

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

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

2:00 p.m. Tuesday June 7, 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 May 3, 2011

Public Comment

Emergency Management Coordinator:

Discussion on Northwest Wisconsin Regional Emergency Management Mutual Aid Compact and Recommendation on Resolution to Authorize participation in the Northwest Wisconsin Regional Emergency Management Mutual Aid Compact.

District Attorney and Victim Witness Office:

May Report

Medical Examiner:

Monthly Report

Clerk of Courts:

Monthly Report
2010 Annual Report

Sheriff:

Review and Discussion on Annual Jail Inspection Report
Annual Report
Sheriff's Activity Report

Child Support Agency:

Agency Activity Report
2012 Budget Update
2010 Audit Update and Response

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 June 7, 2011 2 P.M.

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

Others Present: Jeff Fuge, Lois Hoff, Jonn Dinnes, Pete Johnson, Dana Frey, Dan Steffen, Steve Moe, Scott Nargis, Belinda Cash, Kathy Poirier.

Meeting called to order at 2 P.M. by Vice Chairman Brian Masters.

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

Edgell/Masters motion to approve the May minutes. Carried.

Kathy Poirier explained the Northwest Wisconsin Regional Emergency Management Mutual Aid Compact. O Connell/Bergstrom motion to send the resolution to the County Board. Carried.

District Attorney Dan Steffen introduced employee Belinda Cash. He is working on 91 charges. Meth is still a large problem in Polk County.

Jonn Dinnes, Medical Examiner, reported 30 cases for May. 24 natural, 3 motor vehicle, 1 work place, 1 drug overdose and 1 suicide. 26 cremation permits were issued.

Clerk of Court, Lois Hoff, gave her annual report. O Connell/Bergstrom motion to accept. Carried.

Scott Nargis reported that the annual jail inspection was held April 26, 2011. This is done by the Department of Corrections. No Problems. Sheriff Pete Johnson presented his Annual Report. Edgell/O Connell motion to send to the County Board. Carried. Sheriff Johnson said a dispatcher and a jailer had been hired.

Jeff Fuge gave the Child Support Agency monthly cash flow analysis. Also given was a budget update.

Bergstrom/Edgell motion to adjourn at 3:12 P.M. Carried.