

**NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE**

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. JULY 6, 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 June 1, 2010

Public Comment

Discussion on the No Smoking Ban

District Attorney and Victim Witness Office:

- * DA Steffen in Douglas County for Court Hearing
- * Victim/Witness Coordinator Jan Kelton at Convention in Washington DC

Medical Examiner:

- * John Dinnies is out of town

Clerk of Court:

- * General COCC Report
- * Goals & Objectives for 2011

Child Support Agency:

- * Discussion on Authorization for Extension on Limited Term Employee for October 1, 2010-December 31, 2010
- * Briefing on 2011 Budget and Staffing
- * Report/Discussion on Departmental Activities

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 Tuesday July 6, 2010 2P.M.

Members present: Jay Luke, Brian Masters, Kim O Connell, Gary Bergstrom, Jim Edgell

Others present: Tim Moore, Jeff Fuge, Lois Hoff, Steve Smith, Tim O Hare
Dana Frey, Linda Berg and Gregg Westigard

Chairman Luke called the meeting to order at 2 P.M.

Motion Masters/Edgell to approve the agenda. All in favor. Motion carried.

Public comment: Tim O Hare is requesting a leave of absence to run for public office. This request will be put on the August agenda.

Sherriff Moore reported that there are three positions open. They are in the process of going through applications for Chief Deputy now. Moore also stated that two new Dodge Charger patrol cars have arrived. They are not yet in service. Moore reminded the Committee that they need to take tour of the jail. This will be on the August agenda to set a date for the tour. The State of Wisconsin Department of Corrections did their annual inspection of the jail on June 8, 2010. No major problems. The department has a copy of the inspection letter.

Corporation Council Fuge presented the 2011 projected cash flow. He stated that the WEA, at their convention, wants the presentation, There goes my life.

County Administrator Frey spoke briefly on the budget process.

Motion Masters/O Connell to adjourn at 250P.M. All in favor. Motion carried.