



AMENDED AGENDA
Judicial and Public Protection Committee
Friday, April 5, 2019 – 8:00 AM
Dodge County Justice Facility
210 W. Center St., Room #3038
Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the March 1, 2019 meeting
5. Communications/Announcements
6. Department Reports
 - a. Courts (Steve Bauer)
 - Guardian ad Litem resignation
 - b. Child Support (Bernadette Mueller)
 - Review and discuss IRS Publication 175 – Personnel Security Program
 1. Tax information security guidelines
 2. Staff background investigations
 3. Draft policy
 - c. Clerk of Courts (Lynn Hron)
 - Implementation of Juvenile eFiling
 - d. District Attorney (Kurt Klomberg)
 - Ware trial
 - Computer system life cycle
 - State budget update
 - e. Medical Examiner (PJ Schoebel)
 - First quarter report of activities
 - Marian University training
 - Marian University internship
 - f. Sheriff's Office (Dale Schmidt)
Information for review and/or discussion for committee
 - Operational update for sheriff's office
 - Consideration of Resolution to abolish Detective Position and Create Sergeant position in Sheriff's Office.
7. Report of A/V Project – Jim Mielke
8. Resolution Authorizing Project Award and Budget for the Courts Audio-Visual Upgrade Project – Jim Mielke
9. Committee Member Reports – WCA Steering Committee for Judicial and Public Safety
10. Informational Presentation – 5 Stones presented by Tracy Scheffler
11. Future Agenda Items
12. Determine Next Meeting Date and Time (May 3, 2019)
13. Adjourn

This agenda gives notice of a meeting of the Judicial and Public Protection Committee. Certain members of the Judicial and Public Protection Committee also serve on the Criminal Justice Collaborating Committee and the Audit Committee of the Dodge County Board of Supervisors which could be construed as a joint meeting of the bodies; however, the agenda items relate only to the Judicial and Public Protection Committee. It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Other members of the Dodge County Board of Supervisors may be present

to listen, gather information and comment upon matters within the body's realm of authority, but will not take any formal action. See *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993).

Any person wishing to attend who because of a disability requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600 at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the north side of the building on Center Street.

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DODGE COUNTY, WIS.

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