

## Minutes of the Wood County Public Safety Committee

**DATE:** November 12, 2018

**PRESENT:** Dennis Polach, Joe Zurfluh, Bill Winch, Mike Feirer

**EXCUSED:**

**NOT**

**PRESENT:** Jason Zaleski

**OTHERS**

**PRESENT:** Bill Clendenning, Thomas Reichert, Lori Heideman, Kelli Trzinski, Dan Brandl, Steve Kreuser, Dara Hamm, Nanci Kinney, Scott Brehm, Erik Engel

**LOCATION:** Wood County Health and Annex

### 1. Call to Order:

Bill Winch called the meeting to order at 9:02 a.m.

### 2. Review minutes of October 8, 2018:

**Motion by Feirer, second by Polach to approve the minutes of the October 8, 2018 meeting as presented. Motion carried unanimously.**

### 3. Public Comments:

Incoming Coroner Scott Brehm introduced himself to the committee.

### 4. IBR:

**Motion by Zurfluh, second by Feirer to accept Incident Base Reporting-option one-conversion with on-site training totaling \$31,427.00 with each municipality paying for their portion of the conversion with option for reimbursement if grant money becomes available. Wood County Sheriff's Department \$12,790.78, Marshfield Police Department \$6,128.26, Wisconsin Rapids Police Department \$5,594.00, Grand Rapids Police Department \$3,048.41, Nekoosa Police Department \$2,137.03, Pittsville Police Department \$942.81, and Port Edwards Police Department \$785.67. Motion carried unanimously.**

### 5. ATV Update:

None

### 6. Engine Breaking Update:

Chairman Winch stated the engine breaking signage is working.

**7. Emergency Management Department:**

**a. Communications October 2018 Claims:**

The Committee reviewed the Communications October 2018 claims.

**b. Communications Report:**

Erik Saylor talked about Marshfield Police Department locating a tower site at the County Highway Department in Marshfield. They will be billed for the site.

**c. Emergency Management October 2018 Claims:**

The Committee reviewed the Emergency Management October 2018 claims.

**d. Emergency Management Activity Report:**

The committee reviewed the Emergency Management report. Steve answered questions regarding a manure spill and the smell in Marshfield.

**e. Add Grand Rapids Police Chief to Traffic Safety Commission:**

**Motion by Feirer, second by Polach to add Grand Rapids Police Chief to the Traffic Safety Commission. Motion carried unanimously.**

**8. Dispatch Department:**

**a. Dispatch October 2018 Claims:**

The Committee reviewed the Dispatch October 2018 claims.

**b. Dispatch Report:**

The Committee reviewed the Dispatch report.

**c. Staff Update**

Lori reported they will be doing interviews on November 13, 2018 and November 15, 2018. She said they will be filling two spots and then they will be fully staffed.

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

**December 10, 2018**

**9:00 a.m.**

**Wood County Courthouse-Room 114**

**10. Humane Officer:**

**a. Humane Officer Report:**

The Committee reviewed the Humane Officer report.

**b. October 2018 Claims:**

The Committee reviewed the Humane Officer October 2018 claims.

**c. Humane Officer Resolution Pertaining to Monthly Meetings**

**Motion by Zurfluh, second by Zaleski to table a motion to require the Humane Officer to attend all regular Public Safety meetings. The Humane Officer should be paid mileage for all meetings. Motion carried unanimously.**

This item will be brought back for the December's meeting with Peter Kastenholtz's input and opinion.

**11. Coroner:**

**a. Coroner Report:**

The Committee reviewed the Coroner report.

**b. October 2018 Claims:**

The Committee reviewed the Coroner October 2018 claims.

**12. Sheriff's Department:**

**a. Correspondence:**

None

**b. October 2018 Claims:**

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

**c. Updates:**

**Crimestoppers:** See Report.

**Safe Ride Initiative:** None.

**Criminal Justice Task Force:** None.

**K9:** None.

**Courthouse Security:** None.

**d. Jail Items:**

See Reports

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

**Motion by Feirer, second by Polach to approve the October 2018 claims of all Public Safety Committee Departments. Motion carried unanimously.**

**14. Pursuant to Wisconsin State Statute 19.85(1)(c), the Committee may go into closed sessions for performance evaluations of Dispatch and Emergency Management**

**Motion by Feirer, second by Zurfluh to go into closed sessions at 10:15 a.m. Motion carried unanimously. Winch-yes, Polach-yes, Zurfluh-yes Feirer-yes**

**15. Return to open session**

**Motion by Feirer, second by Zurfluh to return to open sessions as 11:05 a.m. Motion carried unanimously. Winch-yes, Polach-yes, Zurfluh-yes Feirer-yes**

**16. Agenda items for next meeting**

None

**17. Adjourn**

**Meeting adjourned at 11:07 a.m. by Chairman Winch.**

Minutes taken by Wood County Sheriff's Department.

**Signed Electronically by William Winch, Chair**

William Winch, Chair  
Public Safety Committee