

Minutes

Joint Meeting - Eau Claire County
Committee on Judiciary and Law Enforcement | Committee on Finance and Budget
Wednesday, July 20, 2022 – 3:00 PM
County Courthouse, Room 1277
721 Oxford Avenue, Eau Claire, WI 54703
& Virtual via Cisco WebEx

Committee on Judiciary & Law Enforcement Members Present: Brett Geboy, Allen Myren, Stella Pagonis*, Connie Russell, and Gerald Wilkie.

Committee on Finance & Budget Members Present: Jim Dunning, John Folstad, Robin Leary, Dane Zook.

Committee on Finance & Budget Members Absent: Cory Sisk.

Others Present In Person: Supervisor Joe Knight, Supervisor Nancy Coffey, Supervisor Larry Hoekstra, Supervisor Nathan Otto, TRY Mediation Director Todd Johnson, Sheriff Ron Cramer, Administrative Services Division Manager Katrina Ranallo, Captain Dave Riewestahl, Captain Cory Schalinske, Lieutenant Travis Holbrook, Lieutenant Dustin Walters, County Administrator Kathryn Schauf, Finance Director Norb Kirk, Senior Accounting Manager Amy Weiss, District Attorney Peter Rindal, Corporation Counsel Sharon McIlquham, and Eric Huse.

Others Present via Cisco WebEx: County Clerk Sue McDonald, Financial Analyst Erika Gullerud, Accountant Linda O'Mara, and Fiscal Associate Jennifer Prozondek.

Call to Order

The meeting was called to order by Chairpersons Wilkie & Zook at 3:00 PM.

Confirmation of Public Meeting Notice

The Clerk confirmed the meeting was properly noticed to the public.

Call of the Roll

The Clerk called the roll. Attendance is noted above.

Public Comment

No public comment was made.

2023 Department Budget Presentations

- **TRY Mediation**

- Director Todd Johnson presented the 2023 TRY Mediation budget request. The Committees engaged in general discussion about the request.
- Supervisor Myren moved to support the TRY Mediation budget request as presented. The motion **passed** via 4-0 voice vote by the Committee on Judiciary and Law Enforcement.

*Supervisor Pagonis arrived at this time.

- **Sheriff's Office**

- Sheriff Ron Cramer introduced the 2023 Sheriff's Office budget request. Admin. Services Division Manager Katrina Ranallo, Captain Cory Schalinske, and Captain Dave Riewestahl presented the 2023 Sheriff's Office budget request. The Committee engaged in general discussion about the request.

- Supervisor Myren moved to support the Sheriff's Office budget request as presented.
 - **AMENDMENT ONE:** Supervisor Pagonis moved to amend the request to remove the Jail Washer capital expense. Amendment one **passed** via 5-0 voice vote by the Committee on Judiciary and Law Enforcement.
 - **AMENDMENT TWO:** Chairperson Wilkie moved to amend the request to reduce the patrol deputy FTE request by 1.0. The Committee debated the amendment. Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, no; PAGONIS, no; RUSSELL, no; WILKIE, aye. Amendment two **failed**, 2-3, by the Committee on Judiciary and Law Enforcement.
 - **AMENDMENT THREE:** Chairperson Wilkie moved to amend the request to reduce the overtime budget by \$25,000. The Committee debated the amendment. Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, aye; RUSSELL, aye; WILKIE, aye. Amendment three **passed**, 5-0, by the Committee on Judiciary and Law Enforcement.
 - **MAIN MOTION**, as amended twice: Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, aye; RUSSELL, aye; WILKIE, aye. The main motion, as amended twice, **passed**, 5-0, by the Committee on Judiciary and Law Enforcement.
- **District Attorney**
 - District Attorney Peter Rindal and Operations Manager Eric Huse presented the 2023 District Attorney's Office budget request. The Committee engaged in general discussion about the request.
 - Supervisor Pagonis moved to support the District Attorney's Office budget request as presented. The Committee debated the motion. Chairperson Wilkie called for a roll call vote: GEBOY, aye; MYREN, aye; PAGONIS, aye; RUSSELL, aye; WILKIE, aye. The motion **passed**, 5-0, by the Committee on Judiciary and Law Enforcement.

Adjournment of Committee on Finance & Budget

The Committee on Finance and Budget was adjourned by Chairperson Zook at 6:07 PM.

Approval of Minutes from June 22, 2022 Meeting

Supervisor Geboy moved to approve the minutes from the June 22, 2022 meeting. The minutes were adopted as published in the meeting materials via 5-0 voice vote.

Future Meeting Dates

The next meeting of the Committee on Judiciary and Law Enforcement is scheduled as a joint meeting with the Committee on Finance & Budget on Wednesday, July 27, 2022 at 3:00 PM.

Future Agenda Items

- 2023 Department budget presentations
 - Criminal Justice Services
 - Register in Probate/Clerk of Juvenile Court
 - Clerk of Courts
 - Circuit Court
- System of Care overview
- Sheriff's Office
 - Jail population, staffing, & COVID-19 response
 - Update on DHS Investigation
 - Communications network / Digital radios
 - Protective status for correctional officers
- Policies/procedures for proper execution of search warrants
- Policies/procedures for officer involved critical incidents
- Committee oversight duties and responsibilities review

Adjournment of Committee on Judiciary & Law Enforcement

The Committee on Judiciary & Law Enforcement was adjourned by Chairperson Wilkie at 6:12 PM.

Respectfully Submitted:



Eric Huse

Committee Clerk

Committee on Judiciary and Law Enforcement