

POLK COUNTY PUBLIC PROTECTION  
AND JUDICIAL COMMITTEE

June 12, 2007  
1:00 p.m.

Present: Bryan Beseler Patricia Schmidt Kim O'Connell  
Robert Blake

Also Present: Jeffrey B. Fuge Laurie Finn Jonn Dinnies  
Kathy Poirier Lois Hoff Tim Moore  
Steve Moe Jan Kelton

Media: Bob Zank  
Amery Free Press

Bryan Beseler called the monthly meeting of the Polk County Public Protection and Judicial Committee to order at approximately 1:00 p.m.

Agenda: Motion to approve Agenda by Pat Schmidt, seconded by Robert Blake.  
All in favor; motion passed.

Minutes: Motion to approve minutes of May 8, 2007 by Robert Blake, seconded by Bryan Beseler. All in favor; motion passed.

ME Jonn Dinnies tendered his report and provided a verbal break-down of the same relative to statistics.

DA Temporary special prosecutor in place for the summer only. Still pushing state senators for permanent position of Assistant DA.

CoC: Lois Hoff tendered her report. A verbal report regarding the benefits of her staff's recent training opportunity was elaborated. Her office remains short-staffed due to a leave of absence and a temporary replacement worker is being sought.

Robert Blake requested a closed session regarding FMLA issues to be included on July's agenda.

CSA: Proposed up-graded Financial Specialist job description tendered and elaborated. Qualifications and experience requirements have been updated. Job study requested.

Motion to forward proposed job description to personnel by Robert Blake, seconded by Kim O'Connell. All in favor; motion passed.

Mr. Fuge tendered information relative to budgetary impact pursuant to Governor Doyle's funding proposal. The Governor's initiative reduces the loss caused by federal legislation. The agency received a supplemental contract for 2007 that directs the agency to make technological purchases with supplemental funds.

Mr. Fuge will appear in July with job descriptions of Corporation Counsel and Assistant Corporation Counsel.

Sheriff: Kathy Poirier provided information regarding National Incident Management System (NIMS) compliance. Information and Guidance memo tendered. An official point of contact must be determined.

Motion to designate Kathy Poirier as point of contact made by Robert Blake and seconded by Patricia Schmidt. All in favor; motion passed.

Vehicles: Squad car bids tendered. Recommendations set forth.

Motion made by Robert Blake to accept low bid for two squads; seconded by Patricia Schmidt. All in favor; motion passed. Out of county purchases are inevitable due to increased bids. Maintenance contract remains in place.

Truck bids tendered. Different features and options are available but will be considered pursuant to accommodation of special equipment.

Motion by Kim O'Connell to accept bid of Johnson Motors; seconded by Robert Blake. All in favor; motion passed.

Boat dealers are being looked into. There will be eight vehicles going to auction 'as is' from various departments.

Address correction project update: Proposed resolution tendered to begin the process. Impact problems discussed.

Sheriff's report provided verbally. Discussion held on various incident scenarios and potential costs. Staffing requests forthcoming regarding typists and patrol officers. Service calls are accumulating as the County grows. Situations and interaction vary.

CAD training is in process. Committee demonstration is probable.

Observances: Patricia Schmidt brought to light safety issues. The intersection at Menard's is incomplete and dangerous at present. Encourages drivers to be aware.

Motion to adjourn by Robert Blake; seconded by Kim O'Connell. All in favor; motion passed.

Meeting adjourned at 2:55 p.m.