

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday September 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 August 6, 2013

Public Comment

County Administrator:

2014 Budget Recommendation

District Attorney and Victim Witness Office:

August Report
Consideration/Recommendation on 2014 budget

Medical Examiner:

Monthly Activity Report
Consideration/Recommendation on 2014 budget

Clerk of Courts:

Consideration/Recommendation on 2014 budget

Sheriff:

Monthly Report
Consideration/Recommendation on 2014 budget

Child Support Agency:

Consideration/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: 9/3/13

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

Committee members present:

Kim O'Connell

Gary Bergstrom

Jay Luke

Jared Cockroft

Kathryn Keinholz

A motion was made by Gary Bergstrom to approve the agenda and was seconded by Kim O'Connell.

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

Public comment - No public comment.

County Administrator – Dana Frey presented the annual budget handout – numbers are final. Went through each budget and noted there are no major changes. Amendments will be considered at next meeting.

Medical Examiner John B. Dinnies – Handed out monthly activity report – August was a busy month and included one dis-internment (move from one cemetery to another). YTD there have been 228 cases – huge jump from previous years. Total cremations are trending up.

Circuit Court Judge Molly E. GaleWyrick – N/A

District Attorney Dan Steffen – Handed out monthly report – department is busy. Announced that legal assistant, Brooke Olson, will be leaving creating an opening.

Clerk of Court – Collecting on unpaid claims/funds. Have collected approximately \$30,000 at this point (example being someone bonds out of jail and never cashes their check) leaving the county able to claim the funds. The Clerk of Court's office will not be re-supplying the law library and plans to look into getting a computer in place to look up statutes. Also considering working with high school internships for six months at a time.

Sheriff Pete Johnson – Jail update – now have 22 out of county placements. Numbers of incidents are up 500 from last year. Polk Burnett has extended an offer of a propane tank for squad truck – cost is \$200 and can be done on Chevy trucks. No system available for the Dodge trucks. Cost \$5,000 – grant reimburses fuel from Polk Burnett – making the option dual fuel. The department had an intern on board this summer, Ashley Bergeron who worked in evidence and with Investigator Ditlefsen and considers the experience a success and is looking to implement an intern program going forward.

Child Support Agency Malia Malone – Handed out budget copies. Noted an increase on the Corporation Counsel side. Increase in funding – state and local support. Annual conference coming up in Eau Claire.

At 2:50 PM, a motion was made by Kathryn Keinholz to adjourn the meeting and was seconded by Jared Cockroft.

Meeting adjourned.

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