

\*\*\*Amended Notice of Meeting  
PUBLIC PROTECTION and JUDICIAL COMMITTEE  
Multi-Purpose Room, Justice Center  
Balsam Lake, WI 54810  
2:00 p.m. May 5, 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 April 7, 2010

Public Comment

Selection of Committee Officers  
Committee Orientation, including review of Duties and Responsibilities  
Designation of Records Custodian for Committee Records and Processing Record Requests  
Adoption of Minutes for Meetings of March 4, 5 and 22, 2010 and April 7, 2010 including closed sessions thereof

**District Attorney and Victim Witness Office:**

Resolution Opposing Permanent Layoff of Assistant Attorneys in Polk County

**Medical Examiner:**

Formal 2009 End of Year Report  
Monthly Activity Report  
Resolution to Create County Burial Fund (Human Services Department)

**Clerk of Courts:**

Monthly Report/Updates  
\*\*\* Leave of Absence

The Committee may convene in closed session, pursuant to §19.85(1)(c) and (f), Wis. Stats., to consider personal and medical information regarding a request for a leave of absence of a public employee, which, if discussed in public, would be likely to have a substantial adverse effect upon the person involved in said request.

The Committee will reconvene in open session to act upon the request for Leave of Absence, and to consider or act upon subject matters as contained on this notice of meeting.

**Child Support Agency:**

Departmental Overview  
Presentation of 2009 Annual Report  
Monthly Report  
Wisconsin Child Support Enforcement Agency Activities and Authorization for Continued Participation  
Duties and Responsibilities

**Sheriff:**

Annual Report

Sheriff's Informational Report

\*\*\* Leave of Absence

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The Committee will reconvene in open session to act upon the request for Leave of Absence, and to consider or act upon subject matters as contained on this notice of meeting.

**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.

**\*\*\*Date/Time of Amended Notice of Meeting: Tuesday May 4, 2010; 10:15 a.m.**

## **Minutes from May 5<sup>th</sup>, 2010 Public Protection Meeting**

Meeting called to order by County Board Chair William Johnson IV at 2:00 p.m.

Election for Chairman of Committee was made. Supervisor Luke was nominated and elected Chair. Carried by voice vote.

Election for Vice Chair was made. Supervisor Masters was nominated and elected Vice Chair. Carried by voice vote.

Election for Secretary was made. Supervisor Edgell was nominated and elected Secretary. Carried by voice vote

Motion to approve agenda for May 5<sup>th</sup> meeting by Masters, Seconded by O'Connell. Carried.

Motion to approve minutes of March 4,5,10, 22 and April 7, 2010 meetings by Masters, seconded by O'Connell. Carried by voice vote.

Committee recommended new meeting time and date to 1<sup>st</sup> Tuesday of the month at 2:00 p.m. Motion by Bergstrom Seconded by Masters. Carried.

**District Attorney and Victim Witness Office:** Mr. Steffan provided Resolution Opposing permanent Layoff of Assistant Attorneys in Polk County. Motion to approve and move resolution to County Board. Motion by O'Connell, seconded by Masters. Carried

**Medical Examiner:** Mr. Dinnies provided the committee with his 2009 End of Year Report. Motion by O'Connell, Seconded by Masters to move to full Board for approval. Carried. Mr. Dinnies provided a possible resolution to create a County Burial Fund. The committee made some recommendations to Mr. Dinnies. He will bring back an updated resolution with funding provisions at next meeting.

**Clerk or Courts:** Ms. Hoff provided an update on Chief Clerk Leave of Absence. There will be no more requests for anymore extended leave.

**Child Support Agency:** Mr. Fuge presented his 2009 Annual Report. Motion by O'Connell, seconded by Masters to move report to County Board. Mr. Fuge also requested continued Wisconsin Child Support Enforcement Agency Activities and Authorization for continued participation. Motion by O'Connell, seconded by Bergstrom. Carried.

**Sheriff:** Sheriff Moore provided his 2009 Annual Report. Motion by O'Connell, seconded by Masters to move to County Board for Approval.

**Leave of Absence Request:** Motion to go into closed session pursuant to 19.85(1)(c) and (f) by Bergstrom, seconded by Masters at 3:40p.m. Carried by voice vote.

Motion to go back into open session by O'Connell, seconded by Bergstrom. Carried by voice vote at 3:50p.m.

Motion by Luke, Seconded by Bergstrom to approve continued leave for Cindy Moore. Carried by Voice vote.

Motion to Adjourn made by O'Connell, seconded by Masters. Carried by voice vote at 3:55 p.m.

Respectfully submitted,

Brian R. Masters

Vice Chairman