

PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. November 4, 2009

* AMENDED 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 October 7, 2009

Public Comment

District Attorney and Victim Witness Office:

Medical Examiner:

Review and Approve 2010 contract for pathology services with
Midwest Medical Examiner's office

Clerk of Courts:

General Report

*Closed session pursuant to 19.85(1)(f): considering extension of medical leave of absence for an employee over whom the committee exercises jurisdiction.

Child Support Agency:

Monthly Activity Report

Sheriff:

Jail Inspection Report
Employee Death
Suspicious Brief Cases/Highway 8
Budget
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
November 4, 2009

The meeting was called to order in the Multi-Purpose Room of the Justice Center at 2:02 p.m. by Chairperson Luke.

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

Motion (Johnson/Masters) to approve the amended agenda. Carried by voice vote.

Motion (Master/O'Connell) to move approval of the October 7, 2009 minutes to the December meeting, as those minutes have to been submitted for posting.

Public Comment by Robert Dueholm.

District Attorney and Victim Witness Office – No report given.

Medical Examiner - Jonn Dinnies submitted for approval a new contract for pathology services for 2010 with Midwest Medical Examiner's Office. Motion (Johnson/O'Connell) made to approve and forward to Corporation Counsel for review and approval. Carried by voice vote.

Clerk of Courts - Lois Hoff advised that Jackie Patterson has filled the position in the Clerk's Office.

Motion (Johnson/Masters) to enter into closed session pursuant to 19.85(1)(f) to consider extension of medical leave of absence for an employee. Carried by unanimous voice vote. Closed session, included Lois Hoff, Clerk of Court and Jeff Fuge, Corporation Counsel.

The committee re-convened in open session.

Child Support Agency – Mr. Fuge presented Monthly Activity Report, including budgetary figures. Included was information on a Court of Appeals ruling reference contempt of court process.

The possibility of the Family Court Commissioner being used for child support cases has been considered.

New part time employee Kristi Visger has started duties as receptionist/secretary.

New equipment, 2 laptop computers, have been put in place using designated Federal monies.

November 12th meeting in Siren, WI of the WSECA Board will be attended by Mr. Fuge.

Sheriff's Department - Sheriff Moore advised that Critical Incident Debriefing had been made available for staff reference the suicide of Sgt. Dan Casey.

On 10-15-09, a jail inspection was completed by the State Inspector. A written report will be supplied to the Sheriff's Dept. The jail passed the inspection.

An incident on 10-26-09 involving several tape encased briefcases required mutual aid services of a bomb squad. Suspicious briefcases had been left at two businesses in the St. Croix Falls area.

The department is within the budget for the year.

Motion (Peterson/Johnson) to adjourn the meeting at 3:14 p.m. Passed by voice vote.

Minutes submitted by Joan Peterson
Supplemental papers on file at Corporation Counsel