

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
February 6, 2017 - Minutes**

Chair Kussmann called the meeting to order at 9:00 a.m. and gave the open meeting statement.

Roll call: Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy and Fred Zaug were present. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Terrie Tews, Ron Hansen, Ryan Brown, Andy Carlin, and Jed Wohlt.

Agenda: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve the agenda. The motion was carried without a negative vote.

Approve minutes: Motion: Supr. Gabert moved and Supr. Poehlman approved the minutes of the January 9, 2017 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports of LJES&S Depts.

Judicial – None

District Attorney Veronica Isherwood – None

Clerk of Courts Terrie Tews: – None

Corporation Counsel Diane Meulemans: No Child Support Agency Reports for January because Federal information is not completed as of today's date. A full report will be given at the next meeting.

Federal Fiscal Year 2016 Office of Child Support Enforcement Self Assessment report was shared with the committee showing 100% efficiency rate with zero errors. Report on file with these minutes.

No CHIPS as of this reporting period, however the first TPR petition was filed on February 2 with an initial hearing set for February 27.

The use of Videoconferencing for a Chapter 51 case was successfully conducted. With help of the Clerk of Courts office, they feel that Videoconferencing can be used in other cases, however due to not having the ability to dial extensions with the current system, which is needed at some locations; they are unable to take advantage of this benefit in some cases. Ms. Tews noted that an upgrade to the system, of approximately \$30,000 to \$40,000 would allow them to dial extensions. This was part of her requested budget last year, but was removed. She also noted that for a total cost of \$80,000 to \$100,000, not only could the Videoconferencing be upgraded, but an attorney/client Videoconferencing room could be created to allow for attorneys to meet via Videoconferencing in private with clients prior to moving to the courtroom Videoconference case. Chair Kussmann requested that Ms. Tews provide an estimated cost savings for this technology vs physically transporting these cases to different locations.

Security in the Courthouse – Ron Hansen, Andy Carlin. Mr. Carlin reported that he had conducted a security training with the treasurer, zoning and register of deeds departments. Mr. Hansen indicated that during that training, it was noted that a panic button was not functioning and was being looked into. Mr. Hansen also noted that there were no updates at this time regarding the card readers.

Resolutions/Ordinances:

Res. No. 31 (16-17) Amend Ch. 45 of the General Code of Ordinances, Comprehensive Plan Map, Town of Helvetia, PLUM-02-17 **Motion:** Supr. Murphy moved and Supr. Zaug seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Res. No. 32 (16-17) Request urging legislatures to develop and enact funding of communicable disease control and prevention for the public's health. **Motion:** Supr. Zaug moved and Supr. Gabert seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Next meeting date: Second Monday of the month, March 13, 2017 at 10 a.m.

Adjourn: Motion: Supr. Zaug moved and Supr. Gabert seconded the motion to adjourn at 9:30a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.