

PROTECTION OF PERSONS & PROPERTY COMMITTEE

MINUTES OF MEETING

March 13, 2018

The Calumet County Protection of Persons and Property (PPP) Committee meeting was called to order by Chairperson Pete Stier on March 13, 2018 at 7:45 a.m.

Members Present: Supervisors Peter Stier, Alice Connors, Mary Schwalenberg and Joe Mueller

Staff Present: Sheriff Mark Ott

Others Present: None

A motion was made by Connors, seconded by Schwalenberg, to approve the Agenda of the 03/13/18 meeting and the Minutes of the 02/12/18 meeting. Motion carried unanimously. .

Public Participation: None

Report of Committee Members: None

Communications: The resignation letter of Sheriff Mark Ott was discussed.

Items for Action or Discussion:

Discussion and Possible Action on Resolution Amending Resolution 1995-38 Establishing Sheriff's Fees. Sheriff Ott presented a Resolution Amending Resolution 1995-38 asking to amend the civil process service fees to a flat \$75.00, which includes up to three attempts and mileage. After some discussion, Schwalenberg made a motion to approve the Resolution Amending Resolution 1995-38 and to forward the Resolution to the County Board for adoption, seconded by Connors. Motion carried unanimously.

The next meeting is scheduled for April 4, 2018 at 8:30 a.m., if needed.

A motion was made by Connors, seconded by Schwalenberg, to adjourn the meeting at 8:17 a.m. Motion carried unanimously.

Unapproved minutes.

Calumet Co. Sheriff's Dept.
MO/bdg

Minutes Approved 05/02/18.