

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday July 2, 2013

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 June 4, 2013

Public Comment

District Attorney and Victim Witness Office:

Medical Examiner:

Clerk of Courts:

2014 Budget Process
Office Updates

Sheriff:

Annual Jail Inspection Report
Budget and Annual Report

Child Support Agency:

Annual 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 Meeting

Date: 7/2/13

2:00 Meeting called to order by Chairman Jay Luke.

Committee members present:

Kim O'Connell

Gary Bergstrom

Jay Luke

Kathryn Keinholz

Committee member(s) not present:

Jared Cockroft

A motion was made by Chairman Jay Luke to approve minutes from the June non-meeting and was seconded by Gary Bergstrom.

A motion was made by Gary Bergstrom to approve the minutes from the May meeting and was seconded by Kim O'Connell.

Public comment - No public comment.

Medical Examiner John B. Dinnies – Not in attendance. It was suggested that he could produce a quarterly report that could be submitted in lieu of attending as the meeting conflicts with his current schedule. This will be added to the next meeting's agenda.

Circuit Court Judge Molly E. GaleWyrick – N/A

District Attorney Dan Steffen – N/A

Clerk of Court – Clerk of Court Joan Ritten reported that they are in the process of trying to reduce legal costs – currently having discussions. They have already reduced jury costs by getting cases to settle prior to trial thus reducing witness fees, and are looking to stop getting books for the law library – would like to get a state computer to look things up in lieu of these books.

Sheriff Pete Johnson – Sheriff Pete Johnson handed out copies of annual report – jail report came back good. Supervision continues to be a concern, however, as there is not currently 24 hour employee supervision available. Would like to request to remove the juvenile holding ability as department hasn't had one in four years. Also beginning to work on the budget.

Child Support Agency Malia Malone – N/A – previously submitted annual report

At 2:27 PM, a motion was made by Gary Bergstrom to adjourn the meeting and was seconded by Kathryn Keinholz.

Meeting adjourned.

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