

Minutes of the Wood County Public Safety Committee

DATE: October 8, 2018

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

EXCUSED:

NOT

PRESENT:

OTHERS Bill Clendenning, Sarah Christensen, Thomas Reichert (by phone), Lori

PRESENT: Heideman, Kelli Trzinski, Randy Dorshorst, Dan Brandl, Doug Machon, Steve Kreuser, Dara Hamm, Nanci Kinney

LOCATION: Wood County Courthouse

1. Call to Order:

Bill Winch called the meeting to order at 1:04 p.m.

2. Review minutes of September 10, 2018:

Motion by Feirer, second by Zaleski to approve the minutes of the September 10, 2018 meeting with a change on the Jake Braking last sentence. Change DOT to Wood County Highway Department. Motion carried unanimously.

3. Public Comments:

No public comments

4. CIS:

Dan gave an update on the grant funding. He will continue to keep the committee informed.

5. Jake Braking:

Discussed the signs and that they will go up when the Highway Dept. receives them. This item can now be removed from the agenda.

6. ATV Ordinance:

They are doing surveys of the land now. This will remain on the agenda.

7. Emergency Management Department:

a. **Communications September 2018 Claims:**

The Committee reviewed the Communications September 2018 claims.

b. **Communications Report:**

The Committee reviewed the Communications report. Steve talked about a couple of GPS units that went out at a couple of tower sites and that they have been replaced for \$16.00. Talked about the generator fail at the bluff tower and that it was a control panel that was fixed the next day.

c. Emergency Management September 2018 Claims:

The Committee reviewed the Emergency Management September 2018 claims.

d. Emergency Management Activity Report:

The Committee reviewed the Emergency Management activity report. Steve talked about the progress being made in the new EOC. Also talked about working with Enbridge to get a grant for a command post in the spring.

8. Dispatch Department:

a. Dispatch September 2018 Claims:

The Committee reviewed the Dispatch September 2018 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report. Lori answered questions about her report.

c. Staff Update

Lori reports that they have received many applications for the open dispatcher position. The test date is October 25th and she hopes to have someone hired by the end of the year.

d. CPR Aided Dispatch Bill

Lori stated that her staff is all trained in how to assist with CPR over the phone.

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

November 12, 2018

1:00 PM

Wood County Annex and Health Center

10. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report and talked to Nanci regarding attendance at the meetings.

Motion by Zurfluh, second by Zaleski to table a motion to require the Humane Officer to attend all regular Public Safety meetings. The Humane Officer should be paid mileage for all meetings. Motion carried unanimously.

b. September 2018 Claims:

The Committee reviewed the Humane Officer September 2018 claims.

11. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. September 2018 Claims:

The Committee reviewed the Coroner September 2018 claims.

12. Sheriff's Department:

a. Correspondence:

Sheriff Reichert discussed the WSAW news story that recently aired and provided a written response to the Committee.

b. September 2018 Claims:

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

c. Rescue-Budget:

Motion by Zaleski, second by Polach to move forward with original budget proposal including the elimination of the Wood County Rescue Squad. 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. September 2018 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

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

14. Agenda Items:

Humane Officer Motion

15. Adjourn:

Meeting adjourned at 2:27 p.m.

Minutes taken by Wood County Sheriff's Department.

Electronically Approved by Jason Zaleski, Secretary

Jason Zaleski, Secretary
Public Safety Committee