

PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
1:30 p.m. August 11, 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 July 7, 2009

Review all Departmental Staffing Plans and Budgets

Public Comment

District Attorney and Victim Witness Office:

Staffing Plan
Budget

Medical Examiner:

Monthly Report
Review of Staffing Plan
Budget

Clerk of Courts:

Clerk of Court Report
Staffing Plan
Budget
CIP request (approval of first submission)

Child Support Agency:

- *Resolution to Authorize the acceptance and appropriation of American Recovery and Reinvestment Act (ARRA) funds for Polk County Child Support Program/CY 2009 Budget Amendment, including discussion of child support program expanded expenditures for 2010.
- *Resolution to Authorize Child Support Receptionist/Secretary Position Funding Limited Part-Time
- *Approval of 2010 Staffing and Budget Plan

Sheriff:

Food and Laundry RFP
Firearms Project
Fair Report
Mutual Assistance Request/Douglas County
Preliminary Budget 2010
Monthly Sheriff's Report
*Balsam Lake Incident 7/25
*Traffic Fatality
CIP approvals

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

August 11, 2009
1:30 p.m.

Present: Jay Luke Joan Peterson
 Neil Johnson Brian Masters

Absent: Kim O'Connell

Also Present: Jeffrey B. Fuge Jan Kelton Steve Moe
 Jon Dinnies Tim Moore Lois Hoff

Jay Luke called the monthly meeting of the Polk County Public Protection and Judicial Committee to order at approximately 1:35 p.m.

Agenda: Motion by Brian Masters to approve agenda. Request to re-arrange order. Second by Neil Johnson with change. All in favor. Motion carried.

Minutes: Motion to approve minutes of July 7, 2009 by Brian Masters; second by Neil Johnson. All in favor. Motion carried.

CSA: Tendered Resolution relative to ARRA (American Recovery and Reinvestment Act) with narrative.

Motion to approve Resolution by Joan Peterson; second by Brian Masters. Neil Johnson in opposition; will take suggestion to County Board. Motion carried.

Tendered authorization regarding request for secretary/receptionist (Federal funding-limited, part-time position) including job description.

Motion to approve by Brian Masters; second by Joan Peterson. Neil Johnson in opposition; motion carries.

Staffing Plan tendered. Retain present staff; add federally funded part-time receptionist/secretary. Cost/levy impact discussion.

Tendered Budget. Cash flow discussed relative to the child support program; performance incentives and revenue sources.

Motion to accept and forward Staffing Plan to personnel and Budget to Finance by Brian Masters; second by Joan Peterson. Neil Johnson in opposition. Discussion held regarding aspects of Federal moneys. Motion carried.

Discussion of minute-taking rotation. No action taken.

DA: Staffing Plan tendered by Jan Kelton. No changes.

Motion to accept Staffing Plan and forward to Personnel Committee by Brian Masters; second by Neil Johnson. All in favor. Motion carries.

VW: Tendered Staffing Plan. No changes.

Motion to accept Staffing Plan and forward to Personnel Committee by Neil Johnson; second by Brian Masters. All in favor. Motion carries.

DA/VW: Budget tendered.

Motion to accept and forward to Finance by Joan Peterson; second by Brian Masters. All in favor. Motion carries.

ME: Staffing Plan tendered. No changes.

Motion to forward to Personnel Committee by Joan Peterson; second by Brian Masters. All in favor. Motion carries.

Budget Tendered with explanation of autopsy contract options.

Motion to accept and forward budget to Finance Committee by Joan Peterson; second by Neil Johnson. All in favor; motion carries.

CoCC: Monthly Report and updates. Staff member retiring. Status of assistant judge.

Staffing Plan tendered with request for additional staff. Job description tendered.

Whereupon a recess began at 2:45.

Meeting reconvened at 2:53

Motion to forward Staffing Plan to Personnel Committee without request for additional staff by Brian Masters; second by Neil Johnson. All in favor. Motion Carries.

Budget Tendered. Revenue discussion held.

Motion to accept and forward Budget to Finance Committee by Neil Johnson; second by Joan Peterson. All in favor. Motion carries.

Capital Improvement Plan request tendered.

Motion to accept and forward to Parks & Buildings for recommendation by Neil Johnson; second by Joan Peterson. All in favor. Motion carries.

PCSD: Staffing plan tendered. Presently fully staffed.

Motion to accept and forward to Personnel Committee by Joan Peterson; second by Brian Masters. Discussion held. All in favor. Motion carries.

Budget tendered with narrative. Bed rental down due to other county budget reductions. Less revenue for Polk County.

Capital Improvement plans; Record Management Services; Maintenance Contracts; and 911 services discussed.

Motion to adjourn by Joan Peterson; second by Neil Johnson. All in favor. Motion carries.

Meeting adjourned at 4:35 p.m.