

AGENDA
PUBLIC SAFETY COMMITTEE

DATE: September 9, 2016
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Wisconsin Rapids, Room 115

1. Call meeting to order
2. Review minutes of August 8, 2016 Public Safety Committee Meeting
3. Public comments
4. **Emergency Management Department**
 - (a) Communications August 2016 Claims
 - (b) Communications Report
 - (c) Update on Communication Tower Projects
 - (d) Emergency Management July 2016 Claims
 - (e) Emergency Management Activity Report
 - (f) Update of discussion with the Amish Community
5. **Dispatch Department**
 - (a) August 2016 Claims
 - (b) Dispatch Report
 - (c) Staff update
 - (d) Space Needs/Move Update
 - (e) Vacation Accrual Discussion
 - (f) Mutual Aid Agreement for 911 Transfer with Portage County
6. **Set date, time and location of next meeting**
7. **Humane Officer**
 - (a) Humane Officer Report
 - (b) August 2016 Claims
8. **Coroner**
 - (a) Coroner Report
 - (b) August 2016 Claims
9. **Sheriff's Department**
 - (a) Correspondence
 - (b) Tribal Law Enforcement Grant - Resolution
 - (c) Courthouse Security
 - (d) August 2016 Claims
 - (e) Updates:
 - (i) Crime Stoppers
 - (ii) Safe Ride Initiative
 - (iii) Criminal Justice Task Force
 - (iv) K9 Project
 - (f) Jail Items:
 - (i) Inmate Daily Population
 - (ii) Overtime
 - (iii) EMP
 - (iv) Safekeeper Housing
 - (v) Kitchen report
10. August 2016 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
11. Agenda items for next meeting
12. Adjourn