

**DODGE COUNTY
JUDICIAL AND PUBLIC PROTECTION COMMITTEE MEETING
October 6, 2017**

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller
Dan Hilbert
Larry Bischoff
Thomas Nickel
Larry Schraufnagel

Also Present: Joseph Sciascia, Circuit Court Judge; Lynn Hron, Clerk of Courts; Kurt Klomberg, District Attorney; Bob Barrington, District Attorney Managing Attorney; Dale Schmidt, Dodge County Sheriff; Scott Smith, Chief Deputy, Sheriff's Office; Patrick Schoebel, Medical Examiner; Kimberly Nass, Dodge County Corporation Counsel; Amy Nehls, Emergency Management; Barb Brandt, Br. 4 Judicial Assistant.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Nickel to approve Agenda and to allow for deviation; second by Hilbert. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Schraufnagel to approve Minutes of September 1, 2017; second by Nickel. Motion carried.

Communications: None

Announcements: None

Committee Reports: Chair Miller reported that both she and Larry Bischoff recently attended the Wisconsin Counties Association Annual Conference. She reported on the sessions and break-out sessions they both attended, which included a Justice Coordinating Committee, Collective Bargaining presentation and information from the Badger Sheriff's Association.

Circuit Court/Judge's Report: No report.

Clerk of Courts Report: No report.

Child Support Report: No report.

District Attorney Report: Bob Barrington reported that although no test had occurred yet regarding the Spillman project, he expected testing to begin next week. Bob explained how the process of testing works. The Sheriff reported that we are piloting this software for the State.

DA Klomberg reported on the case he tried in Court this week.

Medical Examiner Report: PJ Schoebel handed out his quarterly report and noted that the numbers are higher for the year, with 2015 being the previous busiest year. He believes this increase will continue. He believes his office is on track for the 2017 budget.

Sheriff Office Report: Sheriff Schmidt gave the Committee the calls for service report, and reported that there has been an increase in fatalities.

The Sheriff also reported that although Dodge County used to have 6 State Troopers working in the County, we are now down to 2. He feels that his office may have to increase it's staff because of the decrease in State personnel.

The Sheriff announced 2 promotions that will take place as of January 4, 2018. Scott Mittlestadt will take over the Chief Deputy position, and Chad Enright will take over that Captain position. He is currently working on filling Chad's position.

The Sheriff's Office has begun training on the Spillman project. Currently secretarial and administrative staff along with some of the dispatch and patrol personnel have been working on online training. There is less than two months before they go "live". He reported that there is a segment of Spillman that old data is kept separate so that it doesn't complicate the new system.

There were two resolutions brought before the Committee today. After explanation from Scott Smith regarding purchase of 8 new squads, a motion was made by Schraufnagel to purchase those 8 squads with a second by Bischoff. After no further discussion the motion carried.

The next resolution was to create a new radio channel with that being used for encrypted communication. Scott explained the present process of how encrypted communication currently overrides normal communication and this would alleviate that happening by moving the encoded frequently to the new channel. Funds are available now to be able to take care of doing this. A motion was made by Nickel to convert the prime radio frequencies into two separate channels with a second by Hilbert. After no further discussion the motion carried.

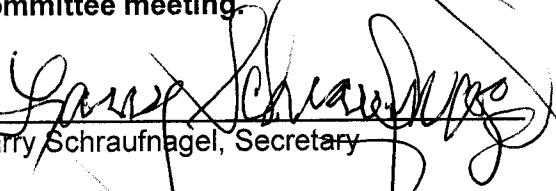
Other business: Kim Nass, Corporation Counsel, reported to the Committee of the possibility of opioid litigation within the State. She gave a procedural history from a presentation given at the WCA meeting, and then informed the Committee of the way the information would be presented to Committees and County Board for resolution. The proposal would be for all of the Counties in Wisconsin unify and sign on to litigation against big pharma. There was discussion as to the legal standing to be able to sue. She advised that there would be costs attached and what the next steps would be and took questions from both the Committee and others present at this meeting. She also advised that 3 counties have already signed on in support of this proposal.

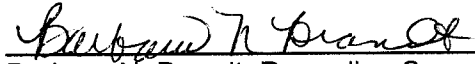
Amy Nehls from Emergency Management gave the information presentation at this meeting. She advised that there are 2 people in her department. In a disaster situation, they work with local municipalities and the county and act as a liaison to the State or FEMA should some situation escalate, and continue to work toward recovery. A large part of their daily duties are spent working on grants which help to fund their department, along with working with prisons, hospitals, schools and businesses to set up their own emergency plans. Amy advised that they will be doing a scenario in County buildings next year on Martin Luther King Day.

Next Meeting: Friday, November 3, 2017 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Motion by Hilbert to adjourn meeting; second by Bischoff. Motion carried.
Meeting adjourned at 9:26 a.m..

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.


Larry Schraufnagel, Secretary


Barbara N. Brandt, Recording Secretary