

NOTICE OF AGENDA
PUBLIC PROTECTION and JUDICIAL COMMITTEE

Multi-Purpose Room, Justice Center
Balsam Lake, WI 54810
12:00 p.m. Tuesday January 4, 2011

AGENDA

A quorum of the County Board, or the Finance Committee due to its composition, may be present. The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice. Following the closed sessions, the Committee will reconvene in open session or in subsequent closed session, to consider or to act upon those matters noticed herein.

Committee Luncheon hosted by Sheriff's Department
Jail Tour and Inspection

Call to Order
Approve Agenda
Approve Minutes of December 7, 2010
Public Comment

Performance Evaluations of Medical Examiner and Corporation Counsel
Closed session pursuant to Wis. Stat. Sec. 19.85(1)(c) for consideration of performance evaluation data of the Medical Examiner and the Corporation Counsel over which the governing body has jurisdiction or exercises responsibility.

Review and discussion on Committee Duties and Responsibilities

District Attorney and Victim Witness Office:

Development of Departmental Goals for 2011

Medical Examiner:

Development of Departmental Goals for 2011
Monthly Report

Clerk of Courts:

Monthly Report
Introduction and discussion of Chief Deputy position
Development of Departmental Goals for 2011

Sheriff:

Sheriff Introduction
Sheriff's Activity Report
Water Patrol Resolution
Development of Departmental Goals for 2011

Child Support Agency:

Development of Departmental Goals for 2011

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, January 4, 2011 2:00 P.M.

The Committee met at 12:00 P.M. to have a jail lunch and take a tour of the jail. The tour was conducted by Sheriff Pete Johnson, Chief Deputy Steve Moe and Scott Nargis. Taking the tour were Brian Masters, Kim O Connell, Jim Edgell and Jonn Dinnies.

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

Others Present: Pete Johnson, Jonn Dinnies, Dana Frey, Jeff Fuge, Dan Steffen, Steve Moe, Lois Hoff, Greg Westigard and Jess Mattocks.

Vice Chair Brian Masters called the meeting to order at 2:02 P.M.

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

Motion Masters/O Connell to approve the December minutes. Carried.

The transition from Sheriff Tim Moore to Pete Johnson went very smooth. Sheriff Johnson is going to attend a new sheriffs school, January 24-28, 2011. This is sponsored by the Wisconsin Attorney Generals office. He would also like to attend a National school for new sheriffs.. This would be at no expense to the taxpayer. Motion O Connell/Bergstrom to send a Water Patrol resolution to the County Board.

Lois Hoff said Judge Harrington is hearing cases. There are two open positions in her department.

Jonn Dinnies reported 30 cases for December. 27 natural, 1 accidental, 2 undetermined, 3 autopsies with 25 cremation permits issued. Total cases for 2010 was 288. In 2009 275 total cases. 2011 Department goals were discussed.

Jeff Fuge gave the Child Support Monthly Cash Flow Analysis and his 2011 department goals were discussed.

Motion Edgell/Bergstrom to go into closed session pursuant to Wisconsin Stats Section 19.85(1)(c) for performance evaluation. Carried. Present in closed session were Brian Masters, Jim Edgell, Gary Bergstrom, Kim O Connell, Dana Frey and Andrea Jerrick. A five minute break was taken between the evaluation of the Medical Examiner and Child Support. O Connell/Edgell motion to go into open session. Carried.

Motion Bergstrom/Edgell to adjourn at 4:17 P.M. Carried.