Minutes of the Wood County Public Safety Committee

DATE:

May 8, 2017

PRESENT:

Mike Feirer, Dennis Polach, Joe Zurfluh, Bill Winch, Brad Hamilton

OTHERS

Steve Kreuser, Bill Clendenning, Thomas Reichert, Lori Heideman, Lorrie

PRESENT:

Krokstrom, Dara Hamm, Nanci Kinney, Harry Wallis, Jason Beier, Lance Pliml,

Laura Clark

LOCATION:

Wood County Annex & Health Center – Classroom - Marshfield

1. Call to Order:

Mike Feirer called the meeting to order at 1:00 p.m.

2. Review minutes of April 10, 2017:

Motion by Hamilton, second by Zurfluh to approve the minutes of the April 10, 2017 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments.

4. Emergency Management Department:

a. Communications April 2017 Claims:

The Committee reviewed the Communications April 2017 claims.

b. Communications Report:

The Committee reviewed the Communications report.

c. Emergency Management April 2017 Claims:

The Committee reviewed the Emergency Management April 2017 claims.

d. Emergency Management Activity Report:

The Committee reviewed the Emergency Management Activity Report.

e. Capital Improvement Plan:

The Committee reviewed the Capital Improvement Plan as presented. Steve explained a dump trailer with hydraulics, updating the microwave system, and a Service Monitor are the big items needed. Steve answered all questions from the Committee.

Motion by Polach, second by Hamilton to accept the Capital Improvement Plan as presented. Motion carried unanimously.

5. <u>Dispatch Department:</u>

a. Dispatch April 2017 Claims:

The Committee reviewed the Dispatch April 2017 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch Report as presented. Lori answered all questions from the Committee.

c. Staff Update:

Lori stated Marshall Lokken retired on May 3rd after 28 years of service. The department is one person short, but Lori explained she will wait to hire until just before they are to move to their new space.

d. Space Needs/Move Update:

Lori explained the new space is coming along great. Carpet has been installed, the new raised floor will be going in soon, and wires are being pulled in the new space. They are working on packing up anything that they can now so the move will go as smooth as possible.

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

June 19, 2017 1:00 p.m. Wood County Courthouse – Room 115

7. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report. Nanci stated the 74 dogs were removed with the help of the Humane Society without incident. 12 more dogs were removed last Friday from the same residence.

The Town of Rock representatives were present and discussed the issue of a dog at large in the Township. The dog is growling and very aggressive toward citizens. They know the owner and have talked with him several times to no avail. He is a truck driver who is gone most weekdays. They said they are experiencing problems on the weekends when he is home with the dog. They are asking that the Humane Officer get involved. Nanci stated she is not receiving any calls from dispatch regarding this issue. Sheriff Reichert stated this was the first he has heard about it and will work on a solution for the department to intervene.

The Committee directed the Town of Rock to contact Nanci directly regarding the issues and she then can make a complaint with dispatch, so it is on record.

Nanci then addressed the committee regarding an issue the came up regarding her not getting paid last payroll. The issue came in the fact that Nanci emailed Laura Clark her per diem and mileage expenses on Monday, April 24th in the early morning hours; however the email never was received by Laura as it went to Spam mail. On May 1st Laura's spam mail was released and Nanci's email was in the spam mail. Therefore, Nanci's per diem's were never paid on the April 27th payroll nor was her mileage check cut that week. This caused Nanci to incur \$175 in overdraft fees. Nanci asked that the County reimburse her for these charges.

After much discussion the Committee stated that Nanci would have to take this up at the Judicial & Legislative Committee, as they pay out all claims. Committee member Joseph Zurfluh stated that he wanted it on record that the Public Safety Committee strongly recommends the County to reimburse Nanci the \$175 in overdraft fees. Supervisor Clendenning was present and spoke to Nanci privately on how she needs to proceed with filing a claim with the Judicial & Legislative Committee.

b. April 2017 Claims:

The Committee reviewed the Humane Officer April 2017 claims.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. April 2017 Claims:

The Committee reviewed the Coroner April 2017 claims.

9. Sheriff's Department:

a. Correspondence:

Sheriff Reichert stated there was a successful suicide in the jail on Saturday, May 6th. It was a 26 year old female who hanged herself with a bed sheet. Sheriff stated Administration reviewed all videos and the staff had taken appropriate measures. He also stated notification was done properly.

Sheriff Reichert also spoke about the suicide that happened last year as there is a lawsuit pending. Depositions have been done and most have been cleared of any wrongdoing. Sheriff Reichert as well as County Board Chairman Lance Pliml are optimistic a settlement will be reached.

New reports will be in the packet regarding some of the updates listed below as Sheriff Reichert has asked deputies who are part of each program to write up an update each month.

b. April 2017 Claims:

The Committee reviewed the Sheriff's Department April 2017 claims.

c. Updates:

Crimestoppers: See report.

Safe Ride Initiative: None

Criminal Justice Task Force: None.

K9: See report

Courthouse Security: See report.

d. Jail Items:

All jail reports were reviewed. Sheriff Reichert explained with the jail population high he has lessened restrictions to allow more people out on EMP.

10. April 2017 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Zurfluh, second by Winch, to approve the April 2017 claims of all Public Safety Committee Departments. Motion carried unanimously.

11. Agenda Items:

Jail Stale Dated Checks Discuss CBRF Options CD/DVD's - DA

12. Adjourn:

Motion by Winch, second by Zurfluh, to adjourn at 2:21 p.m. Motion carried unanimously.

Minutes taken by Wood County Sheriff's Department.

Electronically signed by William Winch on 5-10-17.

William Winch, Secretary Public Safety Committee