

Minutes of the Wood County Public Safety Committee

DATE: May 9, 2012

PRESENT: Bill Winch, Dennis Polach, Mike Feirer, Gary Allworden, William Murphy

OTHERS

PRESENT: Steve Kreuser, Randy Dorshorst, Nanci Kinney, Laura Clark, Sarah Christensen, Lance Pliml, Gary Kronstedt

LOCATION: Pittsville Fire Department

1. Call to Order:

Mike Feirer called the meeting to order at 1:30 p.m.

2. Review minutes of April 3, 2012:

Motion by Allworden, second by Murphy to approve the minutes of the April 3, 2012 meeting as presented. Motion carried unanimously.

3. Public Comments:

There are no public comments

4. Position Elections:

Nominations opened for Vice-Chairman of the Public Safety committee. Dennis Polach nominated Gary Allworden for the position of Vice-Chairman of the Public Safety Committee.

Motion by Murphy, second by Winch to close the nominations for Public Safety Vice-Chairman, and to cast unanimous ballot for Gary Allworden. Motion carried unanimously.

Nominations opened for Secretary of the Public Safety committee. Dennis Polach nominated Bill Winch for the position of Secretary of the Public Safety Committee.

Motion by Polach, second by Allworden to close the nominations for Public Safety Secretary, and to cast unanimous ballot for Bill Winch. Motion carried unanimously.

5. Emergency Management Department:

a. Communications April 2012 Claims

The Committee reviewed the Communications April 2012 claims.

b. Communications Report

The Committee reviewed the Communications report.

c. Update on Communications Towers/Narrowband Project

Steve Kreuser stated that the tower projects (Sherry & Dexter) are on schedule. Meetings with the microwave people are ongoing. There was a problem with the Nekoosa site beginning on 5/4. A hole was shot in the microwave line. It was temporarily patched and at this time it is functioning and will be repaired in the near future. Once the microwave is set on all the towers we can then go ahead and install Parks internet. Time frame should be in June or July.

d. Emergency Management April 2012 Claims

The Committee reviewed the Emergency Management April 2012 claims.

e. Emergency Management Activity Report

Activity report was reviewed.

6. Dispatch Department:

a. Dispatch April 2012 Claims

The Committee reviewed the Dispatch April 2012 claims.

7. Humane Officer:

a. Humane Officer Report

The Committee reviewed the Humane Officer report.

b. April 2012 Claims

The Committee reviewed the Humane Officer April 2012 claims.

8. Coroner:

a. Coroner Report

The Committee reviewed the Coroner report. Coroner Kronstedt stated they are experiencing high call volumes. He also asked the Committee to consider a transport vehicle to transport bodies for autopsies to crime lab, etc. The Committee asked he put together some information for next meeting regarding the cost of autopsies, regarding transportation, deputy salary & mileage.

b. April 2012 Claims

The Committee reviewed the Coroner April 2012 claims.

9. Sheriff's Department:

a. Correspondence

No correspondence received. Chief Deputy Dorshorst stated Sheriff Reichert is not at the meeting today as he is at a training conference for his required state hours. He is working on getting the State Sheriff's Conference in Wood County in August. County Board members will be invited to this conference.

b. Capital Improvement Plan

Chief Deputy Dorshorst went over the 5-year CIP with the Committee. Capital Improvement Plan consists of new vehicles and new mobile data computers.

Motion by Allworden, second by Polach to approve the Capital Improvement Plan as presented. Motion carried unanimously.

c. Updates

Crimestoppers: Sgt Drew is doing well in his new capacity.

Safe Ride Initiative: None

Criminal Justice Task Force: None

K9 Project: The new K9 vehicle is on the road.

d. Jail Items

All jail reports were reviewed.

The Electronic Monitoring Program (EMP) is doing well this year compared to 2011. The EMP Coordinator is working on deal that would lower our equipment cost resulting in higher profit for department. EMP had a savings of \$42,662.88 for the month of April.

10. **April 2012 Claims: Dispatch, Communications, Emergency Management, and Sheriff:**

Motion by Murphy, second by Allworden to approve the April 2012 claims of all the Public Safety Committee departments. Motion carried unanimously.

11. **Agenda Items for next meeting:**

Coroner Transport Vehicle
K9 Vehicle Presentation

12. **Set date, time and location of next meeting:**

**Monday, June 18, 2012
1:00 p.m.
Wood County Courthouse – Room 115
Wisconsin Rapids, WI**

13. **Adjourn:**

Motion by Allworden, second by Murphy to adjourn at 3:30 p.m. Motion carried unanimously.

Minutes taken by Emergency Management Department and the Wood County Sheriff's Department.

William Winch, Secretary
Public Safety Committee