

**Waupaca County Jt. Committee
Legislative, Judicial, Ethics, Safety & Security Committee
and Ad-Hoc Security Committee
March 21, 2016**

Chair Kussmann called the meeting to order at 10:00 a.m. and gave the open meeting statement.

Roll call: Suprs. Kussmann, Mary Kay Poehlman, Dona Gabert, Terry Murphy-excused, Fred Zaug. A quorum was established. Others present: Clerk Mary Robbins, Diane Meulemans. Ad-Hoc Committee: Brad Hardel, Al Kraeger, Dona Gabert, Andy Carlin, Diane Meulemans, Dave Johnson, William Jonely, Mary Kay Poehlman, Fred Zaug, Dick Koeppen, Dennis Kussmann, Todd Rasmussen and Mary Robbins.

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

Public Comment – No comments.

Approve minutes: Feb. 8, 2016 LJES&S Committee: Motion: Supr. Poehlman moved and Supr. Gabert seconded the motion to approve the minutes of Jan. 6, 2016. Motion carried without a negative vote.

Public Comment: None

Reports of LJES&S Depts.

Corporation Counsel: Diane Meulemans presented two months January and February Child Support Financial Review. Travis Slattery has been hired as the Assistant Corporation Counsel. Diane, along with Clerk Robbins, will be doing training on proper format for agendas and minutes. Department Head Evaluations will be coming up in April; hers is scheduled for April 22 at 11:30 a.m.

Marathon County has asked if she would be their Prosecution Counsel on a Child Support case and this will require extra time. Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to allow Corporation Counsel to assist Marathon County in this Special Prosecution case. The motion carried without a negative vote.

County Code of Ordinances, Chapter 2 The Governing Body. Clerk Robbins reviewed some minor revisions, corrections. The Order of Business was discussed, Section 3.0; moving the verbal reports to the end of the session after the business rather than at the beginning. The Presentation of Verbal Reports would follow the Presentation of Resolutions and the listing of the Rule Numbers at the beginning of the Chapter are the only changes. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the changes as discussed and presented. The motion carried without a negative vote.

Motion: Supr. Gabert moved and Supr. Poehlman seconded the motion to adjourn the Legislative, Judicial, Ethics, Safety and Security Committee and open the Ad-Hoc Security Committee at 10:00 a.m.

Chr. Kussmann called the meeting to order at 10:02 a.m. Open meeting statement was given and roll call was taken with the following members present:

Ad-Hoc Committee: Brad Hardel, Al Kraeger, Dona Gabert, Andy Carlin, Diane Meulemans, Dave Johnson, William Jonely, Mary Kay Poehlman, Fred Zaug, Dick Koeppen, Dennis Kussmann, Todd Rasmussen and Mary Robbins.

Emergency Management Director Andrew Carlin spoke about training that will be provided by Crisis Reality, Jesus Villahermosa. on May 4th and May 5th for the courts only. After Mr. Villahermosa's assessment we can determine what direction we will need to take with the money allocated for this purpose.

Andy, Eric and Mary listened to a presentation from Amika Corporation about a phone option that would alert everyone on their phones and cellphones of any emergencies. The base price was approx. \$18,000 and any add ons would be \$24,500. We will be checking with Maintenance Dept. to see what their property budget could cover with fixing what we have in place.

Committee discussed a referendum for increasing the tax levy for the purpose of public safety. Committee will meet again in June and review the training and recommendations from Crisis Realty.

Mary 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.