

POLK COUNTY PUBLIC PROTECTION
AND JUDICIAL COMMITTEE

December 12, 2007
1:00 p.m.

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

Also Present: Jeffrey B. Fuge Sheriff Moore Steve Moe
Jon Dinnies Jan Kelton Dan Steffen
Laurie Finn Lois Hoff Ron Pedrys
Eric Palmer Jason Hickok Nathan Ferris
Matthew Thayer Mary Zelm

Media: Angela Moulton
The Ledger

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 Jay Luke, second by Pat Schmidt; all in favor by voice vote. Motion passed.

Minutes: Motion to approve minutes of October 30, 2007 Public Protection Meeting by Pat Schmidt; second by Robert Blake; all in favor by voice vote. Motion passed.

Minutes: Motion to approve minutes of November 2, 2007 Communications Meeting by Robert Blake, second by Bryan Beseler; all in favor by voice vote. Motion passed.

Public Comments

Review of performance evaluation process, forms, timeframes and guidelines.

ME: On track with budget and fee collections

COCC: Office structure and equipment issues did not pass at the Finance Committee Meeting.

Discussion: Robert Blake suggested a resolution be explored and drafted for this Committee's consideration. Request made to place on future agenda.

Discussion: Pro Se litigants.

SHERIFF: Introduction of new employees: Nathan Ferris, Jason Hickok, Matthew Thayer and Mary Zelm.

Video presentation of accident scene.

Exemplary Service Awards tendered to Ron Pedrys and Eric Palmer.

Security camera update: Bids being accepted; technology to be updated.

Assignments: Canine officer, Mac, is retiring. Mac's handler, Rick Gerhart, will care for him upon his retirement and through the 'golden years'. A new canine will be on board in February or March and training will begin with handler Nick Bryant.

Budget Update: Provided.

Patrol Boat: Bids coming in; insurance to be worked out for boat and snowmobile.

Whereupon, a recess was taken from 2:10 – 2:25.

Meeting called back to order.

DA/VW:Office report and status provided. Letters will be going to towns, villages and treasurers regarding statutes and violations in connection with licensing and vaccinations.

Motion to authorize letter by Robert Blake; second by Pat Schmidt. All in favor by voice vote. Motion passed.

CSA: Activity Reports for November and December tendered along with a handout by the Wisconsin Child Support Enforcement Agency. Status of state programs discussed.

2008 Staffing Plan and Budget tendered along with Cost Allocation Plan and Expenditure report. Funding and indirect costs discussed. Status was provided relative to the Deficit Reduction Act.

Narrative was provided regarding the statewide on-line Development Program.

Motion to adjourn by Pat Schmidt, second by Jay Luke. All in favor by voice vote. Motion passed.

Meeting Adjourned at 2:50 p.m.