

LAW ENFORCEMENT & JUDICIARY COMMITTEE

April 23, 2008

11:00 A.M.

Chairman O'Melia called meeting to order at 11:00 a.m. in Committee Room #2, at the Oneida County Courthouse.

LAW ENFORCEMENT COMMITTEE MEMBERS PRESENT:

Chairman David O'Melia, Vice Chairman Ted Cushing, Member Jack Young (arrived at 11:05 a.m.), Member Paul Dean, and Member Peter Wolk.

OTHERS PRESENT: Recording Secretary Jill Butzlaff, Lieutenant Dan Hess, Medical Examiner Traci England, Corporation Counsel Brian Desmond, Assistant Corporation Counsel Mike Fugle, County Coordinator John Potters, and UW Extension 4-H and Youth Development Agent Jim Winkler.

Motion by Dean to approve the April 23, 2008 agenda as posted, second was offered by Cushing, all ayes on voice vote; the motion carried 4-0.

Motion by Cushing to approve the March 28, 2008 minutes as presented, second was offered by Dean, all ayes on voice vote; the motion carried 4-0.

Motion by Dean to approve the April 2, 2008 minutes as presented, second was offered by Wolk, all ayes on voice vote; the motion carried 4-0.

MATTERS FOR DISCUSSION / ACTION:

Teen TAG

UW Extension 4-H and Youth Development Agent, Jim Winkler, was present. Winkler noted that the teen court program has been used in Wisconsin since 1996. Winkler stated he had met with the judges who are in support of this program. Winkler noted he could answer any questions that the Committee may have regarding the program. Brief discussion followed regarding how the program would compare to Restorative Justice and what the costs of the program would be. Corporation Counsel Desmond suggested that Winkler contact the Department of Social Services to determine how their processes would be affected. Discussion was information only, no action taken.

Sheriff's Department - Radio Project VHF and Microwave Radio System

Lieutenant Dan Hess was present. Hess presented a budget status report and updated the Committee on the financial and construction status of the various towers. Hess noted he was seeking approval on an invoice for Amerigas to move gas and a generator from Three Lakes to the WYOW tower location.

Motion by Cushing to approve spending \$747.51 out of the tower contingency fund for Amerigas services, second by Wolk, all ayes on voice vote; the motion carried 5-0.

Corporation Counsel - Assistant Corporation Counsel

Corporation Counsel, Brian Desmond, introduced Assistant Corporation Counsel, Mike Fugle, to the Committee.

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Medical Examiner - Medical Examiner Staff WCMEA June Conference Attendance

Medical Examiner, Traci England, was present. England noted she would like approval to have two staff members attend this conference.

Motion by O'Melia to authorize England and the appropriate staff members to attend the WCMEA June Conference in Green Lake, second by Cushing, all ayes on voice vote; the motion carried 5-0.

Medical Examiner - Child Death Review Team

England stated she has met with County Coordinator Potters and Brian Desmond regarding the team responsibilities. O'Melia stated that he would like input from the Sheriff and Chief Deputy regarding this team and how it would affect law enforcement. England noted the team would have all volunteer members and is currently under the direction of the Health Department. Discussion was information only, no action taken.

Medical Examiner - Camera Purchases

England requested approval to purchase two \$80 cameras.

Motion by Cushing to approve the purchase of two \$80 digital cameras, second by Wolk, all ayes on voice vote; the motion carried 5-0.

Medical Examiner - Staff Resignations

England stated two staff members had resigned. The Committee noted England has the authority to hire the deputies. Discussion was information only, no action taken.

AUDIT OF ALL LAW ENFORCEMENT DEPARTMENTS

Following examination and discussion of all vouchers, BPO Reports, line item transfers, and all other financial information submitted by law enforcement departments, the following motions were made:

Cushing made a motion to approve the BPO Reports, vouchers, line item transfers, and all other financial information, second by Wolk, all ayes on voice vote; the motion carried 5-0.

PUBLIC COMMENTS/DISCUSSIONS/COMMUNICATIONS

There were no other public comments or discussions.

DISCUSS TOPICS FOR NEXT AGENDA / SET DATE AND TIME OF NEXT MEETING

The next regular meetings were scheduled for:

May 7, 2008	9:00 a.m.
May 21, 2008	9:00 a.m.

Topics for next agenda:

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O'Melia Child Death Review Team
Cushing First Quarter Update on Restorative Justice
Young Cost of Inmate Food
Dean Medical Costs of Inmates

ADJOURNMENT

There being no further business before this committee, Cushing made a motion to adjourn with a second by Wolk, all ayes on voice vote; the motion carried 5-0 and the meeting was adjourned at 11:44 a.m.

COMMITTEE CHAIRMAN

COMMITTEE SECRETARY

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