

POLK COUNTY PUBLIC PROTECTION
AND JUDICIAL COMMITTEE

February 12, 2008
1:00 p.m.

Present: Bryan Beseler Patricia Schmidt Kim O'Connell
Jay Luke Robert Blake

Also Present: Sheriff Moore Steve Moe Dan Steffen
Jan Kelton Lois Hoff Jonn Dinnies
Tim Ritten Amy Kelsey Mary A. Ricci
Andrea Jerrick Jeffrey B. Fuge Laurie Finn

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

Agenda: Motion to approve the February 12, 2008 agenda by Robert Blake; seconded by Jay Luke. All in favor by voice vote; motion passes.

Minutes: Motion to approve the January 8, 2008 minutes by Pat Schmidt; seconded by Robert Blake. All in favor by voice vote; motion passes.

Amy Kelsey and Tim Ritten discussed the ordinance relative to the illegal transportation of aquatic plants and invasive species. The Ordinance will be posted at all boat launch sites and violators will be ticketed. The Public Protection Committee will support the Ordinance and the same will be revisited at the March meeting for approval.

ME: Jonn Dinnies introduced Mary Richey who will serve as Deputy Medical Examiner. Both Jonn and Mary are now certified.

CoCC: Lois Hoff will attend the Winter Clerk of Circuit Court Conference. Status relative to the reorganization of the Clerk's office was discussed.

DA/VW: Dan Steffen introduced Ken Sortedahl who will serve as special prosecutor for Polk and St. Croix Counties.

Dog licensing ordinance and prosecution update.

CSA: Performance figures were tendered. Caseloads are up and the Badger Care Plus program will affect the same. Factors that promote or hinder collection rates and arrears rate explained. The Badger Care Plus program has no benefit on the administration of the Child Support program.

SHERIFF: Meth: Education, investigation, enforcement and prosecution update.

Yearly Water Patrol Safety Resolution reviewed, discussed and signed by the Committee. Motion by Kim O'Connell; seconded by Robert Blake to

move the same forward to the County Board. All in favor by voice vote; motion passes.

Jail bed rentals and potential medical costs discussed.

Training update.

The donation of a snowmobile has been accepted. Recognition forthcoming.

WHEREUPON, a recess was commenced at 2:10 p.m.

Meeting reconvened at 2:20

Motion by Robert Blake; seconded by Kim O'Connell to go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of conducting the performance evaluation of the ME. All in favor by voice vote; motion passes.

Motion by Kim O'Connell; seconded by Jay Luke to return to open session. All in favor; motion passes.

The Committee discussed the joint Finance and Public Protection's forthcoming meeting relative to the Clerk of Circuit Court offices.

Annual Jail Inspection date anticipated.

Motion to adjourn by Jay Luke; seconded by Robert Blake. All in favor; motion passes.

Meeting adjourned at 3:10 p.m.