

**Public Safety & Judiciary Committee**  
Wednesday, October 10, 2012  
9:00 a.m. – Conference Room A260

**MINUTES**

1. Call the Meeting to Order. Meeting called to order at 9:00 am.
2. Was the meeting properly announced? Yes
3. Roll Call. All present. Eggebrecht excused, Sebastiani, Edwards, James, Miller, Green, McFarlin, Wollin, Fahrenkrug, Hinze, Kaye, West
4. Approve the Agenda. Motion to approve agenda. Edwards/Miller. Motion carried. Unanimous.
5. Approve minutes of prior meeting. Motion to approve minutes. Edwards/Miller. Motion carried. Unanimous.
6. Public participation (*If requested by the Committee Chair*).
7. Correspondence. As needed.
  
8. Eyes of Hope Shelter to give summary of monthly report. An update on revised August statistics was given as well as new September statistics.
  
9. Family Court Commissioner – Dennis McFarlin –Present.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department. Everything is going well. There is no lack of work to be accomplished. He is serving on several committees' right such as the Child Death Review Committee. A brief overview of this committee was given. Other committees mentioned were Domestic and Elder abuse. The judge is utilizing him more and more for preliminary work.  
 Approve conference/training if any. He will be in Madison this week for a required seminar. This will not cost the County additional money because everything is built in with the cost of the meeting and the contract.
  
10. Child Support – Deb Barnes – Not Present.  
 If the committee has questions on Child Support items, they can be addressed next month.  
 Expenditures and Vouchers provided to committee.  
 Discuss general operations of department.  
 Approve conference/training if any.  
 Review Performance Measures for September 2012 provided to committee.
  
11. Clerk of Circuit Court – Dee Helmrick – Not Present.  
 Summary Report of Expense Vouchers submitted for payment.  
 Approve conference/training, (CCAP training and webinars)  
*Discuss General Operations of Department*
  - a. Community Service Coordinator's Monthly report.
  
12. Register in Probate – Terry Reynolds – Not Present.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department.  
 Approve conference/training if any.
  
13. District Attorney – DA Tania Bonnett –Not Present.  
 Discuss/Approve Monthly Expenditures and Vouchers.  
 Discuss general operations of department.  
 Approve conference/training if any.

14. Emergency Management – Jane Gervais –Not Present.

Discuss/Approve Monthly Expenditures and Vouchers.

Discuss general operations of department.

Approve conference/training if any.

15. Sheriff's Office - Sheriff Wollin Chief Deputy Fahrenkrug – Present.

Discuss general operations of department. We still have a Deputy off due to the officer involved shooting. The other two returned within a week. The Deputy is working light duty assignments and attending training. Final review of this incident and findings should be back to the Sheriff by Monday. We do have an Investigator placed on administrator leave pending an investigation. Last week we participated with Wisconsin County Mutual Insurance for an Alert Challenge in Sauk County. Twelve different agencies participated in that challenge to win money for the department. This week we are completing EVOG (Emergency Vehicle Operations) training with all the deputies. This will be held in the Town of Rome. We are getting good feedback on the performance of the Caprice squads. This weekend we are sponsoring a Hunter Safety Course. This will be at the Springville Town Hall and the course will be held at Point Bluff Sports Club.

Approve conference/training if any. None.

Chief Deputy Fahrenkrug – Present.

Discuss/Approve Monthly Expenditures and Vouchers.

Discuss additional general operations of department if applicable. One car deer accident with minor damage was addressed.

Animal Control monthly report included in packet. Discussed.

Review of Mauston Veterinary statement/monthly report. Discussed.

16. Medical Examiner, Angela Hinze –Present

Discuss/Approve Monthly Expenditures and Vouchers. Eleven cases investigated this month. As for the budget process, we are a little more under than she'd like for Revenues. The call volume is down right now which is good. There were no tissue or bone harvest, one autopsy this month and one disinterment.

Discuss general operations of department. We have hired our new Deputy. She has been on board for a couple of weeks now and has been on two or three telephone calls as of today. She will continue to be in orientation and will be going out with Marilyn and Angela. MOU's versus pay per call was discussed.

Approve conference/training if any.

Discuss letter for new "Cash Advance Policy" from RFH. Discussion was held regarding this and his outstanding expenses which is now \$1000. Ms. Hinze was advised to allow the Administrative Coordinator to handle this.

Discuss/Act on the posting of the Chief Medical Examiner position. Table for November meeting.

17. The Committee will convene in closed session, per Wis. Stats. §19.85(1)(g), for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Motion to go into closed session at 10:40 am. James/Miller. Motion carried. Unanimous.

The Committee will reconvene in open session per Wis. Stats. §19.85(2), to consider and vote on appropriate matters. Motion at 11:45 a.m. by Supervisor James to reconvene in open session, seconded by Supervisor Miller. Motion carried by unanimous vote. Motion made by Supervisor James, seconded by Supervisor Edwards, to direct that the matter of staffing of the Medical Examiner's Office be placed on the PS & J agenda for further discussion and consideration at the November meeting and that Corporation Counsel advise the Committee regarding a framework to fully address the issue at said meeting. Sebastiani, James and Edwards voted yes; Miller voted no. Motion carried by vote of 3-1.

18. Approval of all vouchers and monthly expense reports. Motion by James/Miller. Motion carried. Unanimous.
19. Identify upcoming agenda items. Discuss/Act on the posting of the Chief Medical Examiner position.
20. Set next meeting date. November 14, 2012 at 9:00 am.
21. Adjournment. Motion to adjourn at 11:55 pm by Miller/Edwards. Motion carried. Unanimous.