

POLK COUNTY PUBLIC PROTECTION  
AND JUDICIAL COMMITTEE

December 2, 2008  
1:00 p.m.

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

Also Present: Sheriff Moore Chief Deputy Moe Jill Stoffel  
Malia T. Malone Andrea Jerrick Lois Hoff  
Dan Steffen Chad Hoag Andrew Schauer

Media: Gregg Westigard, Buzz Zwerkstrom  
Inter-County Leader The Sun

Jay Luke 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 Agenda by Kim O'Connell. Discussion held relative to the order in which to proceed. Closed sessions will be held following departmental reports. Committee in unanimous agreement. Motion to Approve Agenda seconded by Brian Masters. Motion passes.

Minutes: Motion to Approve Minutes of November meeting by Neil Johnson, second by Kim O'Connell. All in favor. Motion passes.

Public Comment: None.

DA: Resolution regarding fees finalized. Committee approval obtained to move the same to County Board.

Clerk of Court: Monthly report narrative. Civil filings update. Staffing update.

CSA: Monthly report and Performance Report tendered with narrative by Chad Hoag. Budget update provided.

PCSD: 911 Upgrade Project. State grant money is presently available at 50% reimbursement. This system requires updating every five years.

Motion to move the request to obtain grant money to County Board by Kim O'Connell, second by Brian Masters. All in favor. Motion Passes.

Telecommunications Lease. AT&T interested in renting space. Contract to lease space is being negotiated. Tower analysis required and will be paid for by AT&T. Maintenance considerations discussed. Resolution to Authorize Lease tendered for Committee approval.

Motion to move resolution to County Board by Brian Masters, second by Kim O'Connell. All in favor. Motion passes.

Resolution on Community Service discussed. Committee agrees unanimously to table the matter in anticipation of additional input.

Closed Session: Motion to go into closed session pursuant to WI State Section 19.85(1)(b) and (c) for the purpose of considering discipline of a public employee to consider WPPA's request for reconsideration of grievance decision by \_\_\_\_\_. Motion carried by \_\_\_\_\_. Closed session at 1:37 pm.

Present in closed session: Attending Members of the Committee; Andrew Schauer, Attorney for WPPA; Steven Moe, Chief Deputy; Tim Moore, Sheriff; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Employee Relations Director.

All present left closed session with Attending Members of the Committee remaining in closed session at 2:00 pm. All other individuals present returned to closed session at 2:15 pm.

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

Open Session at 2:21 pm.  
Break at 2:24 pm.  
Return to session at 2:30 pm.

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 which the Committee has jurisdiction or exercises responsibility by Kim O'Connell; second by Neil Johnson. Motion carried by unanimous voice vote. Closed session at 2:31 pm.

Present in closed session: Attending Members of the Committee; Steven Moe, Chief Deputy; Tim Moore, Sheriff; Malia Malone, Assistant Corporation Counsel; Andrea Jerrick, Employee Relations Director.

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

Open Session at 2:41 pm.

Motion to extend paid administrative leave for employee as presented during closed session for an additional 45 days or sooner upon conclusion of the investigation made by Brian Masters, second by Kim O'Connell. Motion carried by unanimous voice vote.

Motion to adjourn by Neil Johnson; second by Kim O'Connell. All in favor; motion carried.

Meeting adjourned at 2:43 pm.