Call to Order:
The meeting was called to order by Chairman Russell Kotke at 9:30 a.m.

Attendance: See below

The requirements of the Wisconsin Open Meetings Law were met

The agenda was approved (motion 1st Columbia - 2nd Green Lake)

The minutes were approved (motion 1st Marquette - 2nd Green Lake)

Legislative Report: None.

Wisconsin Counties Association, WCA Report (John Reinemann reporting)
Nothing going on legislatively. Choosing new leadership in the two houses. 25 freshman Republicans in the Assembly. Expect a state budget in February. 'No new taxes' is the watchword. Levy limits probably will remain in place. WCA has produced a document detailing what the counties want/need relief from and Walker's team has asked to see it.

Program: County Role and Responsibility of Public Safety
Attending law officers shared the following information:

<table>
<thead>
<tr>
<th>County</th>
<th>Population</th>
<th>Calls per year</th>
<th>Staff</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marquette</td>
<td>16,000</td>
<td>5,000</td>
<td>12 patrol officers</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>2 on per shift</td>
</tr>
<tr>
<td>Jefferson</td>
<td>82,000</td>
<td>35,000</td>
<td>4 squads dayshift</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5 squads 2nd and 3rd shift</td>
</tr>
<tr>
<td>Columbia</td>
<td>55,000</td>
<td>35-40,000</td>
<td>3 squads per shift</td>
</tr>
<tr>
<td>Green Lake</td>
<td>19,000</td>
<td>5,000</td>
<td>12 deputies</td>
</tr>
<tr>
<td></td>
<td>40,000 in the summer</td>
<td></td>
<td>2 on per shift</td>
</tr>
<tr>
<td>Sauk</td>
<td>60,000</td>
<td>17,000</td>
<td>4 day staff</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>5 2nd shift, 4 3rd shift</td>
</tr>
</tbody>
</table>

Cars go home with officers in all the counties except Jefferson.

State mandate to collect data for all traffic stops regarding ethnicity of driver and passengers goes into effect next year, around January 1st.

Mandates: Have a jail, provide security for courts, 24 hours of training per employee per year, union contracts (wages and benefits are around 85% of the budget)
Public expects 24/7 service, but we need to prioritize what we do to keep/meet our budgets. The jail is the highest liability – a sheriff is a risk manager. Probation violation is the #1 segment of jail populations, followed by drunken driving, drugs, and burglary.

Video conferencing is a way to save money, but judges and attorneys need to agree to use it.

No idle policy is a way to save money, but you need to install dry cells to run computers.

Jefferson County uses propane for its squad cars.

Open Discussion on County Issues: none

The meeting was adjourned at 11:30am (motion 1st Columbia - 2nd Marquette)

Respectfully submitted by
Jason Kauffeld, recording secretary
Green Lake County
February XX, 2011

ATTENDANCE

Bob Westby          Columbia County
Andy Ross           Columbia County
Debbie Wopat       Columbia County
Dennis Richards    Columbia County Sheriff
Russell Kottke     Dodge County
Dave Frohling      Dodge County
Jeff Hoffman       Dodge County UWEX
Dan Priske         Green Lake County
Tom Traxler        Green Lake County
Joanne Guden       Green Lake County
Jason Kauffeld     Green Lake County UWEX
Mark Podoll        Green Lake County Sheriff
Steve Grabow       Jefferson County UWEX
Jeff Parker        Jefferson County Chief Deputy
Howard Zellmer     Marquette County
Paul Wade          Marquette County
Brent Miller       Marquette County
Marty Havlovic     Marquette County UWEX
Kim Gaffney        Marquette County Sheriff
John Reineman      WCA
Kate Lawton        UWEX Local Government Center