

Public Safety & Judiciary Committee

Tuesday June 21, 2011

5:15 pm. – Conference Room A260

MINUTES

1. Call the Meeting to Order. 1727
2. Was the meeting properly announced? Yes
3. Roll Call – Al Sebastiani, Bev Ward, Terry James in attendance, Bill M. and Mike K. excused
4. Approve the Agenda. Motion by Bev - Second by James – All Aye
5. Approve minutes of prior meeting. Motion by James, Second by Bev – All Aye
6. Public participation (*If requested by the Committee Chair*).
7. Correspondence. None

Request by Sheriff Wollin to move # 9 (Closed Session) to #8, and #10 to #9, #9 to #10 – approved

8. 1728 Committee convened in closed session per Wis. Stats. §19.85(1)(c) Discuss and/or act on resignation of Jail Sergeant. Motion by James-Second by Bev – all Aye
9. 1737 the Committee reconvened in open session per Wis. Stats. §19.85(2),
10. Sheriff's Department - Sheriff Wollin and Captain Beckman.
Discussion/Action: Posting for Jail Sergeant Position.

Motion by Bev – Post for Jail Sergeant Position – Second by James – All Aye

11. Set next meeting date. N/A
12. Action items for next meeting. N/A
13. Adjourn. 1738 – Motion by James, Second by Bev – All Aye

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department. *These minutes are not yet approved by Public Safety & Judiciary Committee.*

Cc: Sebastiani / James / Keckeisen / Miller / Ward / Wollin / Beckman / McFarlin / Cada /Bonnett/ Gervais / Helmrick / Warner / Barnes / County Clerk Dept / McGhee / Green / Hinze / Rogers