

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
February 12, 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, David Been, Amanda Welch and Terrie Tews.

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

Approve minutes: Motion: Supr. Zaug moved and Supr. Poehlman seconded to approve the minutes of the previous meeting noting that the date on this agenda for those minutes was incorrect, and should be January 8, 2018. Motion carried without a negative vote.

Public Comment – No comments.

Harassment Training: Supr. Poehlman asked about harassment training that the County has done or plans to do. Amanda Welch, Human Resource Director and Administrative Coordinator confirmed that harassment training, including retaliation, is expected to be done every 5 years, however Waupaca County tries to contact such training every 3 years. They expect to have a mandatory training for all employees and County Board Supervisors this fall.

Draft Legislation LRB5135/1: The committee reviewed the draft provided in the packet and noted that at this time it did not affect Waupaca County and a formal decision would be premature. They will continue to monitor the bill.

Reports of LJES&S Depts.

Judicial – No report

District Attorney – No report.

Clerk of Courts: – Ms. Tews reported that she had lost another employee to Portage County because they had deputy positions available. She was able to hire from her pool of people that she had recently interviewed and is now fully staffed again. She also informed the committee that since she has gone paperless, she has saved over \$7,000 in paper and postage.

Corporation Counsel Diane Meulemans: Ms. Meulemans and Mr. Been updated the committee on activity with civil action taken as well as CHIPS and TPR cases. Ms. Meulemans noted that she was invited to a two day, March 15 and 16, state Dementia Summit at no cost to the County other than her to drive to it.

She provided the committee with the monthly performance report for child support in January and explained the cooperative agreement for 2018 with the Clerk of Courts and Sherriff office.

Review next meeting date. The next meeting date is on Monday March 12, 2018 noting the time change to 1:00 p.m. for this meeting.

Adjourn: Motion: Supr. Zaug moved and Supr. Gabert seconded the motion to adjourn at 10:35 a.m. The motion carried without a negative vote. The meeting was adjourned.

Jill Lodewegen
County Clerk