

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday July 12, 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 June 7, 2011

Public Comment

Debbie Peterson and Johnson Controls: Discussion of energy costs at the Justice Center

District Attorney and Victim Witness Office:

June Report

Medical Examiner:

Review and Recommendation on Resolution to Authorize Autopsy Services Contract between Polk County Medical Examiner and Anoka County (MN) Medical Examiner

Clerk of Courts:

Monthly Report
Preliminary Budget

Sheriff:

Sheriff's Activity Report
Discussion on the carrying of concealed weapons in Polk County buildings
New employee introduction

Child Support Agency:

Monthly Departmental Report including review of quarterly budget report and cash flow Statement
Preliminary Discussion Concerning Departmental Budget for 2012
Update on Response to 2010 County Audit Finding Concerning Child Support

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, July 12, 2011 2 P.M.

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

Others Present: Dana Frey, Melissa Amundson, Scott Nargis, Steve Moe, Michelle Clausen, Dan Steffen, Jeff Fuge, Belinda Cash, Pete Johnson, Lois Hoff, Debbie Peterson.

Motion Bergstrom/Masters to approve the agenda. Carried.

Motion Masters/Bergstrom to approve the June minutes. Carried.

Motion Masters/Bergstrom to forward to the County Board a resolution to authorize autopsy services contract between Polk County Medical Examiner and Anoka County Minnesota Medical Examiner for three years at an annual cost of \$26,000.00 CaRRIED.

District Attorney Dan Steffen introduced new hire, Michelle Clausen.

Debbie Peterson spoke to the high cost for heat and electricity for the Public Protection building. Part of the problem is that the main boiler runs year around for hot water. The heat bill for 2010 was \$80,888.80, electric \$175,458.43. The building has 144,000 square feet.

Sheriff Pete Johnson discussed the carry and conceal. His understanding is you can carry in the Government Center but not the Public Protection building. Steve Moe and Sheriff Johnson discussed the fee schedule. This will be put on the next agenda. Rabies was also discussed. Scott Nargis introduced his new jailer, Melissa Amundson.

Jeff Fuge presented his monthly report, Child Support.

All departments presented their quarterly reports.

Edgell/Masters motion to adjourn at 3:40 P.M. Carried.