

AGENDA

GOVERNMENT BODY: Legislative, Judicial, Ethics, Safety & Security Committee
DATE: Monday, August 7, 2017
TIME: 10 a.m.
PLACE: Room 3021, 3rd Floor, Waupaca Co. Courthouse

Members: Chr. Dennis Kussmann, Suprs. T. Murphy, Gabert, Poehlman, and Zaug

Meeting called to order. Open meeting statement: This meeting and all other meetings of this committee are open to the public. Proper notice has been posted and given to the press, in accordance with Wisconsin Statutes so that the citizenry may be aware of the time, place and agenda of this meeting

1. Roll call
 2. Approve and Review Agenda
 3. Approval of previous meeting minutes (7/10/17)
 4. Public Comment
 5. Chapter 2 of the General Code of Ordinance with Budget Implications – Possible Action
 6. Safety Committee Update – Mandy Welch
 7. **Reports:**
 - Judicial –**
 - a. Approval of 2018 Budget
 - b. Memorandum of Understanding with Department of Corrections to use COMPAS
 - District Attorney – Veronica Isherwood**
 - Clerk of Circuit Courts – Terrie Tews**
 - a. Bailiff Wages
 - b. Approval of 2018 Budget
 - c. State Department of Collections Report
 - Corporation Counsel/Child Support Agency – Diane Meulemans**
 - a. 2018 Budget
 - b. Corporation Counsel
 1. Case Assignment
 2. Legal Secretary Position “hold request”
 - c. Child Support Agency
 1. Monthly Performance Reports – July 2017
 2. Upcoming Training: WCSEA Conference – October 2-4, Wisconsin Rapids
 3. 2018 Department of Children and Families Contract Funding; e-filing reimbursement
 8. **Resolutions(if any):**
 - a. Res. 15 (2017-18) T. Dayton, T. Wyoming Comp Plan Amendment
 9. **Other County Resolutions:**
 - a. Outagamie Resolution 12 (17-18) – Jail sale and inventory of facilities with open and rentable jail beds
 10. Adjourn
- Posted: 08/03/2017