

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
July 10, 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 Mary Kay Poehlman were present. Supr. Fred Zaug was excused. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Terrie Tews, Ryan Brown, Casey Beyersdorf 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. Poehlman moved and Supr. Gabert approved the minutes of the June 19, 2017 meeting. Motion carried without a negative vote.

Public Comment – No comments.

Reports of LJES&S Depts.

Judicial – Judge Huber noted that Judge Nielson had started and had his first jury trial last week. He also gave the committee and update on the drug court. They are finding a significant challenge in finding service providers. Currently there are no providers in Waupaca County that could provide full treatment options for the drug court. They are hoping that a final provider may be able to provide that treatment, but are unsure at this time. They are also working with the Waupaca County Department of Health and Human Services to see if they can provide the service, similar to some other smaller counties in Wisconsin, but there are budget concerns that need to be addressed.

District Attorney – No report

Clerk of Courts: – Ms. Tews informed the committee that the audio video equipment that was previously discussed was in use, electronic filing was still going well and case load was flowing thru her department timely.

Corporation Counsel Diane Meulemans: Ms. Meulemans told the committee that Assistant Corporation Counsel Dave Been has been handling CHIP and TPR cases. She currently has kept all guardianships and mental health cases. She is also working with zoning on a failed septic system case and a junk yard case. She presented the Child Support Agency Reports for the month of June with performance measures and collections, monthly caseloads which is on file with these minutes.

Resolutions/Ordinances:

Res. No. 13 (17-18) T. Lebanon, T. Union, T. Lind Comp Plan Amendment. **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.

Res. No. 14 (17-18) Support WIS 15 Expansion Project. **Motion:** Supr. Gabert moved and Supr. Poehlman seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Chair Kussmann asked that Corporation Counsel Meulemans give an update on what she found out regarding a resolution by Lincoln County that supports statutory changes affecting counties ability to collect delinquent

property taxes. Ms. Meulemans reported that she had talked to both the Wisconsin Counties Association as well as the Waupaca County Treasurer Mark Sether and do not support this change.

Adjourn: Motion: Supr. Gabert moved and Supr. T. Murphy seconded the motion to adjourn at 10:40 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk