

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
September 11, 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, Veronica Isherwood, Judge Nielsen and Judge Huber.

Agenda: Motion: Supr. Zaug moved and Supr. T Murphy 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 August 7, 2017. Motion carried without a negative vote.

Public Comment – No comments.

Reports of LJES&S Depts.

Judicial – Judge Huber noted with the committee that due to lack of providers, the drug court was unable to received three venders written quotation for services for both testing and treatment for the drug court. He explained that the agreement between Waupaca County Adult Drug Court and Ministry Behavioral Health Services for drug court treatment had to be re-written by Corporation Counsel Meulemans and was awaiting approval from Ministry. **Motion** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the Waupaca County Adult Drug Court and Ministry Behavioral Health Services for drug court treatment pending acceptance by Ministry. Motion carried without a negative vote.

Judge Huber also indicated that they were just notified that the collection process that was verbally committed to by the Foundation for Living was not approved by the supervisory board. Option Lab is still being planned for the testing, which can provide results in 24 hours, but collection would need to be worked out first. Options are being looked into

District Attorney – Ms. Isherwood presented the District Attorney/Victim Witness 2018 budget. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve and forward on to the Finance/Human Resource Committee. Motion carried without a negative vote.

She also noted that she had no report regarding status of uncharged referrals at this time.

Clerk of Courts: – Ms. Tews informed the committee that bailiff training would be done on October 6. She is also working with the sheriff regarding a memorandum of understating between sheriff department and townships for certain citations for weight limits, parking ect. and how the fee structure would work. Typically the county only sees \$150 for any weight limit citation and the rest goes to the state.

Corporation Counsel Diane Meulemans: Ms. Meulemans had no additional 2018 budget updates. She updated the committee on civil action taken in several cases.

Regarding Child Support, she noted that agenda item c1 should say felony non support not federal. She explained the process they along with DA Isherwood take. She provided both the July and August performance reports which are on file with these minutes, as well as discussed the article that was in the Waupaca Post regarding the agency. Finally she presented the Calendar Year 2018 Budget projections from the Wisconsin Department of Children and Family which is also on file with these minutes.

Resolutions/Ordinances:

Chair Kussmann asked that Outagamie Resolution 34 (17-18) in regards to reducing the forfeiture for possessing or attempting to possess not more than 10 grams of marijuana be forwarded to Law Enforcement Chair and Sheriff for review.

Adjourn: Motion: Supr. Zaug moved and Supr. T. Murphy seconded the motion to adjourn at 11:15 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk