

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday May 1, 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 March 6, 2012

Organizational Matters: Selection of Officers, Designation of Public Records Custodian, Establish Regular Meeting Date and Time, Review Duties & Responsibilities of Committee and Review Committee Calendar

Public Comment

District Attorney and Victim Witness Office:
Monthly Report

Medical Examiner:
Monthly Report

Clerk of Courts:
Monthly Report

Sheriff:

Child Support Agency:
Overview of Program/Annual Report
Discussion/Approval of 2012 Departmental Goals
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 and Judicial Committee May 1st,2012 meeting

2:00 PM Meeting called to Order by County Board Chairman , William Johnson.

Committee Members Present	Jared Cockroft	Kathryn Keinholz
	Kim O'Connell	Gary Bergstrom
Absent	Jay Luke	

Agenda Approved by unanimous consent.

Minutes of previous meeting approved by unanimous consent.

Election of Officers; Jay Luke nominated as Chairman motion by O'Connell elected by unanimous.

Kim O'Connell nominated as Vice Chairman, motion by Bergstrom, elected unanimous.

Jared Cockroft nominated as secretary, motion by Keinholz, elected unanimous.

Meeting now chaired by Vice Chairman O'Connell, Mr. Johnson excused from meeting.

No Public comment present.

District Attorney Dan Steffen presented monthly report and financial report for the quarter. Advised of new employee at DA's office.

Medical Examiner Jonn B. Dinnies, monthly report and quarterly financial report.

Clerk Of Courts Louis Hoff, presented monthly report and quarterly financial report.

Sheriff Pete Johnson, presented monthly report and quarterly financial report. Question from Bergstrom with regard to Budget line item Professional Services and noted increase this year. Matter clarified by Chief Deputy Moe, explained that there has been a change at Co DOA with regard to what is listed in the line.

Child Support Agency Malia Malone, presented overview of program and annual report. Also monthly report. Polk County Child Support Agency was recognized as 2011 County of the Year By W.C.S.E.A.

Motion by O'Connell that Public Records Custodian for committee to by Child Support Office, second by Bergstrom. Passed by unanimous consent.

Meeting Adjourned