

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday September 6, 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 August 2, 2011
Public Comment

County Administrator:

Review submitted departmental budgets for 2012 and make recommendations for approval or revision of same:

District Attorney and Victim Witness Office
Medical Examiner
Clerk of Circuit Court
Polk County Sheriff's Department
Child Support Agency

District Attorney and Victim Witness Office:

August Report
Review Narratives Report

Medical Examiner:

Monthly Report

Clerk of Courts:

General Monthly Report

Sheriff:

Jail Literacy Grant Update – Tiffany Meyer
Disposal of Department Equipment
Introduction of WI Crime Alert Network
Sheriff's Activity Report

Child Support Agency:

Agency Monthly Report & Discussion

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, September 6, 2011 2 P.M.

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

Others Present: Jeff Fuge, Greg Westigard, Pete Johnson, Jonn Dinnies, Steve Moe, Dana Frey, Joan Ritten, Tiffany Meyer, Collene Gifford.

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

Masters/Bergstrom motion to approve the agenda. Carried.

Luke/Masters motion to approve the August minutes. Approved.

Masters/Bergstrom motion to allow the Sheriff to dispose of a dog kennel and old radios. Carried.

Joan Ritten from the Clerk of Courts office reported that Polk County will be trying a Dunn County murder trial in December.

Medical Examiner Jonn Dinnies reported 21 cases in August, 17 natural deaths, 1 suicide, 2 accidental, 1 cause of death pending toxicology and 1 autopsy. So far this year he has had 186 cases, same as last year. He reported on his continuing education to the NTSB traing academy in Washington, D.C.

Jeff Fuge gave the monthly Child Support Agency cash flow analysis.

Tiffany Meyer spoke to the books for inmates program.

Sheriff Pete Johnson talked about the Wisconsin Crime Alert Network. In August his department handled 116 cases. 813 for the year. Two people retired in August.

Bergstrom/Masters motion to adjourn at 3:14. Carried.