

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. AUGUST 3, 2010

* AMENDED 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 July 7, 2010
Public Comment
Approval of Leave of Absence: Tim O'Hare

District Attorney and Victim Witness Office:

Medical Examiner:

Monthly ME Report

Clerk of Courts:

Monthly Report
Baseline Budget
CPI Plan
New Position Request for 2011 (sent to DOA/Administrator 07/23/10)

Child Support Agency:

Monthly Departmental Report
Authorization to Extend Position Authorization on LTE Child Support Receptionist/Secretary, including recommendations on intra-departmental transfers to fund extension
Review Baseline Budget and Staffing Submissions for CY 2011, and make Recommendations for Adjustments to Baseline Submissions
*Response to 2009 County Single Audit Findings

Sheriff:

Sheriff's Report
Discussion of Library Services to the Jail

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 August 3, 2010 2 P.M.

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

Others Present: Jeff Fuge, Colleen Gifford, Lois Hoff, Steve Moe, Tim Moore,
Jon Dinnies, Greg Westigard

Chairman Luke called the meeting to order at 2 P.M.

Motion Masters/Bergstrom to approve the agenda. Motion carried.

June minutes were amended. Sheriff Moore has two positions open. Clerk of Court is interviewing for the position of Chief Deputy not Sheriff Moore. Motion Luke/Bergstrom to approve amended June minutes. All in favor. Carried.

Motion Luke/Bergstrom to give Tim O Hare a leave of absence until 9-14-10. Motion carried 4 to 1.

Medical Examiner Dinnies is losing his chief deputy Mary Ricci. She has accepted the position as Barron County Medical Examiner. Her last day is August 31, 2010. There has been 158 cases this year, same as last year. No traffic fatalities. The Medical Examiners budget will be \$8000.00 less than last year.

Clerk of Court, Lois Hoff reported that her budget will be \$6887.00 less than last year. For 2011 she is requesting a new position, Data Entry/File Assistant., and \$22000.00 CIP for office renovation.

Jeff Fuge said the Child Support budget will \$3320.00 less in 2011. His department has received new computers. They also have a new Policy and Procedure for Cash Handling.

Sheriff Moore reported that no communications were out as a result of the July 27th storm. Three prisoners helped with clean up in Balsam Lake. His \$6.8 million budget will be reduced by \$101,000.00. \$6.1 million is for personnel. Librarian Colleen Gifford said that prisoners have used 3000 books so far this year. They are in the process of conducting a survey of what prisoners may want.

Motion Masters/Bergstrom to adjourn at 3:55.. All in favor. Carried.