

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday December 3, 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 November 5, 2013

Public Comment

County Administrator:

Recommendation on a Resolution to Appropriate Funds for Court Video Teleconferencing Equipment.

District Attorney and Victim Witness Office:

November Report

Medical Examiner:

Clerk of Courts:

Monthly Updates

Sheriff:

Department Update

Child Support Agency:

2013 Year End Performance Numbers
2014 Funding Update

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: 12/3/13

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

Committee members present:

Kim O'Connell

Jay Luke

Kathryn Kienholz

Committee members absent:

Gary Bergstrom

Jared Cockroft

A motion was made by Kathryn Kienholz to approve the meeting agenda and was seconded by Kim O'Connell.

A motion was made by Kathryn Kienholz to approve minutes from previous meeting and was seconded by Kim O'Connell.

Other motions:

Public comment

No public comment.

County Administrator -

Dana Frey, county administrator, handed out a Resolution to Appropriate Funds for court video teleconferencing equipment for one courtroom. He explained the cost savings and noted that it will pay for itself in two years at the most and is looking for a budget amendment on this and needed a motion to be made and approved to take this resolution to the full board.

A motion was made by Kim O'Connell and seconded by Kathryn Kienholz that the committee move the Resolution to Appropriate Funds for the court video teleconferencing equipment to the full county board and highly recommend it to pass. This resolution was signed by the Public Protection committee members present at this meeting.

Medical Examiner John B. Dinnies – N/A

Circuit Court Judge Molly E. GaleWyrick – N/A

District Attorney Dan Steffen – Handed out the current numbers and announced that the District Attorney's Office is planning to go paperless on 1/1/14 – potential for paper and labor savings. The only thing they will need to consider getting is a high end scanner.

Clerk of Court – low month. Announced that the “west wing” is having a Christmas party and extended the invitation to the Public Protection committee members. Discussed paperless functions.

Sheriff Pete Johnson – N/A

Child Support Agency Malia Malone – Discussed year end performance – received full funding as all measures had improved – their position is better than what was budgeted.

At 2:30 PM, a motion was made by Kathryn Kienholz to adjourn the meeting and was seconded by Kim O'Connell.

Meeting adjourned.