

Public Safety & Judiciary Committee
Wednesday, July 9, 2014
9:00 a.m. – Conference Room A260

MINUTES

Chairman Allen called the meeting to order at 9:00 a.m. The meeting was properly announced.

Committee members present: Robert Eggebrecht, Marge Edwards, Jack Allen, Robert Grabarski, and Jerry Kotlowski

Others present: Carol Collins, Dennis McFarlin, Janet Leja, Kathie Dye, Terry Reynolds, Sam Wollin, and Terry Fahrenkrug

Motion by Kotlowski to approve the agenda, seconded by Edwards. Motion carried by unanimous vote.

Motion by Eggebrecht to approve the prior meeting minutes (June 11, 2014), seconded by Edwards. Motion carried by unanimous vote.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett and/or Janis Cada – Not Present

The District Attorney's Office was not scheduled to attend the meeting. Committee was provided with a written report for June 2014 and the Community Service reports for May and June 2014 to review. There were no questions.

Eyes of Hope Shelter—Kris Steffens—Not Present

The Eyes of Hope Shelter was not scheduled to attend the meeting. Committee was provided with a written report for June 2014 to review. There were no questions.

Family Court Commissioner – Dennis McFarlin – Present

Committee was provided with a written report for June 2014. McFarlin discussed the report and answered the Committee's questions. McFarlin discussed the publications that he would like to purchase for the office. McFarlin explained that it is one set of books and not multiple sets. It was suggested that McFarlin budget for the books in the 2015 budget. McFarlin informed the Committee that there will be funds available through Child Support that will be allocated to his budget in the future.

Child Support – Janet Leja – Present

Committee was provided with the performance measures and financial report for June 2014. Leja discussed the performance measures and stated they are on track. Grabarski would like for Leja to report next month on what the success rate is for getting employment for individuals. Leja discussed her financial report and stated there is nothing unusual. Leja updated the Committee on the Call Center termination and stated they are ready to go without the Call Center on August 1st. Leja stated she is working on getting cooperative agreements with other departments for the 2015 budget.

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the financial report for June 2014 and Informational Bulletin 14-01 from the Director of State Courts. Dye informed the Committee that she had to pay over \$10,000 for a court ordered attorney on an extremely difficult case. Otherwise, her budget is on track. Dye stated her office is running smoothly. Dye stated she will receive the July 2014 payments for the Circuit Court Support and Guardian Ad Litem programs, but is unsure how to budget for 2015 as she may not receive these payments next year. Dye explained to the Committee how these payments are calculated.

Register in Probate – Terry Reynolds – Present

Committee was provided with a written report for June 2014. Reynolds discussed her report and there were no questions. Chairman Allen stated the concerns with having a more secure entrance to the judge's chamber should be forwarded to the Safety Committee. Reynolds provided the Committee with the budget worksheets and explained the increases to her budget. Committee will discuss the budget in more detail next month.

Emergency Management – Jane Gervais – Not Present

Emergency Management was not scheduled to attend the meeting. Committee was provided with a written report and financial report for June 2014 to review. There were no questions. Chairman Allen informed the Committee that they are in the process of putting in the concrete at the Highway tower site on County Road F.

Medical Examiner – Marilyn Rogers – Not Present

The Medical Examiner's Office was not scheduled to attend the meeting. Committee was provided with a written report and financial report for June 2014 to review. There were no questions.

Sheriff's Office – Sheriff Wollin and Chief Deputy Fahrenkrug – Present

Committee was provided with the monthly financial report and Animal Control report for June 2014. Wollin discussed the financial report and answered the Committee's questions. Wollin updated the Committee on the vacant patrol deputy and jail deputy positions due to resignations. There was a significant payout of accrued time off with one of the resignations and Wollin stated he would be advising the Admin & Finance Committee so they are informed. Wollin explained the Community Policing Officer is spending a majority of his time in court at this time, but is also used on patrol shifts to help with overtime. Wollin updated the Committee on a complicated juvenile runaway case and the associated costs. Chairman Allen stated he received two complaints regarding irrigation overspray and asked Wollin how that is handled. Wollin and Fahrenkrug explained the ordinance and stated they do stay on top of it when complaints come in.

Motion by Edwards to approve vouchers and monthly expense reports as presented, seconded by Grabarski. Motion carried by unanimous vote.

Identify upcoming agenda items: None

Set next monthly meeting date as August 13, 2014 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Kotlowski. Motion carried by unanimous vote. Meeting adjourned at 10:21 a.m.

These minutes have been approved by Public Safety & Judiciary Committee on August 13, 2014.

Respectfully Submitted,



Robert Grabarski
Secretary