MINUTES PUBLIC SAFETY COMMITTEE

DATE: Monday, January 8, 2024

TIME: 9:52 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Joseph Zurfluh, William Voight, Brad Hamilton, Dennis Polach,

William Winch

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:52 AM.

- The minutes of the December 11, 2023 meeting were reviewed. Motion by Hamilton/Voight to accept them as presented. Motion carried unanimously.
- 3. There was one public comment raising concerns about the jail food quality and quantity.
- 4. The next meeting will be held on Monday, February 12, 2024 at 9:00 AM in Room 114.
- 5. The Communications Dept. presented their report and bill listing.
- 6. The Emergency Management Dept. presented their report and bill listing.
- 7. The Dispatch Dept. presented their report and bill listing. Bastien reported that he was not ready to present anything on the floating holiday pay this month, but would having meetings with the Sheriff's Dept. and will present this issue next month.
- 8. The Coroner presented their report and bill listing. Patton reported that the iPad are not performing as they were intended, so IT will be getting laptops for the department. There should not be any budget implications by this action.
- 9. Sheriff Becker reviewed, and highlighted, the following within their report.
 - a. Food Tree robbery suspect caught in Florida and will be extradited shortly.
 - b. Large drug arrest in Clark County that numerous agencies were a part of.
 - c. February 3rd is the Polar Plunge for Special Olympics.
- 10. A budget amendment resolution was presented. This is for additional funding received from the Dept. of Transportation for additional seat belt enforcement. Motion by Hamilton/Polach to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 11. Motion by Hamilton/Voight to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.

12. Chairman Zurfluh declared the meeting adjourned 10:25 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Public Safety Committee January 8, 2024

NAME	REPRESENTING
Siema Krohn	Shp Jail medical
CINDA Stankey	Jail Imakes Sood
CAL G TANKEL	ACCOMPANY LINDA
David Patton	Coroner
Erik Engel	WC Com
Peter Raytenholz	Corp. Coursel
Chulie Hoogostoge	Sheritt
Shows Beglee!	Shiff
Ecsayna terson Wager	sheriff
TEO SCHOULL	woo County SHORLIF'S Pope.
Jarah Christenso	em
Tony Bastien	Dispatch
Lance Plint	Co Board Chair
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Kimberly Stimac Webex	Clark of Courts
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