

***AMENDED NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE**

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday November 1, 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 October 4, 2011

*Presentation of the Wisconsin Child Support Enforcement Agency
“Child Support Agency of the Year” Award

Public Comment

County Administrator:

Discussion/Action on any amendments to 2012 Budget

District Attorney and Victim Witness Office:

October Report

Medical Examiner:

Monthly Report

Clerk of Courts:

Monthly Report

Sheriff:

Recommendation on Resolution to Adopt Joint Determination of Adequate Staffing Needs for Polk County Jail for Double Occupancy Purposes
Tribal – County Law Enforcement Grant Application
Sheriff’s Activity Report
Discussion and recommendation concerning revision to cellular tower lease with AT&T (Town of McKinley/Cumberland)

Child Support Agency:

Discussion concerning State-to-County Contract for the administration of the child support program
Monthly Activity 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 Tuesday, November 1, 2011 2 P.M.

Members Present: Jay Luke, Gary Bergstrom, Jim Edgell.

Others Present: Scott Nargis, Pete Johnson, Lois Hoff, Jeff Fuge, Steve Moe, Dana Frey, Dan Steffen and Greg Westigard.

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

District Attorney Steffen discussed the need for the half time Court Commissioner.

Medical Examiner, Jonn Dinnies, presented his quarterly report. He reported 30 cases for October. 24 natural, 3 suicides, 3 accidental, 3 autopsies, 20 cremation permits. 240 cases for the year compared to 229 in 2010.

Scott Nargis reported the average jail population for October was 87, 79% of the fees collected, 191 inmates seen for sick call. Steve Moe spoke to the McKinley tower contract. Sheriff Johnson discussed two resolutions. Support for Application of CY2012 County Tribal Law Enforcement Grant Program and Staffing Agreement for Double Occupancy of Inmates in Cells. Motion Edgell/Bergstrom to send to the County Board for consideration.

Jeff Fuge spoke to Child Support Agency's monthly cash flow. Mr. Fuge showed the committee the award the Child Support Agency received from the Wisconsin Child Support Agency. The award was for Agency of the year. The agency was nominated by Judge Molly Gale Wyrick.

Lois Hoff presented the Clerk of Court quarterly report.

Edgell/Luke motion to adjourn at 3:30 P.M. Carried.