Minutes of the Wood County Public Safety Committee

DATE:	April 24, 2018
PRESENT: EXCUSED:	Mike Feirer, Dennis Polach, Joe Zurfluh, Bill Winch, Jason Zaleski
OTHERS PRESENT:	Bill Clendenning, Steve Kreuser, Lori Heideman, Tom Reichert, Jake Hahn, Kelli Trzinski

LOCATION: Pittsville Fire Department

1. Call to Order:

Kelli Trzinski called the meeting to order at 10:00 a.m.

2. <u>Election of Chairperson, Vice-Chairperson, and Secretary:</u>

Nomination by Zurfluh to nominate Feirer as Chairperson. Nomination by Polach to nominate Winch as Chairperson. Feirer received two votes-Zurfluh and Feirer. Winch received three votes-Polach, Winch, and Zaleski. Bill Winch is elected as the Chairperson for the Public Safety Committee with three votes.

Motion by Zurfluh, second by Winch to approve Bill Winch's nomination as Chairperson of the Public Safety Committee. Motion carried unanimously.

Nomination by Zaleski to nominate Feirer as Vice-Chairperson. Feirer declined the nomination for Vice-Chairperson. There were no other nominations for Vice-Chairperson. Chairman Winch appointed Polach as Vice-Chairperson of the Public Safety Committee.

There were no nominations for Secretary. Chairman Winch appointed Zaleski as the Secretary of the Public Safety Committee.

3. Public Comments:

No public comments

4. <u>Set date, time and location of next meeting:</u>

May 14, 2018 1:00 pm Wood County Annex and Health Center Marshfield

5. Adjourn:

Motion by Feirer, second by Zurfluh to adjourn at 10:04 a.m. Motion carried unanimously.

Minutes taken by Wood County Sheriff's Department.

Electronically signed by Jason Zaleski

Jason Zaleski, Secretary Public Safety Committee