

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday August 2, 2011

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 July 12, 2011

Public Comment

County Administrator

The County Administrator will discuss with the Committee the preparation of the 2012 departmental budgets of those departments which are subject to committee oversight. The Committee will take no action during this meeting.

District Attorney and Victim Witness Office:

July Report
Fee Schedule

Medical Examiner:

Monthly Report
Autopsy Services Contract between Polk County ME and Anoka County (MN) ME
Review of Resolution recommended on July 12, 2011

Clerk of Courts:

Monthly Report

Sheriff:

Sheriff's Report
Recommendation on Fees Schedule

Child Support Agency:

Monthly Activity Report
Discussion on Progress of Policy Goals and Action To Modify Same, as appropriate

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.

PUBLIC PROTECTION Tuesday, August 2, 2011 2 P.M.

Members Present: Kim O Connell, Jim Edgell, Brian Masters, Jay Luke.

Others Present: Jeff Fuge, Lois Hoff, Steve Moe, Dana Frey, Jonn Dinnies, Belinda Cash.

Chairman Luke called the meeting to order at 2 P.M.

Motion Masters/Edgell to approve the agenda. Carried.

Motion Masters/O Connell to approve the July minutes. Carried.

Belinda Cash from the District Attorneys office presented their District Attorney/Victim Witness budget and fee schedule.

Medical Examiner Jonn Dinnies presented his 2012 budget which showed a reduction of \$2326.00. In July there were 24 cases, 17 were cremations. There were 4 autopsy, 2 drownings, 2 suicides, 1 child accident with 2 undecided. 161 total cases for the year.

Clerk of Court, Lois Hoff will present her budget and fee schedule in September.

Steve Moe gave the Sheriffs report. The law enforcement budget is down about 2%. The fee schedule was presented. The average daily jail population in July was 92. Twenty four hours of training a year is required. Much is done in house.

Jeff Fuge discussed the Corp Council/Child Support budget. This showed a reduction of 2%. Also discussed was the position of Child Support Lead Worker. The monthly cash flow analysis for Child Support was presented. Mr. Fuge is asking for additional levy for the lead worker position.

Motion Masters/O Connell to adjourn at 4 P.M. Carried.