

Joint Executive and Judiciary Committee

July 19, 2006

6:40 p.m.

Present: Executive Committee: Chair Baumgartner,
Supervisors Pufahl, Ross and Martin

Judiciary Committee: Chair Boockmeier,
Supervisors Pufahl, Ross and Hamele

Also Present: Supervisor Lloyd, Paul Ferguson-Daily Register and
County Clerk Miller

Absent: Supervisor Jenkins and Supervisor Wopat

County Bd. Chair Baumgartner referred to a resolution distributed at the meeting. He indicated that information had been provided previously at the Executive and Judiciary Committee meeting.

Supervisor Lloyd had received letter of support from Judge George, Sheriff Rowe, District Attorney Kohlwey, CESA 5 and Pauquette Center. She indicated this demonstrated support for the program.

Liability coverage was discussed. Supervisor Lloyd reported the County insurance will not cover the volunteers and that she is working with CESA 5 to find an alternate source for insurance coverage.

Motion was made by Supervisor Pufahl, second by Supervisor Martin to approve of the resolution and recommend its consideration at the Board meeting. Motion carried.

Meeting adjourned at 6:44 p.m. on motion by Supervisor Boockmeier, second by Supervisor Hamele.

Secretary of Record,
Executive Committee

Secretary of Record,
Judiciary Committee

Recording Secretary,

Barry Pufahl

Andy Ross

Jeanne Miller