

AGENDA  
PUBLIC SAFETY COMMITTEE

DATE: November 11, 2019  
TIME: 9:00 a.m.  
LOCATION: Wood County Annex  
1600 North Chestnut  
Marshfield, WI

1. Call meeting to order
2. Review minutes of October 14, 2019 Public Safety Committee Meeting
3. Public comments, now or at the time the item is taken up
4. **Set date, time and location of next meeting (December 9, 2019 at 9:00 a.m. in Wi Rapids)**
5. **Communications Department**
  - (a) Communications October 2019 Claims
  - (b) Communications Report
6. **Emergency Management Department**
  - (a) Emergency Management October 2019 Claims
  - (b) Emergency Management Activity Report
7. **Dispatch Department**
  - (a) October 2019 Claims
  - (b) Dispatch Report
  - (c) Phones
8. **Coroner**
  - (a) Coroner Report
  - (b) October 2019 Claims
9. **Humane Officer**
  - (a) Humane Officer Report
10. **Sheriff's Department**
  - (a) Correspondence
  - (b) Wood County Rescue
  - (c) Crime Stoppers
  - (d) K-9 Project
  - (e) October 2019 Claims
  - (f) Increase to Civil Process Fees Resolution
  - (g) Marijuana Ordinance
  - (h) IBR Costs
  - (i) Hiring Process
  - (j) Promotions
  - (k) Boat/ATV Patrol
  - (l) Overtime
  - (m) Courthouse Security
  - (n) Jail Items:
    - (i) Inmate Daily Population
    - (ii) EMP
    - (iii) Safekeeper Housing Numbers
    - (iv) Kitchen Report
    - (v) Maintenance
    - (vi) Inmate Programs
    - (vii) New Jail Study
11. October 2019 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
12. Agenda items for next meeting
13. Pursuant to Wisconsin State Statute 19.85(1)(c), the Committee may go into closed sessions for performance evaluations of Dispatch Manager, Communication Director, and Emergency Management
14. Return to Open Session
15. Adjourn