

NOTICE OF AGENDA  
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center

Balsam Lake, WI 54810

2:00 p.m. Tuesday October 2, 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 July 3, August 7 and September 4, 2012

Public Comment

**Hon. Molly E. Gale Wyrick**

Circuit Court Commissioner Position

**District Attorney and Victim Witness Office:**

September Report

Budget Summary

**Medical Examiner:**

Monthly Report

2013 Budget Summary

**Clerk of Courts:**

General Report

2013 Budget

**Sheriff:**

Sheriff's Report

**Child Support Agency:**

Discussion and Recommendation on Amendments to Proposed 2013 Budget, including amendments to 2013 staffing

Briefing on DCF on-site visit

Strategic Plan

**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

Date: 10/2/12

2:00 Meeting called to order by Chairman Jay Luke.

Committee members present:

Kim O'Connell

Gary Bergstrom

Jay Luke

Jared Cockroft

Absent was Kathryn Keinholz

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

No public comment.

**Medical Examiner John B. Dinnies** – Budget hand out was presented – figures up due to the ME electing to take health care insurance coverage. Discussed total cases and those YTD – has been fairly consistent.

**Circuit Court Judge Molly E. GaleWyrick** – Presented request to continue circuit court commissioner position for .5 time for Jeffrey Anderson as needs have expanded and case load continues to be high. Committee chairman Jay Luke made a motion to request administration to draft an amendment to approve this position as .5 another year. This motion was seconded by Kim O'Connell and all were in favor.

**District Attorney Dan Steffen** – Budget hand out was presented. Nothing has changed.

**Clerk of Court Lois Hoff** – Asking for a “Justification for Additional Levy” to fund a full time position she would like to fill. Presented her position and request, but considering her office is functioning with temporary help which is a cost savings, the committee recommended that she should continue to use the temporary help as they did not see the justification for additional levy at this time.

**Sheriff Pete Johnson** – shared budget figures and noted an inconsistency in FTE positions as the total for FTE in law enforcement also included all PT positions. Of the 76 equivalent positions, 72.8 positions are allocated FT. Levy is up \$150,000 – revenues projecting higher, \$35,000 over expenditures from last

year and has \$20,000 for jail reading program for 9 months. Chief Deputy Steven Moe presented the Emergency Management budget.

Two items for future discussion:

1. Vehicles and holds
2. A memo from the Cumberland Mental Health was received that they are closing their facility at year end – this will double transport distance/time for mental commitments and LE is currently looking to possibly negotiate with Regions Hospitals in the Twin Cities for their services.

**Child Support Agency Malia Malone** – Performance numbers are in and are up in all measures. Bonnie Chivers has accepted a position with the Bayfield County Child Support which leaves a position open – should be posted this week. Child Support had an on-site audit and did great overall and is in compliance with state and Federal requirements.

Dana Frey, Department of Administration in attendance adding to the overall budget discussions. He identified that the Medical Examiner budget moved from .5 to a .6 position. Also discussed the uniform chart of accounts and looking at expenditures in different ways adding that employee position classifications are being established to identify professional level, para-professional, clerical, etc.

At 3:50 PM, a motion was made by Gary Bergstrom to adjourn the meeting and was seconded by Jared Cockroft.

Meeting adjourned.