

AMENDED NOTICE OF AGENDA\*  
( Amended Notice Published on March 2, 2012)

PUBLIC PROTECTION and JUDICIAL COMMITTEE  
Multi-Purpose Room, Justice Center, 1005 West Main Street  
Balsam Lake, Wisconsin 54810  
2:00 p.m. Tuesday March 6, 2012

ORDER OF BUSINESS

*(The 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 January 3, 2012  
Public Comment

**Emergency Management Coordinator**

Recommendation on Resolution to Approve an All Hazards Mitigation Plan for Polk County

**District Attorney and Victim Witness Office:**

February Report  
Victim/Witness Review of 2011

**Medical Examiner:**

Monthly Report

**Clerk of Courts:**

Monthly Report

**Sheriff:**

Employee Recognition  
Monthly Report

**Child Support Agency:**

Monthly Reports  
2012 Departmental Goals

**\*Corporation Counsel**

Review and Revision of Closure of County Offices Due to County Emergencies and Inclement Weather (Policy 851)  
Report to Committee regarding Towing Policy of Sheriff's Department

**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 6, 2012 2 P.M.

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

Others Present: Jesse Mattocks, Kathy Poirier, Lois Hoff, Dana Frøy, Pete Johnson, Jeff Fuge, Steve Moe, Belinda Cash.

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

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

Edgell/O Connell motion to approve the January minutes. Carried.

Jesse Mattocks spoke to the pros and cons of county government.

Kathy Poirier spoke concerning the Polk County Natural Hazards Mitigation Plan. Masters/O Connell motion to send the resolution to the County Board.

Belinda Cash of the District Attorneys office reported 99 cases for February, 209 for the year. In the Victim Witness program, for 2011, 215 requests for hearing, 240 notice of disposition, 133 for restitution, 175 victim impact statements. Reimbursement was 49%.

Dana Frey gave the Medical Examiners report. For February, 22 natural deaths, 1 accidental, 2 autopsies and 21 cremation permits.

Clerk of Courts, Lois Hoff reported that foreclosures are up. She has employees off due to sickness and vacations.

Sheriff Pete Johnson presented four officers with awards, Deputy Nick Bryant and his K9 Kaiser, Jail Sgt Sarah LaVenture, Sgt Mike Stoffel and Osceola Officer Belcourt. In February 118 inmates were booked, 112 released, 115 seen for sick call. Average daily population was 86. 90% of the fees were collected. Vehicle towing for the county was discussed.

Jeff Fuge gave the monthly cash flow analysis for Child Support. He passed his departments goals for 2012. They will be discussed at the April meeting.

Closure of Polk County Offices due to inclement weather was discussed.

O Connell/Masters motion to adjourn at 3:25. Carried.