



JUDICIAL/LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

September 11, 2019

The regular Judicial/Law Enforcement and Emergency Management Committee meeting was called to order by Chairman Larry Jenkins at 10:30 a.m. on September 11, 2019 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: Larry Jenkins – Chairman
Sue Wendt-Vice-Chairman
Peter Wallace
Keith Hess
Kathy Morris

Others Present:

Sheriff Mark Podoll
Lori Evans, Admin. Ass't to Sheriff
Gary Podoll – Emergency Management
Amy Thoma – Clerk of Circuit Court
Mitzi Putzke-DA's Office
John Arenz
Austin Baker

Coroner John Willett
Dawn Klockow – Corp. Counsel
Chief Deputy Mark Putzke
Tony Daley, Berlin Journal
Deputy Matt Vande Kolk
Taylor Harmsen

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by the group.

MINUTES

Motion/Second (Hess/Wendt) to approve the minutes of the August 14, 2019 meeting as presented. No negative votes. Motion carried.

PUBLIC COMMENTS

None.

CORRESPONDENCE

Thank you to Sheriff's Office for tour and K-9 program from Taylor Pflum.
Article – Missing woman found by Green Lake County Drone.
2019 Green Lake County Jail Inspection report-No violations of Administrative Code.
Donation from the Green Lake Campground to the K-9 unit and appreciation letter to the Sheriff's Office for demonstrations performed.

PRESENTATION OF CHALLENGE COINS

Challenge Coins were presented to the following:
Taylor Harmsen, Austin Baker and John Arenz for their assistance in a boat rescue on June 27, 2019, that potentially saved a man's life.

CREDIT CARD APPROVAL REQUEST FOR COUNTY CORONER

Coroner John Willett presented a Request for Credit Card Approval for himself as Coroner.
Motion/Second (Hess/Wallace) to approve the Request for Credit Card Approval as presented. No negative votes. Motion carried.

2020 BUDGET

Sheriff Podoll and Lori Evans presented the Sheriff's Office 2020 Budget.

DEPARTMENT RELATED REPORTS

Written reports were included in the packet from the Sheriff, Clerk of Circuit Court and Emergency Management. They were reviewed and filed.

The following gave some statistics and also reports regarding what happened in their offices since the last meeting.

Amy Thoma Clerk of Courts
Coroner Willett
Mitzi Putzke – DA's Office
Gary Podoll – Emergency Government
Sheriff Mark Podoll

MONTHLY SHERIFF REPORTS

The August 2019 monthly Sheriff's reports were reviewed and filed.

EXPENSE AND REVENUE MONTHLY REPORTS

The August 2019 monthly expense and revenue reports were reviewed and filed.

BUDGET ADJUSTMENT

Gary Podoll, Emergency Management Director presented a budget adjustment for a New State Hazmat Equipment Grant that he received in the sum of \$7,476.00. He needed to create both a revenue account and an expenditure account for the grant.

Motion/Second (Hess/Wallace) to approve the Budget adjustment as presented. No negative votes. Motion carried

AMENDING AGENDAS

The Committee approved that the packets can be e-mailed out on Fridays. If the agenda needs to be amended after that, if it's not an emergency it can be done up to 24 hours before the meeting.

LEXIPOL

Policies and procedures are created by the Sheriff and given to the Committee for input and review. No motions are required to approve them. The Chief Deputy presented the following Lexipol policies:
464 – Homeless Persons

FUTURE MEETING DATE AND AGENDA ITEMS

The next regular meeting is set for October 9, 2019 at 10:30 a.m. in the County Board Room of the County Justice Center, 571 County Road A, Green Lake.

ADJOURN

Motion/Second (Hess/Wendt) to adjourn. All Ayes. Motion carried.
Meeting adjourned at 11:16 a.m.
Respectfully submitted,
Lori Evans, Administrative Assistant to the Sheriff