Date: January 11, 2016

Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS - Amendment

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes December 14, 2015
- Dispatch
  - Budget Review
  - o Radio Tower Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Justice Department
  - Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Monroe County Sheriff
  - o Budget Review
  - New Revenue line item Discussion/Action
  - o Jail position reclassify Discussion/Action
  - Monthly Activities/Caseload Statistics
- Circuit Court
  - Line item transfer-Discussion/Action
  - o Budget Adjustment-Discussion/Action
  - o Budget Review
- Medical Examiner
  - Line item transfer Discussion/Action
  - Budget Adjustments Discussion/Action
  - o Budget Review
  - Case Load Statistics
- Clerk of Circuit Court
  - Budget Review
- District Attorney
  - o Conference and education-Discussion
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

James Kuhn, Chair

Date: February 8, 2016

Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes January 11, 2016
- Clerk of Circuit Court
  - o Budget Review
  - o Budget Adjustment-Discussion/Action
- Circuit Court
  - Budget Review
  - o Line Item transfer-Discussion/Action
  - Budget Adjustment-Discussion/Action
- Monroe County Sheriff
  - o Budget Review
  - o Jail: New Inmate Banking Account Approval –Discussion/Action
  - o Monthly Activities/Caseload Statistics
- Dispatch
  - o Budget Review
  - o Radio Tower Update Report-Discussion
  - o Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Budget Review
  - Line Item Transfer(s)-Discussion/Action
  - o Community Service Report
  - o Justice Programs Report
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- District Attorney
  - Conference and Education expenses for 2015-Discussion
  - o Budget Review
  - Case Load Statistics
- · Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

James Kuhn, Chair

Date: March 14, 2016

Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes February 8, 2016
- Medical Examiner
  - o Budget Review
  - o Line Item transfer-Discussion/Action
  - Case Load Statistics
  - o Accidental Cases Report-Discussion
- Monroe County Sheriff
  - o Budget Review
  - o Budget Adjustment-Discussion
  - Monthly Activities/Caseload Statistics
  - Line Item Transfer Discussion/Action
  - o Credit Card Authorizations Discussion/Action
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- District Attorney
  - o Budget Review
  - Case Load Statistics
  - Line Item Transfer Discussion/Action
- Clerk of Circuit Court
  - o Budget Review
- Circuit Court
  - o Budget Review
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

James Kuhn, Chair

Date: April 11, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes March 14, 2016
- Monroe County Sheriff
  - o Budget Review
  - o Budget Adjustment-Discussion/Action
  - Monthly Activities/Caseload Statistics
  - o K9 Resolution 12-14-04 Discussion/Action
  - Jail Staffing Agreement Discussion/Action
  - o Jail New Bank Account Discussion/Action
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Clerk of Circuit Court
  - o Budget Review
- Circuit Court
  - o Budget Review
- District Attorney
  - o Budget Review
  - o Case Load Statistics
  - Credit Card Increase Authorization Discussion/Action
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

James Kuhn, Chair

Date: May 9, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## **AGENDA ITEMS**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes April 11, 2016
- Election of Vice Chair
- Meeting Date/Time of future meetings
- Monroe County Sheriff
  - o EM: Hazard Mitigation Plan Consultation-Discussion/Action
  - o Staffing-Discussion
  - o K9 Resolution-Discussion
  - o Budget Review
  - Monthly Activities/Caseload Statistics
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - o Radio System Change Order(s)-Discussion/Action
- Medical Examiner
  - Budget Review
  - Case Load Statistics
  - Budget Adjustment-Discussion/Action
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Clerk of Circuit Court
  - o Budget Review
- Circuit Court
  - o Budget Review
- District Attorney
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: July 11, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes June 13, 2016
- Dispatch
  - o Departmental Responsibility Review (requested by Steele)
  - o Budget Review
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Medical Examiner
  - Departmental Responsibility Review (requested by Steele)
  - o Budget Review
  - Case Load Statistics
- Monroe County Sheriff
  - o Budget Review
  - o Budget Adjustment-EM
  - o Budget Adjustment-Grants
  - o K9 Expense Account-Discussion
  - o Monthly Activities/Caseload Statistics
- Justice Department
  - o Budget Review
  - o Line Item Transfer
  - o Community Service Report
  - o Justice Programs Report
- Clerk of Circuit Court
  - o Budget Review
- Circuit Court
  - o Budget Review
- District Attorney
  - o Departmental Responsibility Review (requested by Steele)
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: August 8, 2016

Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## **AGENDA ITEMS**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes July 11, 2016
- Medical Examiner
  - o Budget Review
  - o 2017 Budget Review
  - Case Load Statistics
- Clerk of Court
  - o Budget Review
  - o 2017 Budget Review
- Monroe County Sheriff
  - o Budget Review
  - o New Jail Positions-Discussion
  - o Budget Adjustment: Sheriff-Discussion/Action
  - Line Item Transfer: Jail-Discussion/Action
  - o 2017 Budget Review
  - Monthly Activities/Caseload Statistics
- Dispatch
  - Budget Review
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
  - o 2017 Budget Review
- Justice Department
  - o Budget Review
  - o 2017 Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Circuit Court
  - o Budget Review
  - o 2017 Budget Review
- District Attorney
  - o Budget Review
  - o 2017 Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: Sept 12, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

# **AGENDA ITEMS**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes Aug 8, 2016
- Clerk of Court
  - o Departmental Review
  - o 2017 Budget changes
  - o Budget Review
- Monroe County Sheriff
  - o Budget Review
  - o Budget Adjustment: Jail-Discussion/Action
  - Monthly Activities/Caseload Statistics
  - o Line Item Transfer: EM-Discussion/Action
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Departmental Review
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- Circuit Court
  - Budget Review
- District Attorney
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: Oct 10, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

# **AGENDA ITEMS**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes Sept 12, 2016
- Monroe County Sheriff
  - o K9 Activity Report explanation by Mike Geier
  - o Budget Review
  - Monthly Activities/Caseload Statistics
- Clerk of Court
  - Budget Review
  - o Resolution-Discussion/Action
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - o Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- Circuit Court
  - Budget Review
- District Attorney
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: Nov 14, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## AGENDA ITEMS

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes Oct 10, 2016
- Circuit Court
  - o Budget Review
  - o Budget Adjustment-Discussion/Action
- Clerk of Court
  - o Budget Review
  - o Budget Adjustment-Discussion/Action
- Monroe County Sheriff
  - Budget Review
  - o Line Item Transfer: Sheriff -Discussion/Action
  - Line Item Transfer: Jail Discussion/Action
  - o Monthly Activities/Caseload Statistics
- Dispatch
  - Budget Review
  - o Line Item Transfer-Discussion/Action
  - o Radio System Update Report-Discussion
  - Radio System Change Order(s)-Discussion/Action
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- District Attorney
  - o Budget Review
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair

Date: Dec 12, 2016 Time: 5:00 pm

Place: Monroe County Justice Department

919 Hoeschler Drive Sparta WI 54656

## **AGENDA ITEMS**

- Call to Order
- Roll Call
- Approval of Previous Meeting Minutes Nov 14, 2016
- Dispatch
  - o Budget Review
  - o Radio System Update Report-Discussion
  - State Land Mobile Radio Committee-Information Only
- Monroe County Sheriff
  - Budget Review
  - o Huber Bank Account Discussion/Action
  - Line Item Transfer: Reserves Discussion/Action
  - o Line Item Transfer: Extradition-Discussion/Action
  - Jail Safety & Warranty issues Discussion
  - o State Debt Collection Resolution Discussion/Action
  - o Monthly Activities/Caseload Statistics
- Justice Department
  - o Budget Review
  - o Community Service Report
  - o Justice Programs Report
- Medical Examiner
  - o Budget Review
  - Case Load Statistics
- Circuit Court
  - o Budget Review
- Clerk of Court
  - Budget Review
- District Attorney
  - o Budget Review
  - o Line Item Transfer Discussion/Action
  - Case Load Statistics
- Agenda Items for Next Meeting
- Next Meeting Date/Time
- Adjourn

Paul Steele, Chair