

*Amended (December 1, 2010)
NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
2:00 p.m. Tuesday, December 7, 2010

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 November 2, 2010

Public Comment

*Discussion on the expanded need for court commissioner services-
Hon. Molly E. GaleWyrick

District Attorney and Victim Witness Office:

DA Report

Medical Examiner:

Medical Examiner Report
Review of 2010 Goals Statement

Clerk of Courts:

Clerk of Court Report

Sheriff:

Resolution authorizing participation in the annual County/Tribal Law Enforcement Grant
Sheriff's Report

Child Support Agency:

Departmental Report
Review of 2010 Goals Statement

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, December 7, 2010 2 P.M.

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

Others Present: Judge Gale Wyrick, Dana Frey, Jeff Fuge, Lois Hoff, Jonn Dinnes, Steve Moe, Dan Steffen, Greg Westigaard.

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

Motion Masters/Luke to approve the agenda.

Motion Masters/Luke to approve the November minutes.

Jonn Dinnes reported 29 cases for November. 25 natural, 3 accidental, 1 suicide. Year to date 263 cases. He estimates he will be \$7000 over budget on collections due to the large number of cremations. The fee for cremation is \$150.

Judge Gale Wyrick made a presentation on the Judicial need for Polk County.

Steve Moe presented the committee with a resolution to apply for CTLE grant funds in the amount of about \$17221. This has to do with County and Tribe cooperation. Motion O Connell/Masters to approve and send to the County Board. Carried.

Lois Hoff reported she is negotiating with new Deputy Clerk.

Jeff Fuge gave the monthly cash flow analysis on child support and child support agency goals. He requested two motions. Motion Masters/O Connell to expand Family Court Commisisoner hours for 24 hours for child support cases, contingent upon authorization by the Finance Committee of appropriate funding. Motion Masters/O Connell that the funding of the expenditures for expanded Family Court Commisisoner hours be through the Child Support Agency. Both motions carried.

Public Protection Committee will meet January 4, 2011 at 12 P.M. for lunch and a tour of the jail.

Motion Edgell/Masters to adjourn at 3;20 P.M. Carried.