

Public Safety & Judiciary Committee

Wednesday, August 12, 2015

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, and Robert Grabarski – Jerry Kotlowski was excused.

Others present: Carol Collins, Tania Bonnett, Kathie Dye, Chris Langer, Jane Gervais, Marilyn Rogers, Sam Wollin, and Darryl Landeau from the North Central Regional Planning Commission

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

Motion by Edwards to go into the public hearing on the updated draft of the Adams County All Hazards Mitigation Plan, seconded by Grabarski. Motion carried by unanimous vote. Kotlowski – Excused. Public hearing began at 9:02 a.m. Darryl Landeau from the North Central Regional Planning Commission and Gervais explained the purpose of the public hearing. Committee was provided with the Adams County All Hazards Mitigation Plan Update. It was explained that this is the third version of the All Hazards Mitigation Plan and that the plan needs to be in place as it is required by the State. Committee inquired whether the towns in Adams County were aware and up to speed on the plan. It was explained that the towns were notified by correspondence and by public meetings. Committee had numerous questions regarding the statistics in the updated plan and expressed their concern with the information not being current or accurate. Landeau stated he would check the information again to make sure the information was correct. **Motion by Grabarski to go out of the public hearing, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.** Public hearing ended at 9:24 a.m.

Committee was not comfortable with approving the All Hazards Mitigation Plan Update until the information they questioned has been checked for accuracy. **Motion by Grabarski to table the resolution to adopt the Adams County All Hazards Mitigation Plan Update until their next meeting, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.**

Motion by Grabarski to approve the July 8, 2015 meeting minutes, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.

There was no public participation. There was no correspondence.

District Attorney – Tania Bonnett – Present

Committee was provided with the community service report and financial report for July. There were no questions. Bonnett stated things are going well in the office, but they did have a hectic two or three weeks with the recent major incidents. Bonnett stated they are appearing before visiting judges until Judge Wood is on the bench permanently. Bonnett gave an update on the Treatment Alternatives and Diversion work group and stated they have been visiting other drug treatment courts. Committee reviewed the 2016 proposed budget. Bonnett discussed the changes to her budget lines and explained the increases/decreases. There was an overall budget increase of \$74.00 for 2016. **Motion by Eggebrecht to approve the 2016 District Attorney budget as presented, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.**

Eyes of Hope Shelter—Kris Steffens—Not Present

Steffens was unable to attend the meeting. There was no monthly report to review.

Family Court Commissioner – Dennis McFarlin – Not Present

McFarlin was unable to attend the meeting. Committee was provided with a written report for July and the 2016 proposed budget. Committee reviewed the 2016 proposed budget. There was an overall budget increase of \$33.00 for 2016. **Motion by Edwards to approve the 2016 Family Court Commissioner budget as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.**

Child Support – Janet Leja – Not Present

Leja was unable to attend the meeting as she was attending the National Child Support Enforcement Association's Leadership Symposium in Milwaukee. Committee was provided with the performance measures and financial reports for July and the 2016 proposed budget. There were no questions on the performance measures or financial report. Committee reviewed the 2016 proposed budget. Leja explained in her written report the increases/decreases to the budget lines. There will be a profit of \$11,284 calculated in 2016, but this will be transferred to cooperating departments on a quarterly basis according to their claims. **Motion by Grabarski to approve the 2016 Child Support budget as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.**

Clerk of Circuit Court – Kathie Dye – Present

Committee was provided with the financial report for July and the 2016 proposed budget. There were no questions on the financial report. Dye stated the July and August court calendars have been keeping her office busy. Dye explained that she anticipates that her revenues will increase due to the judge issuing warrants for nonpayment. Committee reviewed the 2016 budget. Dye discussed the changes to her budget lines and explained the increases/decreases. There was an overall budget increase for 2016. **Motion by Edwards to approve the 2016 Clerk of Court budget as presented, seconded by Grabarski. Motion carried by unanimous vote. Kotlowski – Excused.**

Register in Probate – Chris Langer – Present

Committee was provided with the financial report for July and the 2016 proposed budget. There were no questions on the financial report. Committee reviewed the 2016 proposed budget. Langer discussed the changes with the budget lines and explained the increases/decreases. There was an overall budget decrease of approximately \$11,000 for 2016. **Motion by Grabarski to approve the 2016 Circuit Court budget as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.**

Emergency Management – Jane Gervais – Present

Committee was provided with the financial report for July and the 2016 proposed budget. There were no questions on the financial report. Committee reviewed the 2016 proposed budget. Gervais discussed the changes on the budget lines and explained the increases/decreases. There was an overall decrease of \$6,237 for 2016. **Motion by Edwards to approve the 2016 Emergency Management budget as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.**

Medical Examiner – Marilyn Rogers – Present

Committee was provided with the monthly written report for July and the 2016 proposed budget. There were no questions. Rogers discussed her financial report and stated she expects to be under budget in 2015 as revenues are up and expenses are down. Rogers explained that the office is running smoothly, but July was an extremely busy month with 22 calls. Committee reviewed the 2016 proposed budget. Rogers discussed the changes with the budget lines and explained the increases/decreases. Committee suggested that the amounts for wages, on-call, and per diem be separated out on the budget. There was an overall budget increase for 2016. **Motion by Grabarski to approve the 2016 Medical Examiner budget as presented, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.**

Motion by Edwards to take a five minute recess, seconded by Grabarski. Motion carried by unanimous vote. Kotlowski – Excused. Committee took a five minute recess at 10:23 a.m. Chairman Allen called the meeting back to order at 10:27 a.m.

Sheriff's Office – Sheriff Wollin – Present

Committee was provided with the monthly financial report for July and the 2016 proposed budget. There were no questions on the financial report. Wollin stated the Public Safety Family Fest that was held on 7/30 was successful and plans to continue in the future. Wollin updated the committee on the current staffing and stated they are still working on getting eligibility lists for jail and patrol. There will be an opening in the Patrol Lieutenant position due to a recent resignation. Committee was updated on the local incidents that have been reported in the news recently. Committee reviewed the 2016 proposed budget. Wollin discussed the changes with the budget lines and explained the increases/decreases. There was an overall budget increase for 2016 of \$69,266. It was explained that the overall increase was due to the increases in wages and benefits and the decrease in revenues. Wollin stated that the operating expenses were decreased by approximately \$73,000 to help absorb the increases, but there is still an overall increase for 2016. **Motion by Grabarski to approve the 2016 Sheriff's Office budget as presented, seconded by Edwards. Motion carried by unanimous vote. Kotlowski – Excused.** Wollin informed the committee that the current 911 system will need to be upgraded in the future and is working on getting more information at this time. The approximate cost to upgrade the 911 system would be \$135,000 - \$220,000. Wollin explained that other counties contacted are also in the same situation with needing to upgrade.

Motion by Edwards to approve vouchers and monthly expense reports as presented, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.

Identify upcoming agenda items: Nothing at this time.

Set next monthly meeting date as September 9, 2015 at 9:00 a.m.

Motion by Grabarski to adjourn, seconded by Eggebrecht. Motion carried by unanimous vote. Kotlowski – Excused.
Meeting adjourned at 11:09 a.m.

These minutes have been approved by Public Safety & Judiciary Committee on September 9, 2015.

Respectfully Submitted,



Robert Grabarski
Secretary