

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
July 15, 2015 – Room 1068**

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, Fred Zaug. A quorum was established. Others present: Corporation Counsel Diane Meulemans, Clerk Mary Robbins, District Attorney John Snider, Planning & Zoning Director Ryan Brown and Clerk of Courts Terrie Tews.

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. Murphy seconded the motion to approve the minutes of June 3, 2015 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports:

Judicial – Branch 1 Courtroom demonstration scheduled for 11:00 a.m.

Clerk of Circuit Courts – Terrie Tews-Liebe. Terrie requested that next month's meeting could be delayed until the second week of August or a special meeting to discuss budgets, just a consideration.

District Attorney – John Snider. His office is in desperate need of a full time ADA. He will be exploring ways to hopefully ask if the county would be able to afford a ½ position county funded and the other ½ he would keep from the state. Every time they increase drug enforcement or patrol officers it has a direct effect on their office, it is more work, it is a good thing, but they need help to process or the backload will keep getting worse.

Corporation Counsel – Diane Meulemans. Diane explained to the committee that the former Corporation Counsel and she have come to an understanding that he cannot take cases that he formerly had any connection with when he was in the position. He has agreed to not take any cases assigned prior to September 14, 2014.

Child Support Agency – Distributed May and June Financial Reports. Training needs to be put in the 2016 budget for all staff. She would like to submit for a legal assistant at a WG 10 and a reclass for one of the Child Support positions.

Resolutions/Ordinances:

Res. No. 13 (2015-2016) Wolf Population of 350 or less in Wisconsin. Land & Water revised the resolution and is presenting with those changes. **Motion:** Supr. Zaug moved and Supr. Poehlman seconded the motion to forward the resolution to the full board. The motion carried without a negative vote.

Res. No. 15 (2015-2016) Repeal Section 7.14 Use of Mobile Telephone Restricted in its entirety. **Motion:** Supr. Zaug moved and Supr. Gabert seconded the motion to forward to the full county board. Motion carried without a negative vote.

Res. No. 16 (2015-2016) Cooperation Agreement for CDBG (Community Development Based Grants). **Motion:** Supr. Gabert moved and Supr. Poehlman seconded the motion to approve the Cooperation Two-Year Agreement. Motion carried without a negative vote.

Res. No. 17 (2015-2016) Amend Ch. 45 Comprehensive Plan; PLUM-06-15, Town of Caledonia. **Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to forward to the full county board. Motion carried without a negative vote.

Chr. Kussmann turned the meeting over to Vice Chr. T. Murphy he left the meeting at 11 a.m. to attend another meeting. The committee proceeded to the demonstration in Branch I of the video/audio conferencing set up.

Adjourn. Motion: Supr. T. Murphy moved and Supr. Zaug seconded the motion to adjourn the meeting at 11:40 a.m. Vice Chr. T. Murphy declared the meeting adjourned.

Mary A. Robbins, 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.