

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. April 7, 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 March 3, 2010

Public Comment

District Attorney and Victim Witness Office:

Discussion of Resolution Opposing Permanent Layoff of Assistant District Attorneys in Polk County

Medical Examiner:

Medical Examiner's Report

Clerk of Courts:

Clerk of Circuit Court Report
Monthly Report
2009 Annual Report
Mediation fees/budget

Child Support Agency:

Press Release on Teen Parent Child Support Education Program
Monthly Report
2009 County Audit Process
Status of 2010 Cooperative Agreements
Review of 2010 YTD Expenditures

Sheriff:

New squad bids/recommendations
Sheriff's Report
Discussion of sole source acquisition of digital logger recorder for the Communication Center

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.

Minutes from April 7th, 2010 Public Protection Meeting

Meeting called to order by Chairman Luke at 2:00 p.m.

Motion to approve Agenda by Masters seconded by Peterson.
Carried by voice vote

Motion to approve minutes of March 3rd meeting by Johnson,
seconded by Masters. Carried by voice vote.

District Attorney and Victim Witness Office: No report.

Medical Examiner: Mr. Dinnies reported that he will be attending training in Green Bay on April 13, 2010 on overdose deaths and prescription fraud. Mary Ricci, Chief Deputy Medical Examiner will be attending the Medicolegal Death Investigator Training Course in St. Louis, MO on April 26-30th, 2010.

Clerk or Courts: Ms. Hoff gave her monthly report on Tax Intercept money received by the court. Ms. Hoff also presented her 2009 Annual Report. A motion to approve was made by Masters seconded by O'Connell. Motion carried by voice vote. Ms. Hoff presented her Mediation Fees sheet. If Mediation Fees are over budget, they will be cover by any excess revenue from her Department. If not under budget then general fund will cover any overages by her Department.

Child Support Agency: Mr. Fuge presented his monthly Court Case Activity report. He also presented the 2009 County Audit Process report. Mr. Fuge also presented 2010 Cooperative Agreements with the District Attorney's Staff, Department of Administration (Finance), Family Court Commissioner and Sheriff's Department. Also presented was a Review of 2010 YTD Expenditures.

Sheriff: Sheriff Moore provided his monthly report with reference to the Youth Extension and underage Drinking Promotion in Polk County. Sheriff Moore presented new Squad bids and recommendations for 2 Squads, Mini Van and Pickup Truck. Motion by O'Connell seconded by Peterson. Motion carried by 4-1 by voice vote. Johnson Nay vote.

Sheriff Moore also presented and discussed acquisition of digital logger (recorder) for the Communications Center. Sheriff Moore requested allowing him to Sole Source Negotiations with Century Link as indicated in Purchasing Policy 912. Motion by O'Connell seconded by Masters to allow Sole Source Negotiation with Century Link. Carried by voice vote.

Motion to Adjourn made by Peterson, seconded by Johnson. Carried by voice vote at 4:05 p.m.

Respectfully submitted,

Brian R. Masters