

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
June 19, 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, Mary Kay Poehlman and Fred Zaug were present. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Terrie Tews, Ryan Brown, Dave Been, Veronica Isherwood, Ron Hansen, Judge Nielson and Judge Huber.

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

Approve minutes: Motion: Supr. Zaug moved and Supr. Gabert approved the minutes of the May 8, 2017 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Ron Hansen, Maintenance Supervisor noted that Dimensions IV out of Madison was hired for Space and Facility Study. They will be meeting with departments to discuss needs and expect to have a plan and cost estimate by the end of September.

Reports of LJES&S Depts.

Judicial – Judge Huber noted that a three day training took place for the drug court and more time would be needed to start the program. He said that Waupaca County currently has no treatment providers. His hope is that the drug court may be ready by September.

Judge Nielson was introduced. His first day on the bench was today. He officially started June 5 and during the first two week attended mandatory training.

District Attorney – DA Isherwood told the committee that she was working with Corporation Counsel on the first complaint for criminal non-support. Also her department continues to work on the backlog in the department.

Clerk of Courts: – Ms. Tews reported that all is going well with electronic filing.

Corporation Counsel Diane Meulemans: Ms. Meulemans introduced Assistant Corporation Counsel Dave Been who gave the committee an overview of his past work experience.

She also updated the committee on current CHIPS/TRP case information and presented the Child Support Agency Reports for the month of May with performance measures and collections, monthly caseloads which is on file with these minutes.

Resolutions/Ordinances:

Res. No. 9 (17-18) Agriculture Enterprise Area. **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.

Res. No. 12 (17-18) Support Improved Broadband Internet Access. **Motion:** Supr. Poehlman moved and Supr. T. Murphy seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Chair Kussmann discussed a resolution by Lincoln County that supports statutory changes affecting counties ability to collect delinquent property taxes. He asked the Corporation Counsel look into and report back at the next meeting.

Adjourn: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to adjourn at 10:55 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk