

Minutes of the Wood County Public Safety Committee

DATE: February 11, 2013

PRESENT: Dennis Polach, Mike Feirer, Gary Allworden, William Murphy, William Winch

OTHERS

PRESENT: Steve Kreuser, Erik Engel, Thomas Reichert, Kelly Zenz, Laura Clark,
Randy Dorshorst, Charles Evans,

LOCATION: Marshfield City Hall

1. Call to Order:

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

2. Review minutes of January 14, 2013:

Motion by Polach, second by Murphy to approve the minutes of January 14, 2013 meeting as presented. Motion carried unanimously.

3. Public Comments:

There are no public comments.

4. Emergency Management Department:

a. Communications January 2013 Claims

The Committee reviewed the Communications January 2013 claims.

b. Communications Report

The Committee reviewed the Communications report.

c. Update on Communications Towers/Narrowband Project

Steve Kreuser has indicated that Tait Communication has commissioned the Dexter and Sherry narrowband tower project, all is working great. The next communication project is to start the study for the NE section of the County and possibly moving or building a tower in the Township of Lincoln to accommodate Norwood.

d. Emergency Management January 2013 Claims

The Committee reviewed the Emergency Management January 2013 claims.

e. Emergency Management Activity Report

The Committee reviewed the Emergency Management activity report.

f. Emergency Management Update

Steve Kreuser has indicated that in the next month we will be developing a County Incident Management Team.

g. Budget Resolution

The committee reviewed the Emergency Management Budget Resolution that was presented at this meeting.

Motion by Gary Allworden, second by Dennis Polach to send the resolution on. Motion carried unanimously.

5. Dispatch Department:

a. Dispatch January 2013 Claims

The Committee reviewed the Dispatch January 2013 claims.

b. Dispatch Report

Kelly explained that the newest dispatch employee did not successfully complete training and therefore they have an opening at this time. Also, they will be opening the process to refill the eligibility list in the near future. Gary Allworden question Kelly about training requirements. Kelly informed the committee of the requirements.

6. Humane Officer:

a. Humane Officer Report

The Humane Officer was not present. The January report will be discussed at the March meeting..

b. January 2013 Claims

The Committee reviewed the Humane Officer January 2013 claims.

c. Dangerous Dog Ordinance

The ordinance was discussed.

Motion by Murphy, second by Allworden to approve the ordinance and move it on to the Judicial & Legislative Committee for their review and approval. Motion carried unanimously.

7. Coroner:

a. Coroner Report

The Committee reviewed the Coroner report.

b. January 2013 Claims

The Committee reviewed the Coroner January 2013 claims.

8. Sheriff's Department:

a. Correspondence:

Sheriff Reichert discussed the Carlson Dettmann wage study with the Committee and how it is being applied to the Sheriff's Department.

b. Courthouse Security:

Sheriff Reichert and Chief Deputy Dorshorst explained Chairman Lance Pliml requested them to look into Courthouse security. They gave different options of what could be done as far as 3rd floor security or overall courthouse security, which they had been exploring for quite some time.

c. Updates:

Crimestoppers: Nothing to report..

Safe Ride Initiative: Sheriff Reichert stated the Safe Ride group is very appreciative of law enforcement and what they have done to help this program.

Criminal Justice Task Force: None

K9: Sheriff Reichert stated to date approximately \$2,000 has been raised from the Magic Show, which the K9 fund gets 20% of the proceeds.

d. Jail Items:

All jail reports were reviewed.

9. January 2013 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Murphy, second by Winch to approve the January 2013 claims of all the Public Safety Committee departments. Motion carried unanimously.

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

**March 11, 2013
1:00 p.m.
Pittsville Fire Department
Pittsville, WI**

11. Agenda Items for Next Meeting:

Dispatch Manager's Position

12. Adjourn:

Motion by Murphy, second by Winch to adjourn at 2:43 p.m. Motion carried unanimously.

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

William Winch, Secretary
Public Safety Committee