

Minutes of the Wood County Public Safety Committee

DATE: October 5, 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

LOCATION: Wood County Annex & Health Center – Marshfield, WI

1. Call to Order:

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

2. Review minutes of September 14, 2015:

Motion by Hamilton, second by Zurfluh to approve the minutes of the September 14, 2015 meeting. Motion carried unanimously.

3. Public Comments:

No public comments.

4. Emergency Management Department:

a. Communications September 2015 Claims:

The Committee reviewed the Communications September 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 waiting on the main control from Aviat Networks, which was ordered 8 months ago. He stated the tower should be up and running soon.

Steve informed the Committee that the storage room on 3rd floor of the courthouse, which houses much of the radio equipment in the background for dispatch and the communication equipment to work, was at 110 degrees, the ideal temperature would be in the 60's. He stated there is very little ventilation to that room and because of the excessive heat in the room they have lost equipment in the past. When dispatch moves to a new location the communication equipment in this room should be considered to move into a controlled temperature setting as well.

d. Emergency Management September 2015 Claims:

The Committee reviewed the Emergency Management September 2015 claims.

e. Emergency Management Activity Report:

The Committee reviewed the Emergency Management Activity Report.

5. Dispatch Department:

a. Dispatch September 2015 Claims:

The Committee reviewed the Dispatch September 2015 claims.

b. Dispatch Report:

Lori explained to the Committee that Eric Engel had to be called out on September 19th about 11 p.m. as dispatch had equipment issues. Eric was able to resolve the issues.

In regards to the phone system, Amy is now back from maternity leave and Lori will be contacting her to get something together in regards to the possible move to the second floor.

Schedules were discussed and the reasoning of overtime each pay period. The schedule now is the dispatchers work 48 hours one week, which creates 8 hours of overtime, and 32 hours the next week. Supervisor Zurfluh expressed to Lori that he really likes the 5/3 – 5/2 schedule, however Lori stated that would create multiple sign ups, etc. Lori stated if her budget goes through and she is able to put Leads in place, that the schedule will be priority for the Leads.

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

November 9, 2015

1:00 PM

Wood County Courthouse – Room 115

7. Humane Officer:

a. Humane Officer Report:

The Committee reviewed the Humane Officer report.

b. September 2015 Claims:

The Committee reviewed the Humane Officer September 2015 claims and Nanci answered all questions asked of her.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner report.

b. September 2015 Claims:

The Committee reviewed the Coroner September 2015 claims.

9. Sheriff's Department:

a. Correspondence: None

b. Highway Traffic Safety Concerns: Nothing to report.

c. Resolutions:

Randy explained the two resolutions to the Committee. The resolutions are only for 2015 allocations.

Motion by Hamilton, second by Zurfluh to sign the two resolutions and send on to County Board. Motion carried anonymous.

d. September 2015 Claims:

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

e. Updates

Crimestoppers: None

Safe Ride Initiative: None

Criminal Justice Task Force: None

K9: None

f. Jail Items:

All jail reports were reviewed.

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

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

11. Adjourn:

Motion by Polach, second by Hamilton to adjourn at 1:54 p.m. Motion carried unanimously.

Minutes taken by Wood County Sheriff's Department.

Signed electronically by William Winch on 10-8-15.

William Winch, Secretary
Public Safety Committee