

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE
Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday October 4, 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 September 6, 2011
Public Comment

Circuit Court

- Discussion and Recommendation on Resolution to Establish and to Fund a part-time Circuit Court Commissioner for 2012
- Discussion – Progress Summary of the Polk County Criminal Justice Collaborating Council
- Recommendation on Resolution to Confirm Receipt and to Allocate for Expenditure Sums for Polk County Criminal Justice Collaborating Council Purposes
- Recommendation on Resolution to Dissolve Polk County Criminal Justice Collaborating Council and to Transfer Advisory Responsibility to Public Protection and Judicial Committee

County Administrator

- **2012 Budget Preparation:**
Review, Approve and Make Recommendations to the County Board on the 2012 Departmental Budgets As Submitted by County Administrator, including authorizations for staffing, for the following Departments: Circuit Court Commissioner – Family Court Services; District Attorney and Victim/Witness Office; Medical Examiner; Clerk of Court; Sheriff; and Child Support Agency.

Corporation Counsel

Discussion on Conceal and Carry Weapons Law and Existing County Prohibition of Handguns

District Attorney and Victim Witness Office:

September Report

Medical Examiner:

Monthly Report

Clerk of Courts:

General Report & Budget

Sheriff:

Monthly Activity Report

Child Support Agency:

Monthly Activity Report

Review 2011 3rd Quarter Expenditures

Review YTD Progress on Policy Goals

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, October 4, 2011 2 P.M.

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

Others Present: Dana Frey, Pete Johnson, Steve Moe, Lois Hoff, Jeff Fuge, Greg Westigard, Jeff Anderson, Molly GaleWyrick, Dan Steffen.

Meeting called to order at 2 P.M. by Chairman Luke.

Motion Bergstrom/O Connell to approve the agenda. Carried.

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

Judges Anderson and GaleWyrick addressed the resolution to Establish and to Fund Part Time Circuit Court Commissioner for 2012. Workload per Judge in Polk County is the highest in the State. The part time Circuit Court Commissioner in now a .25 position. The judges would like to increase that position to .50. Motion Edgell/O Connell to send to finance a request for \$33,000 to fund that increase. Approved.

Administrator Frey addressed the budget and staffing for the various agencies under the Public Protection Committee.

Jeff Fuge discussed the Conceal and Carry Weapons Law and existing County Prohibition of Handguns.

District Attorney Steffen concurred with the Judges that there was a need for the half time Circuit Court Commissioner.

The Medical Examiner had 29 cases in September. 25 natural, 2 suicides, both gunshot, 2 accidental. 20 cremation permits were issued. Year to date, 212 cases. Last year 204 cases.

Clerk of Court Lois Hoff said they are very busy and short handed. A position is in the 2012 budget.

Sheriff Pete Johnson reported that the average jail population in September was 90. He is in the process of hiring a jailer. Through September his office has handled 1889 incidents.

Jeff Fuge gave the monthly Child Support Agency report. Cash flow analysis and year to date progress on policy goals.

Motion Masters/Bergstrom to move to the County Board a resolution to Dissolve the Polk County Criminal Justice Collaborating Council. Carried.

Motion O Connell/Masters to adjourn at 3:46. P.M. Carried.