

# PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center  
Balsam Lake, WI 54810  
12:00 (noon) Wednesday, October 7, 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 September 1, 2009

Public Comment

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

(no topics for discussion)

### **Medical Examiner:**

(unable to attend)

### **Clerk of Courts:**

General Report  
Budget  
Staffing

### **Child Support Agency:**

Departmental Report

### **Sheriff:**

Native American Law Enforcement Resolution  
Emergency Management Planning Resolution  
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.

Public Protection and Judicial Committee  
Meeting Minutes  
October 7, 2009

The meeting was called to order in the Multi-Purpose Room of the Justice Center at 12:05 pm by Chairman Jay Luke.

Members present: Jay Luke, Joan Peterson, Neil Johnson, Brian Masters.  
Absent: Kim O'Connell

**Clerk of Court:** Lois will be appealing budget cuts.

**District Attorney/Victim Witness Office:** A restorative justice grant was received by Bremer Bank for \$55,000. This is in conjunction with Burnett County.

**Medical Examiner:** No report.

**Child Support:** Interviewing for receptionist position. Mr. Fuge will shift \$4000 to levy from carry-over from budget.

**Sheriff/ Emergency Management:** Request for resolution for County Board for In-Kind Services (matching funds). Motion (Johnson/Masters) to approve resolution. Carried by voice vote.

Motion (Luke/Johnson) resolution for grant from St. Croix Tribe (law enforcement) for 2010. Carried by voice vote.

Avartis approved for food service to Jail, meals on wheels and aging.

Motion (Peterson/Johnson) to adjourned the meeting at 1:30 p.m. Passed by voice vote.

Minutes submitted by Brian R. Masters