AMENDED AGENDA

PUBLIC SAFETY COMMITTEE

DATE: December 13, 2021

TIME: **9:00 a.m.

LOCATION: Wood County Courthouse Room 114

- 1. Call meeting to order
- 2. Review minutes of previous meetings
- 3. Public comments, now or at the time the item is taken up
- 4. Set date, time and location of next meeting (January 10, 2022)
- 5. Communications Department
 - (a) Communications November 2021 Claims
 - (b) Communications Report
- 6. Emergency Management Department
 - (a) Emergency Management November 2021 Claims
 - (b) Emergency Management Activity Report
- 7. **Dispatch Department**
 - (a) Dispatch November 2021 Claims
 - (b) Dispatch Report
- 8. Coroner
 - (a) Coroner Report
 - (b) November 2021 Claims
 - (c) Repayment of Overpayment of wages
 - (d) Resolution Coroner & Deputy Coroner wages/per diem & fee increase
- 9. **Humane Officer**
 - (a) Humane Officer Report
 - (b) Discuss Technology needs

10. Sheriff's Department

- (a) Correspondence
- (b) Wood County Rescue
- (c) Crime Stoppers
- (d) K-9 Project
- (e) November 2021 Claims
- (f) Hiring Process
- (g) Boat/ATV Patrol
- (h) Overtime
- (i) Courthouse Security
- (j) Jail Items:
 - (i) Inmate Daily Population
 - (ii) EMP
 - (iii) Safekeeper Housing Numbers
 - (iv) Kitchen Report
 - (v) Body Scanner
 - (vi) Maintenance
 - (vii) Inmate Programs
 - (viii) Jail Study
- 11. November 2021 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
- 12. **The committee may go into closed session pursuant to Wis Stats 19.85(1)(c) to conduct performance evaluations of the department heads they oversee.
- 13. **Return to open session
- 14. Agenda items for next meeting
- 15. Adjourn

Join by phone

+1-408-418-9388, United States Toll

Meeting number (access code): 2486 510 7394

Join by WebEx App or Web

https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m9f49786 5b3e5ad49cc0d2a0dc3523ee8

Meeting number (access code): 2486 510 7394

Meeting password: 121321