

PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
1:00 p.m. June 2, 2009

AGENDA

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

Call to Order
Approve Agenda
Approve Minutes of May 5, 2009

Public Comment

Medical Examiner:

ME Report

District Attorney and Victim Witness Office:

DA Annual Report

Clerk of Courts:

Monthly Report
Annual report
Request to extend employee leave of absence

Child Support Agency:

Monthly Report

Sheriff:

Squad Cars update
Sheriff's Report

Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made.

POLK COUNTY PUBLIC PROTECTION
AND JUDICIAL COMMITTEE

June 2, 2009
1:00 p.m.

Present: Jay Luke Kim O'Connell
 Neil Johnson Brian Masters

Absent: Joan Peterson

Also Present: Jeffrey B. Fuge Jan Kelton Dan Steffen
 Jon Dinnies Tim Moore Lois Hoff

Media: Gregg Westigard
 Inter-County Leader

Jay Luke 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 Brian Masters. Discussion regarding proper notice.
 Motion to approve agenda as amended by Brian Masters; second by Neil Johnson. Item regarding Administrative leave moved to sheriff's section of the agenda. All in favor. Motion passes.

Minutes: Motion to approve Minutes of May 5, 2009 by Kim O'Connell; second by Brian Masters. All in favor. Motion passes.

Public Comment: None

ME Tendered monthly report with narrative. Cases are unusually high and unusually time consuming. Budget and time allocation updates. Child Fatality Review Team to be considered.

DA: 2008 Annual Report tendered with narrative.

 Motion to approve 2008 Annual Report by Kim O'Connell; second by Neil Johnson. All in favor. Motion passes.

COCC: Annual Report tendered.

 Motion to approve Annual Report by Brian Masters; second by Neil Johnson. All in favor. Motion passes.

 Request to extend staff member medical leave of absence.

Motion to approve and accept request to extend medical leave by Neil Johnson; second by Brian Masters. All in favor. Motion passes.

CSA: Upcoming training to be held in Eau Claire relative to review and adjustment matters. Explanation of review and adjustment provided.

Agency performance numbers presented with narrative; federal performance incentive moneys; cost allocation of moneys in connection with timekeeping; and Budget Recovery Act moneys explained.

Attended WCSEA Directors' Dialogue. Discussion of conference provided.

PCSD: Squad negotiations and options update provided and discussed.

Sheriff's Report tendered.

Due to recent lake-related fatalities, a discussion was held relative to side-sonar tracking and underwater cameras. Dive team expenses set forth.

Accident/incident statistics provided.

Discussion of limited subdivision roadway access relative to emergency vehicle accommodation.

Lift of Administrative Leave requested. Motion to approve and lift by Neil Johnson; second by Brian Masters. All in favor. Motion passes.

Motion to adjourn by Neil Johnson; second by Brian Masters. All in favor. Motion passes.

Meeting adjourned at 2:15 p.m.