NOTICE OF AGENDA PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center Balsam Lake, WI 54810 2:00 p.m. Tuesday July 3, 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 June 5, 2012

Public Comment

District Attorney and Victim Witness Office:

June Report

<u>Medical Examiner</u>: Monthly Report Discuss increase in hours for 2013

Clerk of Courts:

Monthly Report

Sheriff:

Budget Discussion Annual State Jail Inspection Results

Child Support Agency:

Strategic Planning 2012 Budget update

<u>Adjourn</u>

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 Meeting July 3, 2012

2:00 Meeting called to order by Chairman Jay Luke. Committee members present: Kim O'connell, Kathryn Keinholz, Gary Bergstrom and Jay Luke. Absent was Jared Cockroft

Agenda approved by unanimous consent.

Minutes of previous meeting approved by unanimous consent.

Medical Examiner John B. Dinnies – presented quarterly report including financial. Is at or below budget. Discussed stats and cremation permits generating revenue.

Sheriff Pete Johnson – Budget discussion – presented quarterly report. Discussed upcoming annual contracts for New World and Motorola that will cost \$181,000 more and jail revenue.

District Attorney Dan Steffen – Presented quarterly report and noted a projected cut of half on Victim Witness Reimbursement, preliminary budget to be presented at next month's meeting.

Child Support Agency Malia Malone – Spoke of preliminary budget and will provide copies at next month's meeting. Discussed strategic plan, preparation and presenting it at a future meeting.

Motion to adjourn meeting at 2:55 PM by Kathryn Keinholz and seconded by Gary Bergstrom.

Meeting adjourned.