

POLK COUNTY PUBLIC PROTECTION  
AND JUDICIAL COMMITTEE

October 14, 2008  
1:00 pm

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

Also Present: Malia Malone Tom Rusboldt

Jay Luke called the special session of the Polk County Public Protection and Judicial Committee to order at approximately 1:04 pm.

Agenda: Motion to approve agenda by Neil Johnson; second by Kim O'Connell. All in favor; motion passes.

Closed Session: Motion to go into closed session pursuant to Wis. Stat. § 19.85 (1)(c) for the purpose of considering the employment of a public employee over whom the governmental body has jurisdiction or exercises authority for the purposes of conducting an Evidentiary Hearing to Consider Employee Disciplinary Action and pursuant to Wis. Stat. § 19.85(1)(b) for considering dismissal, demotion, or discipline of any public employee and the taking of formal action on any such matter by Kim O'Connell; second by Neil Johnson. Motion carried by unanimous voice vote.

The Committee moved to the Family Court Commissioner hearing room at 1:08 pm to conduct the closed session.

Present in closed session: Attending Members of the Committee; Andrew Schauer, Attorney for WPPA; Eric Swan, Deputy; Al Bitz, WPPA Business Agent; Anthony Puetz, Deputy/Vice President WPPA Local Field Officers Association; Tim O'Hare, Sargeant/President WPPA Local Field Officers Association; Steven Smith, Lieutenant; Steven Moe, Chief Deputy; Tim Moore, Sheriff; Derrek Hanson, Wisconsin State Patrol Officer; Keith Young, Wisconsin State Patrol Officer; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Employee Relations Director; Tom Rusboldt, Hearings Officer, Attorney for Weld, Riley, Prenn and Ricci; Theresa Schaffer, Court Reporter

Open Session: Motion to return to open session by Neil Johnson; second by Kim O'Connell. Motion carried by unanimous voice vote.

Open Session at 6:41 pm.

Closed Session: Motion to go into closed session pursuant to Wis. Stat. § 19.85(1)(a) for deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that government body and under § 19.85(1)(c) and (g) for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for purposes of Deliberations and Consultation with Legal Counsel by Kim O'Connell; second by Neil Johnson. Motion carried by unanimous voice vote.

Present in closed session: Attending Members of the Committee; Tom Rusboldt, Hearings Officer, Attorney for Weld, Riley, Prens and Ricci.

Open Session: Motion to return to open session by Kim O'Connell second by Jay Luke. Motion carried by unanimous voice vote.

Open Session at 9:03 pm.

Motion to adjourn by Jay Luke; second by Kim O'Connell. All in favor; motion passes.

Meeting adjourned at 9:04 pm.