

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
October 7, 2015 – Room 1068**

Chair Kussmann called the meeting to order at 2:00 p.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, Leighton Trice, Ryan Brown, Roger Holman, Andy Carlin, Brad Hardel and Al Kraeger.

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

Minutes: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to approve the minutes of October 7, 2015 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports:

Corporation Counsel – Diane Meulemans. Diane distributed the monthly Child Support Financials and Collections. She informed the committee that Finance/HR has approved a FTE Assistant Corporation Counsel and 1.5 Administrative Assistant positions. Hopefully this will be approved she would like to start recruiting in November. Legal Secretary Barb Horn is no longer working for Waupaca County; she still has one Legal Secretary in the office. She has retained the services of a Paralegal Intern to help out in the office. The office door will be locked when no one is available. They currently have 3 Board of Adjustment Appeals and this is something to be looked at in the future on how these are handled.

Clerk of Courts – Cannot be here today.

Security Issues: Present were Sheriff Brad Hardel, Maintenance Director Leighton Trice, Emergency Management Director Andy Carlin, Chief Deputy Al Kraeger were present. Sheriff Hardel said that they have been busy training SWAT Teams. The Marshall's Office has not been available to help with the walk through; Active Shooter Training has been done and we are looking at having each floor do individual training, because reactions will be different for each. Committee asked if the Chief of Police has trained their officers to the location of all the offices and of the building. Leighton informed the committee that all of the panic buttons have been installed across the frontline on first floor. Sheriff said the best options is to have a scanner full time at the front door, committee asked them to check to see if there would be grant dollars available for security.

Resolutions:

Res. No. 25 (15-16) Repeal Sec. 7.14 in its entirety and approve resolution for a statewide cellphone ban while driving. 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. 26 (15-16) Shoreland Preservation. Requests the State of Wisconsin to repeal the statutory provisions of Wisconsin Statute Sections 59.69 and 59.692 created or amended pursuant to Sections 1922am through 1922L of 2015 Wisconsin Act 55, commonly known as the 2015-17 State Budget Bill (SB 33 and AB 21). **Motion:** Supr. Zaug moved and Supr. T. Murphy seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Res. No. 27 (15-16) Transfer Stratton Lake Boat Landing Property to the Town of Dayton. Motion: Supr. Poehlman moved and Supr. Zaug seconded the motion to approve forwarding this resolution to the full county board. Motion carried without a negative vote.

Adjourn. Motion: Supr. Gabert moved and Supr. Zaug seconded the motion to adjourn the meeting at 2:45 p.m. Chr. Kussmann 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.