

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday August 7, 2012

****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 3, 2012

Public Comment

Village of Balsam Lake Public Protection:

Issues concerning Serenity House

District Attorney and Victim Witness Office:

July Report

Quarterly Budget

Fee Schedule

Medical Examiner:

Monthly Report

Clerk of Courts:

Budget Draft

General Report

Reimbursement of Guardian ad Litem fees (Corporation Counsel)

*Committee Recommendation on Interdepartmental transfer from Clerk of Court to Corporation Counsel for filing fees in bankruptcy proceedings to preserve Guardian ad Litem Reimbursement (Corporation Counsel)

Sheriff:

Fee Schedule Review

2013 Budget Discussion

Sheriff's Activity Report

Child Support Agency:

*Review of 2013 Budgetary Proposal of Agency

*Recommendation to Count Board to Call Public Hearing on Proposed Ordinance

Establishing Fees for Unfunded Services Required by Child Support Program Contract

*Recommendation on Fees for 2013 Budget – Unfunded Services Required by State to County Contract

*CSA Quarterly 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 Meeting

August 7, 2012

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

Motion to approve minutes from previous meeting made by Kim O'Connell and seconded by Gary Bergstrom.

No public comment.

Balsam Lake Public Protection – present were Mike Voltz, trustee and committee board member, Gene D'Agostino, Chair and Chris Sondrol, member.

Individual identified as Tom presented issue on what to do regarding police responses to county government property and buildings such as the Serenity House as Balsam Lake PD has limited resources.

Chairman Jay Luke recommended that the Sheriff and the Chief of Balsam Lake PD come up with a list of concerns, get ideas and leave the topic open for future discussion.

Medical Examiner John B. Dinnies – presented an attachment and discussed total cases. Cremations are up vs traditional funerals – stats discussed. He announced changes with his position and his future position with Burnett Medical Center in the Emergency Department.

Clerk of Court – Not present

Sheriff Pete Johnson – presented hand out, discussed fee schedule and some changes to charges to help recoup some monies for requests to produce copies for discoveries. Discussed budget.

Child Support Agency Malia Malone – 2013 budget proposal, projected cash flow statement. Corporation Counsel/Child Support are separate. Motion asked for move to Finance-Public Hearing or by County Board made by Jared Cockroft and seconded by Kim O'Connell. All in favor.

Guardian Ad Litem discussion – Jeff Fuge tabled for future.

District Attorney Dan Steffen – monthly reporting, fee schedules, quarterly budget. 47% reimbursement Victim/Witness.

Jared Cockroft discussed bailiff issue – full time – cost, mandated responsibility and un-mandated.

Motion to adjourn meeting at 3:35 PM by Kim O'Connell – all in favor.

Meeting adjourned.