

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
May 8, 2017 - Minutes**

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

Roll call: Suprs. Kussmann, Dona Gabert, Terry Murphy and Fred Zaug were present. Supr. Mary Kay Poehlman was excused. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Terrie Tews, Ryan Brown, and Judge Huber.

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

Approve minutes: Motion: Supr. Gabert moved and Supr. T. Murphy approved the minutes of the April 10, 2017 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports of LJES&S Depts.

Judicial – Judge Huber noted that the drug court coordinator has been hired and will start on May 15, 2017. A location is still needed, with temporary office being set up in an existing attorney conference room. The cost to renovate the Law Library have significantly increased, so waiting for the facility space study to be completed may be the only option. The study is not anticipated to be done until January 2018. He mentioned that he would also discuss with Public Property this Friday for possible other solutions.

He reminded the committee of Judge Kirk's retirement as of May 29, and noted that Governor Walker has made June 5 Judge Elect Nielsen starting date. He will be required to have at least 2 weeks of training. Judge Elect Nielsen has also hired a judicial assistant that started today and will work with Judge Kirk until he arrives. Judge Huber was asked if he had concerns with Judge Elect Nielson conflict of interest due to his current position, and he stated he did not.

District Attorney – No report

Clerk of Courts: – Ms. Tews reported that all is going well with electronic filing. They continue to host many counties to show them the e-file process.

Corporation Counsel Diane Meulemans: Ms. Meulemans let the committee know that 6 interviews were conducted for the Assistant Corporation Counsel position with 3 moving on to second interviews. The final three were also given the personality test. She hoped to be able to make an offer by Wednesday and have the person start no later than June 1.

She also updated the committee on conferences and training her staff members and she had attended, as well as current CHIPS/TRP case information.

Finally she presented the Child Support Agency Reports for the month of April with performance measures and collections, monthly caseloads which is on file with these minutes.

Resolutions/Ordinances:

Res. No. 8 (17-18) Town of Waupaca Comp Plan amendment. **Motion:** Supr. Zaug moved and Supr. Gabert seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

The committee discussed the resolutions that had been received from other counties in Wisconsin, directing the County Clerk to review them with appropriate department heads first. If departments then would like to bring those items forward as resolutions for this committee to review, they could.

Next meeting date: Second Monday of the month, June 12, 2017 at 10 a.m.

Adjourn: Motion: Supr. Zaug moved and Supr. Gabert seconded the motion to adjourn at 10:45 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk