

Minutes of the Wood County Public Safety Committee

DATE: November 9, 2015

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

OTHERS Randy Dorshorst, Lori Heideman, Lance Pliml, Steve Kreuser, Bill Clendenning,
PRESENT: Laura Clark, Sarah Christensen, Dara Hamm, Thomas Reichert

LOCATION: Wood County Courthouse – Wisconsin Rapids

1. Call to Order:

Mike Feirer called the meeting to order at 1:00 p.m.

2. Review minutes of October 5, 2015:

Motion by Hamilton, second by Polach to approve the minutes of the October 5, 2015 meeting. Motion carried unanimously.

3. Public Comments:

No public comments.

4. Emergency Management Department:

a. Communications October 2015 Claims:

The Committee reviewed the Communications October 2015 claims.

b. Communications Report:

The Committee reviewed the Communications report.

c. Update on Communication Tower Projects:

Steve updated the Committee members on the tower projects. They are beginning to install equipment on the towers. He stated the tower should be operational by the end of December 2015.

Steve discussed the release of Anhydrous Ammonia at Gardner Cold Storage this month. Steve and Jerry Minor will be speaking with the plant manager later this week.

d. Emergency Management October 2015 Claims:

The Committee reviewed the Emergency Management October 2015 claims. Answered questions regarding the antennae change on the Courthouse roof.

e. Emergency Management Activity Report:

The Committee reviewed the Emergency Management Activity Report.

f. Emergency Management BNI Resolution

Steve presented a resolution to seek County Board approval to amend the 2015 budget of Building Numbering Identification (BNI) for additional expenditures that were not anticipated during the original budget process. There will be no cost to Wood County, the source of the funding is unanticipated revenues from projects for Wood County townships.

Motion by Hamilton, second by Winch to amend the BNI budget for additional expenditures that were not anticipated during the original budget process. With no cost to Wood County, the source of the funding is unanticipated revenues from projects for Wood County townships. Motion carried unanimously.

5. Dispatch Department:

a. Dispatch October 2015 Claims:

The Committee reviewed the Dispatch October 2015 claims.

b. Dispatch Report:

Lori discussed the training that her staff is attending for crisis intervention this month and that there is more training to come in December. She discussed the possible move up to the 2nd floor. There is an architect coming in to evaluate the space and they are hoping to have all of their research done next month. The phone system is on hold until Lori knows when and where they are moving to. The 2 new hires are doing well and are on pace to be on their own beginning in January.

Joe asked for an update on the Lead positions and the overtime. Lori discussed how they are doing with the lead positions. She spoke with Marathon County about how they are avoiding overtime costs and doesn't think that will work for our County.

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

December 7, 2015

1:00 PM

Wood County Annex & Health Center – Conference Room

7. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report.

b. October 2015 Claims:

The Committee reviewed the Humane Officer October 2015 claims.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. October 2015 Claims:

The Committee reviewed the Coroner October 2015 claims.

9. Sheriff's Department:

a. Correspondence: None

b. Highway Traffic Safety Concerns: Nothing to report.

c. October 2015 Claims:

The Committee reviewed the Sheriff's Department October 2015 claims.

d. Updates

Crimestoppers: None

Safe Ride Initiative: Sheriff Reichert will once again be participating in the Safe Ride Home Program on New Year's Eve.

Criminal Justice Task Force: None

K9: Fundraising is ongoing. K9 Rex was retired out a couple of months ago. A new K9 deputy has been named. The Department is now working on getting the training set up with the new dog in Indiana.

e. Jail Items:

All jail reports were reviewed.

10. October 2015 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Hamilton, second by Winch, to approve the October 2015 claims of all Public Safety Committee Departments. Motion carried unanimously.

11. Adjourn:

Motion by Hamilton, second by Winch to adjourn at 1:34 p.m. Motion carried unanimously.

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

Signed electronically by William Winch on 11-11-15.

William Winch, Secretary
Public Safety Committee