

Amended Notice Of Meeting*
POLK COUNTY
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday, October 5, 2010

Notice of Agenda

(A Quorum of the Polk County Board of Supervisors or the Polk County Finance Committee may be present during the meeting of the Public Protection and Judicial Committee. The Public Protection and Judicial Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.)

Order of Business

Call to Order
Approve Agenda
Approve Minutes of September 7, 2010

Public Comment

Consideration and Action of Committee Recommendations on the proposed Polk County Smoke-Free Air Ordinance

County Administrator:

Consideration of Recommendations and Amendments to the proposed and submitted CY 2011 departmental budgets and staffing plans of the District Attorney/Victim Witness Office; Office of Medical Examiner; Clerk of Court; Sheriff's Department; and Child Support Agency.

District Attorney

Monthly Report

~~*Consideration and Action on Leave of Absence~~

~~_____ Pursuant to Wisconsin Statute Section 19.85 (1)(c) and (f), the Committee may convene in closed session to consider the request for a leave of absence, as said request may involve consideration of personal and medical information regarding of a public employee, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of the preferred to in said request for leave of absence.~~

~~The Committee will reconvene in open session to act upon the request for Leave of Absence, and to consider or act upon subject matters as contained on this notice of meeting.~~

Medical Examiner:

Monthly Report

Clerk of Court:

Monthly Report

Child Support Agency:

Monthly Activity Report

Discussion of Quarterly Expenditures Pursuant to Polk County Policy 310

Sheriff:

Update on Library/Jail Function and grant status – Colleen Gifford

Introduction of new Deputy, Dell Stone

Sheriff's 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.

* Amended Notice of Meeting, October 1, 2010

PUBLIC PROTECTION Tuesday October 5, 2010 2 P.M.

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

Others Present: Jeff Fuge, Tim Moore, Steve Moe, Dana Frey, Mary Boe,
Jon Dinnes, Lois Hoff, Gregg Westigard

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

Motion Masters/Bergstrom to approve the agenda. Carried

Motion O Connell/Edgell to approve the September minutes. Carried.

Public Comment: Denine ??? and Jess Mattocks appeared to speak to their
neighborhood concerns. They don't think their concerns are
being properly addressed.

Mary Boe spoke to the no smoking ordinance. Motion Masters/Bergstrom to add
plus court costs to line 257 of the ordinance. Carried.

Dana Frey spoke about the budgets. Included in the discussion were the
budgets of Law Enforcement, Corporation Council, Medical Examiner, Circuit
Court, Family Court, Emergency Management, Driver Improvement and jail
assessment fund.

Jeff Fuge reported on Child Support.

Colleen Gifford spoke on surveys concerning inmates and the library.

Sheriff Tim Moore reported a large drug bust. At any given time there are
90 to 95 inmates in the jail.

Motion Masters/Bergstrom to adjourn at 4:45 P.M. Carried.