

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
January 8, 2018 - Minutes**

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

Roll call: Chair Kussmann, Suprs. Dona Gabert, Terry Murphy, Mary Kay Poehlman and Fred Zaug were present. A quorum was established. Others present: Jill Lodewegen, Diane Meulemans, Amanda Welch and Chuck Price.

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

Approve minutes: Motion: Supr. Poehlman moved and Supr. Gabert seconded to approve the minutes of the previous meeting. Motion carried without a negative vote.

Public Comment – No comments.

Bill AB384 and Senate Bill 295 regarding expiration of each chapter of the Wisconsin Administrative Code: Reviewed and discussed, Corporation Counsel Meulemans and DHHS Director Price gave input as to how they thought the County may be effected by the bills. They will monitor as time goes on. Supr. Zaug also noted that he would bring it up at the Wisconsin Counties Association Legislative Conference.

NACO Stepping Up Report: Supr. Poehlman gave a report regarding NACA Stepping Up program. She provided an overview of the Phoenix program for homeless and mentally ill which is ran primarily on donations and volunteer doctors. She is awaiting a resolution sample that she will also share with the committee.

Request for Outside Employment: DHHS Director Chuck Price requested permission to act as an independent contractor for purposes of consultation, coaching and technical assistance, which would be done on his personal time. Supr. Gabert noted with the committee that as a member of the DHHS Board, they had discussed at their meeting as well and that committee agreed with the request. Discussion followed as to the contributions that it may bring to Mr. Price County position, concerns with public perception, similar work being done in other Counties and any concerns that committee may have regarding the similarity of outside work vs County work. Mr. Price noted that County work is priority, and that he would be able to not take on contract work if County work load would not allow it. **Motion:** Supr. Gabert moved and Supr. T. Murphy seconded the motion to allow DHHS Director Chuck Price to act as an independent contractor with the requirement to report back to the committee twice a year. Motion carried four to 1 with Supr. Poehlman opposed.

County Animal Control Officer: Due to Jeanette Newell now being employed in the DA office, and two officers at the Sherriff Department are now trained in that capacity, it was recommended that Jeanette's appointment as County Animal Control Officer be terminated. **Motion:** Supr. T. Murphy moved and Supr. Zaug seconded the motion to termination the appointment of Jeanette Newell as the county Animal Control Officer and forward to the full county board. Motion carried without a negative vote.

Reports of LJES&S Depts.

Judicial – No member of the Judicial Department was present, however, Corporation Counsel Meulemans noted that an additional MOU between the Drug Court and the State has been processed. Also that a new MOU with Theda Care for testing only women would be coming.

District Attorney – No report.

Clerk of Courts: – No report

Corporation Counsel Diane Meulemans: Ms. Meulemans commented that there was no new activity on civil action taken.

She handed out a report, which is on file with these minutes, which showed 2016 vs 2017 Mental Commitments, Guardianship, CHIPS and TPR.

She provided the committee with the monthly performance report for child support in December as well as a summary of child support collections over the last three years. Both reports are on file with these minutes.

Resolutions/Ordinances:

Res. No. 30 (17-18) River Planning Grant Authorizing **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.

Review next meeting date. The next meeting date is on Monday February 12, 2018 at 10:00 a.m.

Adjourn: Motion: Supr. Zaug moved and Supr. T. Murphy seconded the motion to adjourn at 11:20 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk