

Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
September 14, 2015 – Room 1068

Chair Kussmann called the meeting to order at 11:00 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, Clyde Tellock, Judge Huber and Clerk of Courts Terrie Tews.

Agenda: Motion: Supr. Zaug moved and Supr. Poehlman 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 August 5, 2015 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports:

Judicial – Hon. Judge Ray Huber appeared before the committee to explain a vacancy in the Register in Probate office and an idea for possibly moving the office to be adjacent to the Clerk of Courts office. It would require remodeling the Law Library and Clerk of Courts storage room. The Register in Probate Office would be able to utilize some help from the Clerk of Courts office as far as financial duties, budgeting for the courts and filing. Judge Huber gave a brief history of the Register in Probate Office.

Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve the remodeling project with Public Property Committee approval and not to exceed \$5,000.00 and approval from Finance Director for transfer of funds from the Clerk of Courts to this project. Motion carried without a negative vote.

Clerk of Circuit Courts – Terrie Tews-Liebe. Reminded the committee that she would be eliminating one persons position from her office and County Clerk will be taking over passport issuance in June of next year. The Register of Probate Office could be used for the Security Officer, if that opportunity would ever come a reality.

Corporation Counsel – Diane Meulemans. Diane distributed the monthly Child Support Financials and Collections. She informed them that she does have a position request in for next year for an Assistant Corporation Counsel and she may be looking at restructuring the department. They still may need outside Counsel in certain areas of expertise.

Resolutions:

Res. No. 21 (15-16) Contract with the Wisconsin Department of Revenue for Collection of Court Debt. **Motion:** Supr. Zaug moved and Supr. Poehlman seconded the motion to approve forwarding this resolution to the full County Board. Motion carried without a negative vote.

Res. No. 22 (15-16) County Clerk authorized to Increase waiver fee for marriage licenses to include outside courthouse issuances. **Motion:** Supr. Zaug moved and Supr. Poehlman seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Res. No. 23 (15-16) Working Bank designation. **Motion:** Supr. Poehlman moved and Supr. Gabert seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Repeal 7.14 next month agenda.

Discussion on security issues, schedule a meeting for next month with Leighton Trice, Andy Carlin and Sheriff Hardel.

Adjourn. Motion: Supr. Gabert moved and Supr. Poehlman seconded the motion to adjourn the meeting at 12:00 noon. Chr. Kussman 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.