/Jenkins)* to approve the resolution. Roll call vote: Wallace-Aye; Wendt-Aye; Jenkins-Aye; Starshak –Nay. Motion carried. The resolution will be forwarded to the Personnel Committee.

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff's Office, Emergency Management Director and Coroner's Office.

Clerk of Circuit Court – Amy Thoma reported in the first six months using the State Debt Collection Service they have collected \$15,119.53. She reported that the Judge is in Columbia County today.

DA Christenson reported that his office has been very busy. A lot of felony charges have been filed, many involving OWI 4th and greater. There is one person in drug court at this time.

Coroner Thoma reported that the conference went very well and that there was good participation.

Gary Podoll, Emergency Management Director reported that their State meeting went well. They learned that the State is coming out with a system for bar coding for accountability at different emergency situations. He and the Sheriff reported on the recent meeting with the National Weather Service – Sullivan. They felt they were privileged to be invited as we are such a small County. We have worked well with them in the past and have a good rapport with them. The meeting was very informative.

BUDGET ADJUSTMENTS

None

MONTHLY SHERIFF REPORTS

The monthly Sheriff's reports were reviewed and accepted.

EXPENSE AND REVENUE MONTHLY REPORTS

The monthly expense and revenue reports were reviewed and accepted.

LEXIPOL

The following Lexipol policies were included in the packet. Policies and procedures are created by the Sheriff and given to the Committee for input and review. No motions are required to approve them.

- 1020- Personnel Complaints
- 340 – Standards of Conduct
- 514 – Impaired Driving
- 310 – Officer-Involved Shootings and Deaths

FUTURE MEETING DATE AND AGENDA ITEMS

There will be a special meeting on November 14, 2017 at 5:15 p.m. in the County Board Committee Room, prior to the County Board meeting. To discuss a purchase request for a drone. The next regular meeting is set for December 13, 2017 at 5:00 p.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Wendt/Wallace) to adjourn. All Ayes. Motion carried. Meeting adjourned 6:06 p.m.

Respectfully submitted,
Lori Evans, Committee Secretary, Administrative Assistant to the Sheriff