

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
October 9, 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, Mary Kay Poehlman and Fred Zaug were present. Supr. Terry Murphy was absent. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Terrie Tews, Ryan Brown, Judge Clussman, 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. Poehlman moved and Supr. Zaug approved the minutes of the previous meeting. Motion carried without a negative vote.

Public Comment – No comments.

Suprs. Poehlman and Gabert requested permission to attend the National Federation of Women Legislators Conference - 2017 Wisconsin Fall Symposium which is being held in Eau Claire October 27 and 28. Cost would include registration, hotel, mileage and per diem. **Motion:** Supr. Zaug moved and Supr. Kussmann seconded the motion for Supr. Poehlman and Gabert to attend the conference. Motion carried without a negative vote.

Reports of LJES&S Depts.

Judicial – Judge Clussman noted with the committee that Theda Care had agreed to collection of urine samples needed for the drug court for one year for no fee. The Waupaca County Jail would take care of the weekend collection. She also told the committee that she and several other members attended a training in Michigan thru a grant for additional information and training. That program also included felony alcohol cases which they decided to also include in Waupaca County Drug Court. They are hoping that the court will be ready by November 1, 2017.

District Attorney – No report.

Clerk of Courts: – Ms. Tews informed the committee that she has an opening in her department which she will be interviewing for on October 20.

Corporation Counsel Diane Meulemans: Ms. Meulemans had no additional 2018 budget updates. She updated the committee on civil action taken in several cases. She also noted trainings that her and her staff had attended.

Regarding Child Support, she presented the September 2017 monthly performance report which is on file with these minutes, discussed training that child support staff had attended and potential Department of Children and Families funding opportunity.

Resolutions/Ordinances:

Res. No. 22 (17-18) Cooperative Agreement for Community Development Block Grant was presented by Ryan Brown, Planning & Zoning Director. **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.

Res. No. 26 (17-18) Opioid Lawsuit. Corporation Counsel Meulemans reviewed additional information that she had gained regarding the resolution. **Motion:** Supr. Poehlman moved and Supr. Zaug seconded the motion to approve the resolution and forward to the full county board. Motion carried without a negative vote.

Adjourn: Motion: Supr. Zaug moved and Supr. Poehlman seconded the motion to adjourn at 11:07 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk