

Minutes of the Wood County Public Safety Committee

DATE: September 10, 2018

PRESENT: Dennis Polach, Joe Zurfluh, Bill Winch, Mike Feirer, Jason Zaleski

EXCUSED:

NOT

PRESENT:

OTHERS Bill Clendenning, Sarah Christensen, Thomas Reichert, Lori Heideman, Kelli

PRESENT: Trzinski, Randy Dorshorst, Dan Brandl, Doug Machon, Steve Kreuser, Dara Hamm

LOCATION: Wood County Annex and Health Center

1. Call to Order:

Bill Winch called the meeting to order at 1:00 p.m.

2. Review minutes of August 13, 2018:

Motion by Feirer, second by Zaleski to approve the minutes of the August 13, 2018 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments

4. CIS:

Talked about the CIS upgrade. The Committee believes that we cannot go without training and so to go with option 1, with the training.

Motion by Zaleski, 2nd by Polach to choose option 1 for \$31, 427 with the training. Hold this item on the agenda until we determine. Motion carried unanimously.

5. Jake Braking:

Chairman Winch filled the Committee in on the status of this. There is already a State statute in place so there is no need for any type of resolution. The DOT will be putting up signs and the enforcement of the noise will be done by the Sheriff.

6. ATV Ordinance:

The highway commissioner will make a recommendation as to what county roads will be affected.

7. Emergency Management Department:

a. Communications August 2018 Claims:

The Committee reviewed the Communications August 2018 claims.

b. Communications Report:

The Committee reviewed the Communications report. Steve summarized the lightning strike at the Annex on August 24th. Talked about the systems that were down and the response to those issues.

c. Emergency Management August 2018 Claims:

The Committee reviewed the Emergency Management August 2018 claims.

d. Emergency Management Activity Report:

The Committee reviewed the Emergency Management activity report. Steve indicated that with the recent rains our office has been working with some residents and towns regarding high water

e. Budget

Discussed the budget. Steve went over some key items. Discussed the revenues added and the cuts made.

Motion by Feirer, 2nd by Zaleski to approve the budget and move it on to the Executive Committee. Motion carried unanimously.

7. Dispatch Department:

a. Dispatch August 2018 Claims:

The Committee reviewed the Dispatch August 2018 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report. Lori answered questions regarding the training and the on call meeting attendance.

c. Staff Update

Lori reports that the new dispatcher has left her position. Lori discussed some new testing options. She will be contacting the State Patrol to see if they still have a copy of the old test they used to give to test multi-tasking skills.

d. Budget

Lori went over her budget and where she made cuts.

Motion by Zurfluh, 2nd by Feirer to approve the budget and move it on to the Executive Committee. Motion carried unanimously.

9. Set date, time and location of next meeting:

October 8, 2018

1:00 PM

Wood County Courthouse

10. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report.

b. August 2018 Claims:

The Committee reviewed the Humane Officer August 2018 claims.

c. 2019 Budget-Action:

Motion by Zurfluh, second by Feirer to approve the 2019 Human Officer Budget as presented and pass it on to the Executive Committee. Motion carried unanimously.

11. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

Joe Zurfluh stated the Medical Legal Death Investigation training Coroner Hamm attended is going to be of great benefit to Wood County due to the Opioid epidemic in Wood County.

b. August 2018 Claims:

No claims for the month of August 2018.

c. 2019 Budget:

Motion by Zurfluh, second by Freirer to approve the 2019 Coroner Budget as presented and pass it on to the Executive Committee. Motion carried unanimously.

12. Sheriff's Department:

a. Correspondence:

No correspondences this month.

b. August 2018 Claims:

The Committee reviewed the Sheriff's Department August 2018 claims.

c. 2019 Budget-Action:

Motion by Feirer, second by Zaleski to approve the 2019 Sheriff's Department Budget as presented and pass it on to the Executive Committee. Motion carried unanimously.

d. Updates:

Crimestoppers: See Report.

Safe Ride Initiative: None.

Criminal Justice Task Force: None.

K9: None.

Courthouse Security: None.

e. Jail Items:

See Reports

13. August 2018 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Zurfluh, second by Polach to approve the August 2018 claims of all Public Safety Committee Departments. Motion carried unanimously.

14. Agenda Items:

None

15. Adjourn:

Motion by Feirer, second by Polach to adjourn at 2:09 p.m. Motion carried unanimously.

Minutes taken by Wood County Sheriff's Department.

Electronically Signed by Jason Zaleski

Jason Zaleski, Secretary
Public Safety Committee