

# PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center  
Balsam Lake, WI 54810  
1:00 p.m. May 5, 2009

## AGENDA

Call to Order  
Approve Agenda  
Approve Minutes of April 7, 2009

Public Comment

### **District Attorney and Victim Witness Office:**

DA Report

### **Medical Examiner:**

2008 Year End Report

### **Clerk of Courts:**

Monthly Report

### **Child Support Agency:**

Office Activity Report  
Annual Report

### **Sheriff:**

Request for extension of medical leave for Jail Administrator  
Annual Report  
Sheriff's Activity Report  
Staff Retirement  
911 System update

### **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

May 5, 2009  
1:00 p.m.

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

Also Present: Jeffrey B. Fuge Dan Steffen Jonn Dinnies  
Steve Moe Lois Hoff

Media: Gregg Westigard  
Inter-County Leader

Chairman 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 Amend Agenda Sequence by Neil Johnson; second by Brian Masters. All in favor of moving Clerk of Court segment to follow Sheriff's Report.

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

Minutes: Motion to Approve Minutes of April 7, 2009 by Kim O'Connell; second by Brian Masters. All in favor. Motion passes.

Public Comment(s) None

ME Statistical updates provided.

CSA Federal and State funding levels discussed. WCSEA Directors' Dialogue will entertain state input regarding rollover of Federal funds. Tendered monthly composite report with narrative. Reviewed and tendered final 2008 Annual Report.

Motion to forward 2008 Annual Report to County Board by Kim O'Connell; second by Brian Masters. All in favor. Motion passes.

DA Worthless check program update. Drug Court/Community Service grant writing in process.

PCSD Tendered written request to extend employee of leave of absence.

Whereupon, a ten minute recess was taken.

Meeting returned to order at 2:00 p.m.

Policy 302 reviewed by Committee.

Motion to Approve Request to Extend Employee Leave of Absence by Brian Masters; second by Joan Peterson. All in Favor. Motion passes.

Annual Report tendered with narrative. Jail revenue explained.

Motion to Approve Annual Report by Neil Johnson; second by Joan Peterson. All in favor. Motion passes.

911 system technology update.

Dale Hall requesting traffic accident reconstruction grant money to include hardware, software and training. Application in process; public posting given.

COC Monthly Report tendered with narrative relative to staff changes and training.

DNR Parks using Government Payment Services for out-of-state citations and warrants.

Budget update. Temporary help still in place.

Motion to Adjourn by Brian Masters; second by Joan Peterson. All in favor. Motion passes.

Meeting adjourned at 2:45 p.m.