

NOTICE OF AMENDED AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. February 3, 2010

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 January 6, 2010

Public Comment

District Attorney and Victim Witness Office:

Medical Examiner:

Monthly Report

Clerk of Courts:

Clerk of Circuit Court Monthly Report

Child Support Agency:

Case Activity Monthly Report
*2010 Goals and Objectives

Sheriff:

Sheriff's 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 and Judicial Committee
Meeting Minutes
February 3, 2010

The meeting was called to order in the Multi-Purpose Room of the Justice Center at 2:01 p.m. by Chairperson Luke.

Members Present: Jay Luke, Kim O'Connell, Neil Johnson, Joan Peterson

Motion (O'Connell/Peterson) to approve the amended agenda. Carried by voice vote.

Motion (Johnson/O'Connell) to approval the January 6, 2010 minutes to. Carried unanimously.

Public Comment - None

District Attorney and Victim Witness Office – No report given.

Medical Examiner – Mr. Jonn Dinnies presented a 2009 Case Report.

Clerk of Courts – Ms. Lois Hoff presented monthly report information that showed a loss in Fund 202 that extends back several years. Additional information will be presented at the March meeting reference this fund.

The hiring process is continuing for the open position in the Clerk of Court office.

Child Support Agency – Mr. Fuge presented Monthly Activity Report, including budgetary figures.

Interviews of applicants for the parttime receptionist position will be held in the near future.

2010 Goals and Objectives were presented. Motion (O'Connell/Johnson) to approve. Carried.

Sheriff's Department - Sheriff Moore advised that the Communications Center handled 34,907 calls for service last year. 1,733 people were booked in to the jail last year.

Interviews will be taking place to fill a Jailer position.

Motion (Johnson/Peterson) to adjourn the meeting at 3:09 p.m. Passed by voice vote.

Minutes submitted by Joan Peterson
Supplemental papers on file at Corporation Counsel