Minutes of the Wood County Public Safety Committee

DATE: July 12, 2021

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

EXCUSED:

NOT

PRESENT:

OTHERS Sarah Christensen, Bill Clendenning, Lori Heideman, Erik Engel, Quentin Ellis, Shawn Becker, Ted Ashbeck, Dave Patton, Reuben VanTassel, Kelli Trzinski,

Alexa Acker

LOCATION: Wood County Courthouse

1. Call to Order:

Mike Feirer called the meeting to order at 9:00 a.m.

2. Review minutes of June 14, 2021:

Motion by Hamilton, second by Polach to approve the minutes of the June 14, 2021 meeting as presented. Motion carried unanimously.

3. Public Comments:

No Public Comments.

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

August 9, 2021

9:00 a.m.

Wood County Courthouse Room 114

5. Communications Department:

a. Communications June 2021 Claims:

The Committee reviewed the Communications June 2021 claims.

b. Communications Report:

The Committee reviewed the report.

6. Emergency Management Department

a. Emergency Management June 2021 Claims:

The Committee reviewed the Emergency Management June 2021 claims.

b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report. Clarified charges that has been replaced by grant income. Talked about trailer arrival and ideas on where to have it such as Marshfield Fairgrounds.

c. Hiring of resigned position:

Sarah Christensen requested permission to hire the vacant Program Assistant position. The committee granted permission to hire position for the Program Assistant.

7. <u>Dispatch Department:</u>

a. June 2021 Claims:

The Committee reviewed the Dispatch May 2021 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report. Lori then went through hiring process and hired two new employees, will pick another candidate based on interviews for current vacant position.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. June 2021 Claims:

The Committee reviewed the Coroner June 2021 claims.

9. Humane Officer

a. Humane Officer Report:

Humane Officer was excused from the meeting.

10. Sheriff's Department:

a. Correspondences:

Sheriff Becker stated the State Water Ski Show would be in Grand Rapids this weekend July 15, 2021 to July 18, 2021.

b. Wood County Rescue:

The Committee reviewed the Wood County Rescue report.

Sheriff Becker stated Wood County Rescue had joint training with Grand Rapids Fire Department and United Ambulance doing water rescues with a downed skier.

c. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

d. K-9 Project:

The Committee reviewed the K-9 report.

e. June 2021 Claims:

The Committee reviewed the Sheriff's Department June 2021 claims.

f. Hiring Process:

Sheriff Becker stated Deputy Riley Wayerski would be starting with the Sheriff's Department at the end of July 2021 and this would fill the Department's last vacancy.

g. Boat/ATV/UTV/Snowmobile Patrol:

The Committee reviewed the Boat/ATV/UTV/Snowmobile Patrol report.

Sheriff Becker stated the County Board would be voting on a resolution for UTV/ATV routing in the county. This resolution will also include speed limits on roadways and having insurance while operating a UTV/ATV. Sheriff Becker stated the department is in favor of the resolution. Discussion was held regarding age requirements to operate and other concerns the Committee had.

h. Overtime:

The Committee reviewed the overtime reports.

i. Courthouse Security:

The Committee reviewed the Courthouse Security monthly report.

j. Jail Items

- i. Inmate Daily Population: Reviewed.
- ii. EMP: Reviewed
- iii. Safekeeper Housing Numbers: Reviewed
- iv. Kitchen Report: Reviewedv. Body Scanner: Reviewed
- vi. Jail programming report: Reviewedvii. Maintenance: Nothing to Report
- viii. Inmate Programs: Nothing to Report
- ix. Jail Study: Nothing to Report

11. <u>June 2021 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:</u>

Motion by Hamilton, second by Winch to approve the June 2021 claims of all Public Safety Committee Departments. Motion carried unanimously.

12. Agenda Items for Next Meeting:

None

13. The committee may go into closed session pursuant to Wisconsin Stats. 19.85(1)(c), for the purpose of discussing completion of the introductory period of the Emergency Management Director:

Motion by Hamilton, second by Winch to go into closed sessions at 9:41 a.m. Motion carried unanimously. Feirer-yes Polach-yes Winch-yes Zurfluh-yes Hamilton-yes

14. Return to Open Session:

Motion by Hamilton, second by Zurfluh to return to open session at 9:43 a.m. Motion carried unanimously. Feirer-yes Polach-yes Winch-yes Zurfluh-yes Hamilton-yes

15. Adjourn

Meeting adjourned at 9:44 a.m. by Chairman Feirer.

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