

MINUTES

Eau Claire County
Committee on Judiciary and Law Enforcement
Thursday, June 1, 2017 at 4:00 p.m.
Courthouse – Room 1273

Members Present: Sue Miller, Sandra McKinney, Douglas Kranig, Jerry Wilke

Others Present: Todd Tollefson, Rick Eaton, Captain Brettingen, Dianne Hughes

Call Meeting to Order

The meeting was called to order by Committee member Chairman Sue Miller at 4:01pm.

Public Comment

No public comments presented

Approve Minutes from April 6, 2017 meeting

Motion made by Jerry Wilke to approve the 04/06/17 minutes. Motion approved 4-0

Discuss outstanding fees owed by Anderson Funeral Home - Rick Eaton/Sharon Rasmussen

No action by committee needed. No further fees will accumulate. Balance is just over \$7,000 currently.

TRY will be reporting first quarter numbers – Todd Tollefson

Numbers presented. Committee question as to TRY helping mediate traffic citations and forfeitures, instead of going to District Attorney Office.

2016 year-end reports– Sheriff's Department – Dianne Hughes

Numbers presented. Comments and opinions given by committee; questions asked and answered.

2018 Capital Outlay Requests – Sheriff's Department – Dianne Hughes

Numbers presented. Equipment replacement discussed. Committee member Jerry Wilke makes motion to approve the capital outlay as presented. Sandra McKinney seconds the motion. Approved 4-0

2017 first quarter revenue/expenditure report – Register in Probate– Jean Gay

Numbers presented for review.

Eau Claire County Community Service Statistics – Tiana Glenna (Move to July agenda)

Protective Status – Captain Brettingen

Meeting Statewide regarding correction officers moving to protective status, who would pay the difference and the officer's option to opt out. Bill is not yet final in the legislature.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with Disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire WI 54703

Future Agenda Item(s)

- **Eau Claire County Community Service Statistics** – Tiana Glenna (Move to July agenda)
- **Update on Forfeiture bill** – Dianne/Sheriff's Dept
- **Brief overview of fiscal oversight of Sheriff's dept.** – Dianne
- **Report back on recommendations from Clifton, Larsen, Allen issue** – Dianne/Sheriff's Dept.
- **Schedule for budgets** – Schedule extra meeting for August based on this.

Adjourn

The meeting was adjourned by Chairman Sue Miller at 4:52pm.

Respectfully submitted by,

A handwritten signature in black ink that reads "Ruth K. Ebert". The signature is written in a cursive style with a large, stylized initial "R".

Ruth Ebert- Clerk

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