

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday October 1, 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 September 3, 2013

Public Comment

District Attorney and Victim Witness Office:

September Report
Recommendation on 2014 Budget

Medical Examiner:

Recommendations on 2014 Budget
Recommendation on ME Contract with Anoka County – renewal

Clerk of Courts:

Evaluation for funding for Court Commissioner (Hon. Jeffery L. Anderson)
Monthly updates
Recommendation on 2014 Budget

Sheriff:

Recommendation on 2014 Budget

Child Support Agency:

Recommendation on 2014 Budget

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: 10/1/13

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

Committee members present:

Gary Bergstrom

Jay Luke

Kathryn Keinholz

A motion was made by Kathryn Keinholz to approve the meeting agenda and was seconded by Gary Bergstrom.

A motion was made by Gary Bergstrom to approve minutes from previous meeting and was seconded by Kathryn Keinholz.

Other motions:

Public comment None

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Medical Examiner John B. Dinnies – N/A

Circuit Court Judge Molly E. GaleWyrick – N/A

District Attorney Dan Steffen – Dan Steffen presented monthly numbers report. Hiring is in process for licensed paralegal position.

Clerk of Court – Needs an amendment to budget and presented handout of amendment – court commissioner position to be added to the Clerk of Court’s budget as enough is in the budget for half the cost – one time funding for half. Gary Bergstrom moved to recommend amendment to County Board which was seconded by Kathryn Keinholz – decision unanimous. Presented 3rd quarterly handout and spoke of the 10th district tour held at the Justice Center.

Sheriff Pete Johnson – Presented quarterly report handout with noted personnel overtime costs which were above last year at this time. Department budget is at where proposal had it.

Child Support Agency Malia Malone – Presented quarterly handout. Budget remains the same as proposed. Noted fall conference that will be attended this month.

Gary Bergstrom moved that the proposed budget recommendations to be presented to the County Board for the Clerk of Court’s Office (aside from recommended amendment), Child Support, District Attorney, Medical Examiner and Sheriff’s Department. This motion was seconded by Kathryn Keinholz and approved unanimously.

At 2:23 PM, a motion was made by Kathryn Keinholz to adjourn the meeting and was seconded by Gary Bergstrom.

Meeting adjourned.

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