

NOTICE OF AGENDA - AMENDED  
POLK COUNTY  
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center  
Balsam Lake, WI 54810

Meeting Date and Time: January 6, 2010 at 2:00 p.m.

*(A quorum of the County Board may be present. The Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice. Following the closed sessions noticed herein the Committee will reconvene in open session or in subsequent closed session, as noticed herein, to consider or to act upon those matters noticed herein.)*

Call to Order  
Approve Agenda  
Approve Minutes of December 2, 2009  
Public Comment

**District Attorney and Victim Witness Office:**

**Clerk of Courts:**  
Monthly Clerk of Circuit Court Report

**Sheriff:**  
Sheriff's Report  
2010 Water Patrol Resolution

Closed Session: Acting pursuant to Wisconsin Statute Section 59.26(8), the Public Protection Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) and (f) to consider performance evaluation data, disciplinary data and preliminary consideration of the investigation of charges against specific persons, which, if discussed in public, would have a substantial adverse effect upon the reputation of any person referred to in data or involved in such investigations.

\*\*\*\* Administrative Leave

The Committee may convene in closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering the administrative leave of a public employee over which the Committee has jurisdiction or exercises responsibility.

**Medical Examiner:**  
Medical Examiner's Report

**Child Support Agency:**  
Monthly Activity Report

**Performance Evaluations of Medical Examiner and Corporation Counsel/Child Support Director:**

Closed Session: The Committee may go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment,

promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

### **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.

**\*\*\*\*\*Amended this January 5, 009 at 11:30 A.M.**

**Polk County Public Protection  
and Judicial Committee**

**January 6, 2010**

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

Jay Luke called the monthly meeting of the Polk County Public Protection and Judicial Committee to order at approximately 2:04 p.m.

Motion made by Peterson, second by O'Connell to approve the amended agenda.  
Unanimous vote.

Motion to approve December minutes made by Johnson, with second by O'Connell.  
Unanimous yes vote.

No public comments made.

District Attorney: Mr. Steffen advised Victim Witness assistant position has been posted to fill vacancy by prior employee moving to different position.

Community Service Coordinator position, Carolyn Schmidt, started the first of the year, funded by Bremer grant – finding work sites for ordered community service.

Drug Court Coordinator, Patricia Whelmes, started the first of the year with funding provided by a Bremer grant.

The part time drug prosecutor is still being used one day a week.

Clerk of Court: Ms. Hoff reported that a Chippewa County jury trial will be starting in Polk County.

Interviews for an open position will be starting soon.

Sheriff's Department: Sheriff Moore and Chief Deputy Moe presented resolution for approval for 2010 Water Patrol with 75% funding provided by the State. Motion by O'Connell, second by Johnson to approve. Unanimous approval.

Department of Correction is reimbursing the jail at a rate of \$28.08 per bed day rather than the approved rate of \$40.00, resulting in a shortage of incoming funds of \$33,101.84.

Testing will be conducted over the next four days for the open jailer position. 180 applications were received.

Civil process paper services are up from last year.

Final budget figures are not yet available, but appears under budget for 2009.

Medical Examiner: Mr. Dinnies stated that 2009 budget information shows budget was met.

Child Support: Mr. Fuge will perhaps be changing the hours for the part time receptionist as the newly created position is experiencing a high turnover rate. The new hours will hopefully help with position retention.

Private case cost payments were mentioned.

Budget figures are not final, and have not been audited for 2009, but appears budget was within range.

Motion by O'Connell, second by Johnson for committee to go to a closed session per Wis. Stat. Sec. 59.26(8), 19.85(1) and (f) to consider the administrative leave of an employee, and to consider performance evaluation data, disciplinary data, and preliminary consideration of the investigation of charges against specific persons, which, if discussed in public, would have a substantial adverse effect upon the reputation of any person referred to in data or involved in such investigation. Also, pursuant to the above named statutes, to consider the administrative leave of a public employee over which the committee has jurisdiction or exercises responsibility. Unanimous roll call vote to go to closed session at 2:26 p.m.

Open session resumed at 3:05 p.m., with short break taken.

Motion by Peterson, second by Johnson to go into closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for the consideration of considering employment, promotion, compensation or performance evaluation data of any public employee. Unanimous vote at 3:17 p.m..

Open session resumed at 4:21 p.m.

Motion by Johnson, second by Peterson to adjourn. Unanimous vote. Meeting adjourned at 4:24 p.m.

Minutes submitted by Joan Peterson  
Supplemental papers filed at Corporation Counsel Office.

