

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday January 3, 2012

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 December 6, 2011

Public Comment

County Administrator

Discussion and Commentary on Departmental Policy Goals for Calendar Year 2011 on all Departments on which the Committee Provides Policy and Advisory Oversight: District Attorney and Victim Witness Office; Medical Examiner; Clerk of Court; Sheriff's Department; and Child Support Agency
Review and Provide Recommendation on Policy 10 – Duties and Responsibilities of Governing Committees

District Attorney and Victim Witness Office:

December's Report

Medical Examiner:

Monthly Report

Clerk of Courts:

General Report

Sheriff:

Water Patrol Resolution for 2012
Review of Department Goals
Sheriff's Activity Report

Child Support Agency:

Monthly Report
Review and Action on Change to Position Descriptions: Corporation Counsel and Assistant Corporation Counsel
2010 Audit – Development of Internal Control Measure

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, January 3, 2012 2 P.M.

Members Present: Jay Luke, Kim O Connell, Gary Bergstrom, Jim Edgell

Others Present: Steve Moe, Lois Hoff, Jeff Fuge, Jesse Mattocks, Malia Malone, Jonn Dinnies, Dana Frey, Pete Johnson, Dan Steffen, Greg Westigard.

Meeting called to order at 2 P.M. by Chairman Luke.

O Connell/Bergstrom motion to approve the agenda. Carried.

Motion O Connell/Bergstrom to approve the December minutes. Carried.

Citizen Jesse Mattocks spoke to a fee for gambling machines in the county and the Rose Bly cases.

Administrator Frey led the discussion on evaluating the Child Support Agency. The committee gave the department an A rating. Mr Fuge thanked his staff for their hard work. Also discussed were the 2011 and 2012 goals.

District Attorney Steffen reported that due to State budget restraints the drug specialist position is gone. Leaving in mid January is Attorney Maria Ludwigson. Steffen is concerned about bills being submitted by out of county judges. Jeff Fuge will check on the validity of the bills and report back to the committee. The District Attorney handled 1212 cases in 2011.

Clerk of Court Hoff said the digital court recorder is not up and running, maybe by the middle of January. She reported that Royal Credit Union has lowered their interest rate to .05%. Money there will be transferred to Central Bank.

Medical Examiner Jonn Dinnies had 20 cases in December. 18 natural, 1 accidental, 1 suicide and 2 autopsies. 15 cremation permits issued. 277 cases for 2011. 288 cases for 2010.

The average jail population for December was 83. For 2011 the average was 92. Out of county boarders, 14 Burnett County, one each from Pierce and Sawyer counties. 80% of the fees for December were collected with 81% for the year 2011.

Sheriff Johnson reported his office handled 205 cases, 1092 incidents, and 2387 calls for service in December. For 2011, 2767 cases, 14,311 incidents and 31,387 calls for service in 2011. Five cars and one pick up were sold at auction in December. The cars sold from \$2100.00 to \$3900.00, the pick up \$11,200. Motion O Connell/Edgell to send to the County Board the resolution for the Water Safety Board. Carried.

Mr. Fuge discussed the December cash flow analysis for Child Support.

Motion O Connell/Bergstrom to send Policy 10 to the Organizational Committee. Carried.

Motion Edgell/Luke to adjourn at 3:55 P.M. Carried.