

**MINUTES**  
**PUBLIC SAFETY COMMITTEE**

**DATE:** Monday, February 12, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Joseph Zurfluh, William Voight, Brad Hamilton, Dennis Polach, William Winch

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:00 AM.
2. The minutes of the January 8, 2024 meeting were reviewed. Motion by Hamilton/Voight to accept them as presented. Motion carried unanimously.
3. There was no public comment.
4. The next meeting will be held on Monday, March 11, 2024 at 9:00 AM in Room 114.
5. The Communications Dept. presented their report and bill listing for review.
6. Engel presented a resolution to carry over funds for projects not completed in 2023. Motion by Hamilton/Polach to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
7. The Emergency Management Dept. presented their report and bill listing for review.
8. Christensen presented to resolution to amend the budgets of BNI and Emergency Management Administration for additional funding and expenditures not anticipated in the 2023 budget. Motion by Hamilton/Polach to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. The Dispatch Dept. presented their report and bill listing.
10. The Coroner presented their report and bill listing. Patton highlighted the new storage facility he is renting as well as the ongoing configuration for the new laptops they will be receiving.
11. Sheriff Becker reviewed, and highlighted, the following within their report.
  - a. The Sheriff's Dept. raised over \$11,000 for Special Olympics during the Polar Plunge event.
  - b. K9 Ace has now retired.
  - c. Lola, the new therapy K9 for the Sheriff's Dept. was introduced to the committee.

12. An out-of-state travel request for Investigator Sgt. Doug Christenson to attend All-Rise Conference in California was presented. This conference deals with various treatment courts. This is completely grant funded and no county levy is being used. Motion by Hamilton/Voight to approve the out-of-state travel request. Motion carried unanimously.
13. Motion by Hamilton/Winch to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
14. Chairman Zurfluh declared the meeting adjourned 9:31 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

**Public Safety Committee  
February 12, 2024**

NAME	REPRESENTING
Sarah Christensen	WCEM
Dennis Polach	WCB-14
Bill Clendinning	WCB 13
Jeff Penzkofer	WCB #11
Dae Patton	Coroner
Erik Engel	WC Com
Bill Winch	DISTRICT 9
SALT BREHM	CITIZEN #9
TED ASBACH JR.	WOOD COUNTY S.O./JAZZ
Shawn Beeler	WCSA
A. ELLIS	WCSA
C. Hoogen	WCSA
M. Sosa	WCSA
Tony Bastien	Dispatch
Susanna + Lola Wagner	Sheriff
Ed Newton (WebE)	Finance