SHEBOYGAN COUNTY LAW COMMITTEE MINUTES

Sheboygan County Law Enforcement Center 525 North 6th Street Sheboygan, Wisconsin Room 113

September 16, 2010	Called to Order: 4:00 PM	Adjourned: 5:13 PM
MEMBERS PRESENT:	Chairman Brian Hoffmann, Vice Ch Secretary Thomas Wegner, Member Ge Mark Winkel	
ALSO PRESENT:	Michael Helmke, Glenn Berg, William David Adams, Mary Fetterer, Carl Bues Rebecca Persick, Kathy Pluskat	Bruckbauer, Julia Nash sing, Nan Todd, Jim Graf,

Chairman Hoffmann called the meeting to order at 4:00 p.m.

Chairman Hoffmann certified compliance with the open meeting law. The Agenda was posted at 2:00 p.m. on September 13, 2010.

Motion by Winkel, second by Wegner approving the September 2, 2010 minutes. Motion carried.

There were no correspondences/communications.

Corporation Counsel

Motion by Winkel, second by Wegner approving the Memorandum of Understanding between the District Attorney's office, Corporation Counsel and Health and Human Services regarding juvenile cases. Motion carried.

Child Support

The State Performance Report for July 2010 was reviewed by the Committee.

Jim Graf advised the Committee that the part-time Secretary I (receptionist) position would maintain weekly hours of 39.5.

Clerk of Courts

There were changes to the July 2010 Statistics. Nan Todd will send the corrected statistics to the Committee members.

Motion by Winkel, second by Epping authorizing Nan Todd to request \$2,000.00 to replace a broken shredder at the next Finance Meeting. Motion carried

Motion by Winkel, second by Wegner approving the resolution Opting to Offer a Reduced Minimum Period of Imprisonment for Operating While Intoxicated Offenders who Successfully Complete a Period of Probation Including Alcohol and Other Drug Treatment. Motion carried.

Court Commissioner

Motion by Winkel, second by Marthenze approving \$1,100.00 for six new conference room chairs. Motion carried.

Sheriff's Department

Inspector Berg updated the Committee on the Adult Detention Center Security Project expenses to date.

A draft of Policy: 1-3-2 Weapons Authorization was reviewed by the Committee.

The 2011 Budget status was reviewed with the Committee.

Motion by Winkel, second by Marthenze approving the Coroner's Report as submitted. Motion carried.

Motion by Winkel, second by Marthenze approving the vouchers as submitted. Motion carried.

Motion by Epping, second by Wegner approving the attendance of Chairman Hoffmann and Supervisor Epping at the September 8, 2010 Shared Services Meeting. Motion carried.

Motion by Epping, second by Wegner approving the attendance of all Committee members at the September 20, 2010 Finance Meeting. Motion carried.

Motion by Epping, second by Winkel approving the attendance of Chairman Hoffmann and Supervisor Winkel at the September 14, 2010 Finance Meeting. Motion carried.

There were no meetings to report on.

Public Comments

Supervisor Marthenze asked if the Highway Department has the authority to stop a State Highway from being closed down for a parade.

Motion by Winkel, second by Marthenze to go into Closed Session for consideration of financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse affect upon the reputation of any person referred to in such problems or investigations. Roll call vote was taken with all present members voting "Aye". Motion carried.

Meeting went into Closed Session at 5:05 p.m.

Motion by Winkel, second by Epping to come out of Closed Session and reconvene in Open Session. Roll call vote was taken with all present members voting "Aye". Motion carried.

Meeting went back into Open Session at 5:12 p.m.

Motion by Winkel, second by Marthenze to adjourn at 5:13 p.m. Motion carried.

NEXT MEETING DATE: October 7, 2010

Linda Gruenke Recording Secretary Thomas Wegner Committee Secretary