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Minutes of the Wood County Public Safety Committee

DATE: June 11, 2018

PRESENT: Dennis Polach, Joe Zurfluh, Bill Winch, Jason Zaleski

EXCUSED: Mike Feirer

OTHERS: Bill Clendenning, Steve Kreuser, Sarah Christensen, Dara Hamm, Reuben Van

PRESENT: Tassel, Kim McGrath, Peter Kastenholz, Thomas Reichert, Lori Heideman, Nanci Kinney

LOCATION: Wood County Courthouse

1. Call to Order:

Bill Winch called the meeting to order at 1:03 p.m.

2. Review minutes of May 14, 2018:

Motion by Polach, second by Zaleski to approve the minutes of the May 14, 2018 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments

4. Courthouse Security Issues and Updates:

Bill Clendenning updated the committee on the security conversations. The Judges would like a deputy in the courthouse for security. The money they received does not cover any personnel, only equipment. The Courthouse Security has been turned over to the Judicial and Legislative Committee.

5. Railroad Crossing:

There are no updates at this time. Steve Kreuser attempted to get copies of the complaint reports from the City, but they are still working on them. Lori will print out a report for next month stating how many reports have been called into Dispatch.

6. Emergency Management Department:

a. Communications May 2018 Claims:

The Committee reviewed the Communications May 2018 claims.

b. Communications Report:

The Committee reviewed the Communications report.

c. Emergency Management May 2018 Claims:

The Committee reviewed the Emergency Management May 2018 claims.

d. Emergency Management Activity Report:

The Committee reviewed the Emergency Management activity report.

e. Tower Rent:

Steve informed the Committee that the City of Marshfield may want to use one of Wood Counties towers to improve their radio abilities at the Police Department. Steve suggested that if they chose to use one of our towers the rent charge to them would be \$400 per year, which would offset the rent that we pay for space on City Hall Plaza.

Motion by Zaleski, second by Polach to charge Marshfield \$400 per year for tower rent. Motion carried unanimously.

f. EOC Remodeling Resolution:

Steve presented the resolution, layout diagram and pictures of the old EOC to the committee. Steve discussed the issues with the current space and how it is no longer adequate for the needs of the Department. Steve talked about where the money was coming from and the remaining balances in the accounts.

Motion by Polach, second by Zaleski to approve the EOC remodeling resolution as presented and to approve the money transfers. Motion carried unanimously.

7. Dispatch Department:

a. Dispatch May 2018 Claims:

The Committee reviewed the Dispatch May 2018 claims.

b. Dispatch Report:

The Committee reviewed the Dispatch report. Lori answered questions on her report.

c. Staff Update

Lori reported that there are three weeks of training left for the newest dispatcher and then they will be at full staff.

d. 911 calls

Bill Clendenning discussed the call that he received from Dispatch asking if he or anyone in his home had called 911. He stated that they did not and was wondering why this happened.

Lori explained that sometimes storms, humidity and other variables can affect a land line phone.

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

July 9, 2018

1:00 PM

Wood County Annex and Health Center

9. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report. Nanci talked about the horses that were loose and that dog bites are going up as more people are spending more time outside.

b. April 2018 Claims:

The Committee reviewed the Humane Officer May 2018 claims.

10. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. April 2018 Claims:

The Committee reviewed the Coroner May 2018 claims.

11. Sheriff's Department:

a. Correspondence:

No correspondences this month.

b. May 2018 Claims:

The Committee reviewed the Sheriff's Department May 2018 claims. Sheriff Reichert answered questions on the claims.

c. Sheriff's PEHP Plan

Sheriff Reichert stated that he has nothing to add at this time. Peter Kastenholz stated that there is nothing to act on at this time as the Sheriff is not retired.

d. Updates:

Crimestoppers: See Report.

Safe Ride Initiative: None.

Criminal Justice Task Force: None.

K9: See Report. Joe Zurfluh stated that he would like it know that he appreciates the Sheriff and Deputies Pidgeon and Christianson on their commitment and dedication to the K9 program in Wood County.

Courthouse Security: None

e. Jail Items:

See Report

12. May 2018 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Polach, second by Zaleski to approve the May 2018 claims of all Public Safety Committee Departments. Motion carried unanimously.

14. Agenda Items:

No new items for next month

15. Adjourn:

Motion by Zurfluh to adjourn at 1:37 p.m. Motion carried unanimously.

Minutes taken by Wood County Emergency Management.

Jason Zaleski, Secretary
Public Safety Committee