

Minutes of the Wood County Public Safety Committee

DATE: November 11, 2019

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

EXCUSED:

NOT

PRESENT:

OTHERS Steve Kreuser, Scott Brehm, Ted Ashbeck, Randy Dorshorst, Nanci Olson, Shawn

PRESENT: Becker, Bill Clendenning, Lori Heideman, Kelli Trzinski, Trey Larson, Dan Brandl, Jason DeMarco, Amy Kaup

LOCATION: Wood County Annex Marshfield

1. Call to Order:

Dennis Polach called the meeting to order at 9:00 a.m.

2. Review minutes of October 14, 2019:

Motion by Feirer, second by Zurfluh to approve the minutes of the October 14, 2019 meeting as presented. Motion carried unanimously.

3. Public Comments:

No Public Comments.

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

December 9, 2019

9:00 a.m.

Wood County Courthouse

5. Communications Department:

a. **Communications October 2019 Claims:**

The Committee reviewed the Communications October 2019 claims.

b. **Communications Report:**

The Committee reviewed the Communications report.

Motion by Feirer, second by Zurfluh to approve the report and claims. Motion carried unanimously.

6. Emergency Management Department

a. Emergency Management October 2019 Claims:

The Committee reviewed the Emergency Management October 2019 claims.

b. Emergency Management Activity Report:

The committee reviewed the Emergency Management report. Steve answered questions regarding the tabletop drill that was held in Marshfield. Talked about the FEMA assistance process and the status of the application. Answered questions and gave an update on the Saratoga water problem. Stated that we should be hearing back from the Army Corps of Engineers soon on whether or not they are going to do a hydrology study.

Motion by Zurfluh, second by Feirer to approve the report and claims. Motion carried unanimously.

7. Dispatch Department:

a. October 2019 Claims:

The Committee reviewed the Dispatch October 2019 Claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report.

Answered questions about the WINENA training and other training that the Department has to do each year. Each dispatcher needs to take 24 hours of training per year to keep their certifications. Answered questions about the towing company and the complaint received against one of the operators.

Motion by Feirer, second by Winch to approve the report and claims. Motion carried unanimously.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. October 2019 Claims:

The Committee reviewed the Coroner October 2019 claims.

9. Humane Officer

a. Humane Officer Report:

The Committee reviewed the Humane Officer Report

10. Sheriff's Department:

a. Correspondences:

Sheriff Becker told the Committee the Department received a \$5000 grant from Enbridge for UTV equipment. Sheriff Becker said the UTV should be ready by the end of the year.

Sheriff Becker told the Committee that the Department will once again be contracted by the Village of Vesper for Police services.

b. Wood County Rescue:

The Committee reviewed the Wood County Rescue report.

c. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

Sheriff Becker stated Lt. Joseph Zurfluh will be taking over the Law Enforcement Coordinator position for Crime Stoppers, which was vacated by Scott Drew when he accepted the Chief of Police position for the Village of Port Edwards.

d. K-9 Project:

The Committee reviewed the K-9 report.

e. October 2019 Claims:

The Committee reviewed the Sheriff's Department's October 2019 claims.

f. Increase to Civil Process Fees Resolution:

Motion by Feirer, second by Zurfluh to approve the increase to the Civil Process Fees from \$65.00 to \$75.00 beginning January 1, 2020. Motion carried unanimously.

g. Marijuana Ordinance:

Sheriff Becker discussed establishing an ordinance prohibiting the first time possession of small amounts of marijuana. He said most surrounding counties and cities in Wood County already have one.

Bill Clendening stated he would like to have the Judicial and Legislative Committee write the resolution and ordinance. Bill stated he would take this to the Committee.

h. IBR Costs:

Sheriff Becker told the Committee some individuals at the Central Records meeting felt the fees should be paid by Wood County.

The Committee will be following the motion set back on November 12, 2018.

i. Hiring Process:

Sheriff Becker stated the Department is accepting applications until the end of 2019.

j. Promotions:

Sheriff Becker stated all the Department's promotional processes are complete.

k. Boat/ATV Patrol:

The Committee reviewed the Boat Patrol/ATV Patrol report.

l. Overtime:

The Committee reviewed the overtime report.

m. Courthouse Security:

The Committee reviewed the Courthouse Security report.

n. Jail Items

- i. Inmate Daily Population-Reviewed
- ii. EMP - Reviewed
- iii. Safekeeper Housing Numbers –Reviewed
- iv. Kitchen Report - Reviewed
- v. Maintenance - Nothing new to report at this time.
- vi. Inmate Programs – Nothing new to report at this time.
- vii. New Jail Study - Sheriff Becker stated Adventure Architects' surveys will be held December 3, 2019 through December 5, 2019.

11. October 2019 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Feirer, second by Winch to approve the October 2019 claims of all Public Safety Committee Departments. Motion carried unanimously.

12. Agenda Items:

WCA Legislative Exchange February 4, 2019 and February 5, 2019 in Madison Wisconsin

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

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

14. Return to open session

Motion by Feirer, second by Zurfluh to return to open sessions as 10:40 a.m. Motion carried unanimously. Winch-yes, Polach-yes, Zurfluh-yes Feirer-yes

15. Adjourn

Meeting adjourned at 10:40 a.m. by Vice Chairman Polach.

Minutes taken by Wood County Sheriff's Department and Emergency Management