

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
September 12, 2016 - Minutes**

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, Fred Zaug. A quorum was established. Others present: Steve Hart, Diane Meulemans, Terrie Tews, Judge Huber, Veronica Isherwood, Pat Craig.

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

Approve minutes: Motion: Supr. Zaug moved and Supr. Poehlman approved the minutes of the August 8, 2016 meeting. Motion carried without a negative vote with Supr. Gabert abstaining.

Public Comment – No comments.

Reports of LJES&S Depts.

Judicial – Drug Treatment Court – Judge Huber. **Motion:** Supr. Zaug moved and Supr. Poehlman seconded the motion to move action on Resolution No. 15, Drug/Treatment Court, up on the agenda. Motion carried without a negative vote. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve Resolution No. 15 as amended and forward to the County Board. The motion carried without a negative vote. Judge Huber presented a budget for the 2017 Drug Court. Judge Huber stated that the coordinator position could be done in 30 hours per week. He also reported that the travel and education cost would be high the first year due to the formal training for the coordinator. The trainer could come to Waupaca County to conduct the 3-5 day course. **Motion:** Supr. Zaug moved and Supr. T. Murphy seconded the motion to approve the budget and forward it to Finance & Human Resources. The motion carried without a negative vote.

District Attorney John Snider: Assistant District Attorney Veronica Isherwood appeared for John Snider and stated that she is in favor of Drug Court.

Clerk of Courts Terrie Tews: Terrie Tews reported that the e-filing conversion is completed. The District Attorney's office will be going to e-filing on September 16. Older child support files have been scanned into the system. The new cubicle walls have been installed.

Corporation Counsel:

August CSA Reports - Diane Meulemans presented the complete August performance measures and collections for Child Support Agency. The reports are on file with these minutes in the Clerk's office.

CHIPS/TPR Takeover - Diane Meulemans has decided to delay action on CHIPS/TPR take over until after the election for District Attorney.

Guardianship Filing Fee Reimbursement – The County Board passed a resolution in 2000 authorizing a \$100 fee for each privately filed guardianship petition that the Corporation Counsel's office processes. Diane Meulemans reported that the actual cost is approximately \$250. Diane will prepare a resolution increasing the fee to \$250.

Resolutions/Ordinances:

Res. No. 14-Appeal for Exemption from State Mandate Relating to Provider Agency Audits for Contracts with Payments up to \$100,000 (DHHS). Motion: Supr. Zaug moved and Supr. Gabert seconded the motion to approve the resolution and forward to the County Board. The motion carried without a negative vote.

Update on Ad-Hoc Security Committee: To be discussed at the October meeting.

Adjourn: Motion: Supr. T. Murphy moved and Supr. Zaug seconded the motion to adjourn at 10:00 a.m. The motion carried without a negative vote. The meeting was adjourned.

Steve Hart, Deputy 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.