

POLK COUNTY PUBLIC PROTECTION
AND JUDICIAL COMMITTEE

January 8, 2008
1:00 pm.

Present: Bryan Beseler Patricia Schmidt Kim O'Connell (1:10 pm)
Jay Luke Robert Blake

Also Present: Jeff Fuge Dan Steffen Tim Moore
Darlene Kasmierk Andrea Jerrick

Chair Beseler called the monthly meeting of the Polk County Public Protection and Judicial Committee to order at approximately 1:00 pm.

Agenda: **Motion to Approve Agenda by Luke, seconded by Schmidt. All in favor by voice vote; motion carried.**

Motion to approve minutes from previous meeting by Blake, seconded by Schmidt. Fuge added that in the minutes he and the County Clerk were directed to draft a resolution; but he wanted to clarify that Mr Blake actually drafted this resolution. All in favor by voice vote; motion carried.

Public Comment: None.

ME: Chair Beseler will contact the Medical Examiner to see if a new date for his performance evaluation will work (before County Board). This item was postponed.

COCC: On behalf of Lois Hoff Clerk of Circuit Court, Dianne Chapman, Chief Deputy, thanked the Committee for their support of a resolution regarding equipment funds in their office. She reported that they have a clerical temp verifying warrants with the Sheriff's Department. There will be a Juvenile audit in April to make sure Polk County Juvenile records and reports are in compliance. Considerable funds for the Human Services Department are contingent upon passing this audit. She also reported that Tax Intercept for 2007 amounted to \$50,894.82. Fuge distributed copies of the Resolution D-Equipment Funds for Clerk of Court's Office. This resolution will be presented at the next County Board meeting.

Motion by Blake, seconded by O'Connell to recommend to County Board the Equipment Funds for Clerk of Court's Office Resolution for approval. Fuge struck the first line of the resolution regarding "Board of Supervisors does ordain as follows". Motion Carried Unanimously.

DA: DA Steffen will be attending the winter DA Conference in 2 weeks. He will check to see if the letters have been sent to municipalities regarding

dog fees. He reported that Ken Sortedahl from St Croix County is a new Special Prosecutor.

Sheriff: Sheriff Moore reported that per statute the State is to pay \$40/day per bed in our jail (when prisoners are on probation holds for the Dept of Corrections). However, the State is offering to pay \$32/day. The new boat purchased by Sheriff's Department has been ordered. They have received a Community Service grant of \$2000 from Wal-Mart. Tousley Motor Sports from White Bear Lake, MN has donated the use of a 2007 Skidoo 600 for 1 year to Polk County Sheriff's Department. The Committee commended Tousley Motor Sports. Chisago and Trempeleau Counties will be touring our Justice Center in the near future.

Child Support: Corporation Counsel Fuge distributed a Resolution to Adopt 2008 Child Support Agency Staffing Plan at full staff (and budgetary adjustment). **Motion by O'Connell, seconded by Blake to recommend County Board approval of the Resolution to Adopt 2008 Child Support Agency Staffing Plan. Motion Carried.**

Break 2:10 pm. Reconvene at 2:19 pm.

Motion by Blake, seconded by Schmidt, to go into closed session pursuant to Wis. Stat Sec 19.85(1)(c) for the purpose of conducting performance evaluation of the Corporation Counsel/Child Support Director. Roll call vote: O'Connell, yes; Blake, yes; Luke, yes; Schmidt, yes; Beseler, yes. Motion Carried.

3:20 pm. Blake left closed session.

3:25 pm. Motion by Schmidt, seconded by O'Connell, to return to open session. Motion Carried.

3:26 pm. Motion by Luke, seconded by O'Connell, to adjourn. Motion Carried.