

## **Minutes of the Wood County Public Safety Committee**

**DATE:** September 11, 2017

**PRESENT:** Mike Feirer, Dennis Polach, Joe Zurfluh, Brad Hamilton, William Winch

**OTHERS PRESENT:** Bill Clendenning, Steve Kreuser, Sarah Christensen, Lori Heideman, Thomas Reichert, Dara Hamm, Kelli Trzinski, Nanci Kinney

**LOCATION:** Wood County Annex-Marshfield

**1. Call to Order:**

Mike Feirer called the meeting to order at 1:01 p.m.

**2. Review minutes of August 14, 2017:**

**Motion by Hamilton, second by Winch to approve the minutes of the August 14, 2017 meeting as presented. Motion carried unanimously.**

**3. Public Comments:**

No public comments.

**4. Emergency Management Department:**

**a. Communications August 2017 Claims:**

The Committee reviewed the Communications August 2017 claims.

**b. Communications Report:**

The Committee reviewed the Communications report.

**c. Emergency Management August 2017 Claims:**

The Committee reviewed the Emergency Management August 2017 claims. Answered questions about the claims.

**d. Emergency Management Activity Report:**

The Committee reviewed the Emergency Management Activity Report. Steve discussed the conversations that they have had with the Amish. Talked about the demo buggy that the DOT would like to have to take around as a display to different events.

Steve talked about working with the nursing homes to shore up their plans in the event of a catastrophic incident that would necessitate evacuation of the homes. Where would they take the patients and so forth. Discussed our plans for farmers and water contamination. Talked about the active shooter exercise at Assumption high school.

**5. Dispatch Department:**

**a. Dispatch August 2017 Claims:**

The Committee reviewed the Dispatch August 2017 claims.

**b. Dispatch Report:**

The Committee reviewed the Dispatch Report as presented.

**c. Staff Update:**

Lori stated that they are doing reference checks on 2 potential candidates right now. They are hoping to make an offer to one by the end of the week and the other by early next week. Discussed the potential staff loss.

**d. Space Needs/Move Update:**

Lori informed the committee that the Dispatch move is complete. They are running into some minor issues, but they are being resolved. Lori will have an open house after the October county board meeting. Dispatch is also hosting the October Fire Chiefs meeting. Timestar is working better, but there are still some issues specific to her department.

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

**October 9, 2017**

**1:00 pm**

**Wood County Courthouse Room 114**

**7. Humane Officer:**

**a. Humane Officer Report:**

The Committee reviewed the Humane Officer report.

**b. Per Diem Discussion:**

The committee discussed Humane Officer Nanci Olson's Per Diem. The committee decided not to raise her Per Diem to \$55.00. The committee discussed keeping her Per Diem at a flat rate of \$45.00 for the remainder of the 2017 and dating back to 2007 as this has been what she has been receiving since she started in 2007.

**Motion by Hamilton, second by Zurfluh to keep Humane Officer Nanci Olson's Per Diem at a flat rate of \$45.00 for remainder of 2017 and dating back to 2007 as this has been what she has been receiving since she started in 2007. Motion carried unanimously.**

**Motion by Zurfluh, second by Hamilton to raise Human Officer Nanci Olson's per diem from \$45.00 to \$50.00 starting December 1, 2017 for her 2018 budget. Motion carried unanimously.**

**c. 2018 Budget:**

Committee discussed Wisconsin Retirement System with Human Officer Olson. Human Officer's budget was not approved at this meeting.

**d. August 2017 Claims:**

The Committee reviewed the Humane Officer August 2017 claims.

**8. Coroner:**

**a. Coroner Report:**

The Committee reviewed the Coroner report.

**b. 2018 Budget:**

**Motion by Hamilton, second by Zurfluh to approve Coroner's 2018 budget. Motion carried unanimously.**

**c. August 2017 Claims:**

The Committee reviewed the Coroner August 2017 claims.

**9. Sheriff's Department:**

**a. Correspondence:**

No formal correspondences. Sheriff Reichert thanked the committee and Bill Clenndening for supporting the step increase for Chief Deputy Dorshorst.

**b. August 2017 Claims:**

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

**c. Native American Grant-Resolution:**

**Motion by Hamilton, second by Zurfluh to approve Native American Grant for 2018. Motion carried unanimously.**

**d. Bond Electronic Monitoring:**

Sheriff Reichert let committee know he is moving forward and developing the bond electronic monitoring program.

**e. Amish 2017 Bill:**

Committee member Zurfluh asked Bill Clenndening from the Judicial and Legislative Committee to strongly look into an ordinance. Public Safety Committee will sponsor the ordinance with Judicial and Legislative Committee.

**f. Updates:**

**Crimestoppers:** See report.

**Safe Ride Initiative:** None.

**Criminal Justice Task Force:** None.

**K9:** See Report

**Courthouse Security:** None.

**g. Jail Items:**

All jail reports were reviewed.

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

**Motion by Zurfluh, second by Hamilton to approve the August 2017 claims of all Public Safety Committee Departments. Motion carried unanimously.**

**11. Agenda Items:**

**12. Adjourn:**

**Motion by Hamilton, second by Zurfluh to adjourn at 2:34 p.m. Motion carried unanimously.**

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

*Signed Electronically by William Winch*

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William Winch, Secretary  
Public Safety Committee