

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

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday, March 1, 2011

**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 February 1, 2011

Review and revise Chapter 1 (Master Chapter) and Chapter 11 (Public Protection and Judicial Committee) of Polk County Policy 010, Duties and Responsibilities of Governing Committees

Public Comment

**District Attorney and Victim Witness Office:**

February Report

**Medical Examiner:**

Monthly Report

**Clerk of Courts:**

General Report

**Sheriff:**

Contingency Fund Request of Sheriff's Department to Settle Employment Dispute.

The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) and (g) to confer with legal counsel who will provide a legal opinion concerning the settlement of pending employment litigation that involves the compensation of a public employee.

The Committee will reconvene in open session to consider the request of the Sheriff's Department to transfer contingency funds in said employment claim. Upon returning to open session, the Committee may take up other subjects noticed on this meeting notice.

Award of Law Enforcement Vehicle Bids

Sheriff's Activity Report

**Child Support Agency:**

Review and Approval of 2011 Goals

Discussion of CSA Program Monthly 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, March 1, 2011 2:00 P.M.

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

Others Present: Pete Johnson, Dan Steffen, Lois Hoff, Jonn Dinnes, Jeff Fuge, Greg Westigard.

Motion Masters/Edgell to approve the agenda. Carried.

Motion Edgell/Masters to approve the January minutes. Carried.

Motion Masters/O Connell to send to the Administration Committee, duties and responsibilities under policy 010 as presented. Carried.

Medical Examiner Jonn Dinnes reported 48 cases this year. One autopsy. There were 42 cases at this time last year.

Clerk of Court Lois Hoff discussed visiting judges. There were eight finalists for the position of Chief Deputy Clerk.

District Attorney Dan Steffen reported 45 misdemeanors and 29 felonies. In all, 87 cases in the month of February.

Sheriff Pete Johnson reported the average February jail population was 95. 117 bookings (87 males 30 female) 103 releases ( 80 male 23 female). 199 inmates for sick call. Sheriff Johnson has been accepted to the National School for new sheriffs to be held in Longmont, Colorado April 10 to 16, 2011. This is all expenses paid. Bids for 3 new cars, 1 pick up and a crossover vehicle were reviewed. Motion Masters/O Connell to purchase three 2011 Dodge Chargers from Bernards in New Richmond, one 2011 Chevrolet pick up from Johnson Motors in St, Croix Falls and a 2010 Chevrolet Traverse with 23,000 miles from Johnson Motors. Carried. All vehicles were in the 2011 budget.

Jeff Fuge presented his 2011 goals. Luke/Masters motion to approve. Carried. Discussion of the CSA program monthly report.

Motion Edgell/Masters to go into closed session at 3;35 P.M. Carried.

Motion Masters/Edgell to go into open session at 3;54 P.M. Carried.

Motion Edgell/O Connell to transfer \$10,000 from the contingency fund to the Sheriff to settle an employment dispute. Carried. This request will be forwarded to the Finance Committee.

Motion Luke/Masters to adjourn at 3;57 P.M. Carried.