

**Waupaca County  
Legislative, Judicial, Ethics, Safety & Security Committee  
April 1, 2015 – Third Floor Rm. 3021**

Chair Kussmann called the meeting to order at 10:30 a.m. and gave the open meeting statement.

**Roll call:** Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy—excused, Fred Zaug--excused. A quorum was established. Others present: Roger Holman, Terrie Tews, Jed Wohlt and Mary Robbins.

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

**Minutes: Motion:** Supr. Gabert moved and Supr. Poehlman seconded the motion to approve the minutes of March 12, 2015 meeting. Motion carried without a negative vote.

**Public Comment** – No comments.

**Reports:**

**Judicial** – No report

**District Attorney** – No report

**Corporation Counsel** – No report, Diane Meulemans starts April 27th.

**Clerk of Circuit Courts – Terrie Tews-Liebe.** Terrie updated the committee on the Audio Video for the courtrooms, they will start with Branch 1 next week and then do the courts one by one. They are excited to get this up and running, no prisoners will be brought over to the courtrooms once this is in place. She explained that all her felony paperwork has gone paperless and has worked out very well and maybe next year all will be paperless.

**Resolutions/Ordinances:**

Res. No. 36 (2014-2015) – DHHS Public Health Sanitarian Jed Wohlt. Jed explained that they would like to include Retail Food Establishments to the ordinance for enforcement; this would then include all vendors to be inspected. He does have staff to help him implement these rules. The amendments to the Code of Ordinances, Ch. 10, Sec. 10.08 are attached to these minutes. They are mostly upgrading the section language and adding Retail Food Establishments. **Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to recommend to the DHHS Board and full county board the amendments as presented. The motion carried without a negative vote.

Res. No. 37 (2014-2015) Oppose County-wide Assessor proposed in governor's budget. Sen. Olsen has stated that this law will probably not pass, it has not been thought out that well and the funding is not available for counties to enforce. **Motion:** Supr. Gabert moved and Supr. Poehlman seconded the motion to oppose the county wide assessment initiative contained in the proposed state budget.

Res. No. 38 (2014-2015) Oppose terminating Local Government Property Insurance Fund. **Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to forward this resolution to the full county board. The motion carried without a negative vote.

Supr. Poehlman and Supr. Gabert asked if County Clerk Robbins would follow up with Sheriff Hardel on the US Marshall for Security study and bring back next month.

**Adjourn. Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to adjourn the meeting at 10:50 a.m. Chr. Kussmann declared the meeting adjourned.

Mary A. Robbins, County Clerk