

Minutes of the Wood County Public Safety Committee

DATE: May 14, 2018

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

EXCUSED:

OTHERS PRESENT: Bill Clendenning, Steve Kreuser, Sarah Christensen, Dara Hamm, Reuben Van Tassel, Charlie Evans, Jordan Bruce, Adam Fisher, Amy Kaup, Kim McGrath, Doug Machon, Peter Kastenholz, Kelli Trzinski, Thomas Reichert, Marla Cummings.

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 April 9, 2018:

Motion by Polach, second by Zaleski to approve the minutes of the April 9, 2018 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments

4. Courthouse Security Issues and Updates:

No updates at this time.

5. Update on HHS Comm. Decision re: Adolescents and the Impact to Law Enforcement:

Jordan Bruce stated that there are certain standards of care that must be met that are set by the State. There is a shortage of Psychiatrists right now, especially adolescent ones. They are not going to be able to continue to take adolescents in their hospital unit effective June 1. They are looking into other options for the adolescents in Wood County, and have looked into having their own unit, but it would be cost prohibitive due to the low number per year.

6. Review CIP plans for the departments:

Steve discussed the CIP plan for Emergency Management. Talked about the service monitor for 2019 and the vehicle for 2020.

Motion by Feirer, 2nd by Zaleski to approve the CIP plan for Emergency Management. Motion carried unanimously.

7. Emergency Management Department:

a. Communications April 2018 Claims:

The Committee reviewed the Communications April 2018 claims.

b. Communications Report:

The Committee reviewed the Communications report. Steve answered questions on the rent paid to the City of Marshfield.

c. Emergency Management April 2018 Claims:

The Committee reviewed the Emergency Management April 2018 claims.

d. Emergency Management Activity Report:

The Committee reviewed the Emergency Management activity report.

e. Emergency Management remodeling recommendations:

Reuben discussed the EM office remodeling with the Committee. He discussed the costs to do the remodel are about \$100,000 for the contractor work. They could save \$20-30,000 if maintenance does some of the work. The cost to remodel the EOC is about \$40,000 with a \$10,000 savings if they do some of the work in house. So the Cost with furniture and in house assistance would be \$140 Thousand.

Motion by Polach, second by Feirer to approve the remodel and move it on to the Executive Committee for consideration. Motion carried unanimously.

8. Dispatch Department:

a. Dispatch April 2018 Claims:

The Committee reviewed the Dispatch April 2018 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report and the Directors comments. Bill Clendenning talked about the 911 call that was allegedly made with is phone number. This will be put on the agenda for next month for discussion.

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

June 1, 2018

1:00 PM

Wood County Courthouse Room 114

10. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report.

b. April 2018 Claims:

The Committee reviewed the Humane Officer April 2018 claims.

11. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. April 2018 Claims:

The Committee reviewed the Coroner April 2018 claims.

12. Sheriff's Department:

a. Correspondence:

No correspondences this month.

b. April 2018 Claims:

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

c. Sheriff's PEHP Plan

Sheriff Reichert stated he would like to postpone his talk until his attorney can be present for the meeting.

d. Updates:

Crimestoppers: See Report.

Safe Ride Initiative: None.

Criminal Justice Task Force: None.

K9: See Report.

Courthouse Security: None

e. Jail Items:

All jail reports were reviewed. EMP numbers are up along with the number of incarcerations. Sheriff Reichert stated that a discussion on building a new jail should begin sooner rather than later because jail bed space is getting harder to find.

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

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

14. Agenda Items:

Talk to Dispatch regarding 911 hang ups

15. Adjourn:

Motion by Feirer to adjourn at 1:55 p.m. Motion carried unanimously.

Minutes taken by Wood County Emergency Management.

Electronically Signed By Jason Zaleski

Jason Zaleski, Secretary
Public Safety Committee