

Minutes of the Wood County Public Safety Committee

DATE: January 15, 2014

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

OTHERS

PRESENT: Steve Kreuser, Sarah Christensen, Tom Reichert, Randy Dorshorst, Laura Clark, Lori Heideman, Erik Engel, Gary Kronstedt, Lance Pliml

LOCATION: Wood County Courthouse

1. Call to Order:

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

2. Review minutes of December 9, 2013:

Motion by Murphy, second by Winch to approve the minutes of the December 9, 2013 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments

4. Emergency Management Department:

a. Communications December 2013 Claims

The Committee reviewed the Communications December 2013 claims.

b. Communications Report

The Committee reviewed the Communications report.

c. Update on Communication Tower Projects

Steve informed the committee that we are still working with the FAA regarding tower heights. There was a concern with the Spirit of Marshfield regarding height of tower, this has been resolved with the FAA. The tower projects should be able to go full force in March, or April at the latest.

d. Emergency Management December 2013 Claims

The Committee reviewed the Emergency Management December 2013 claims.

e. Emergency Management Activity Report

The Committee reviewed the Emergency Management activity report. Steve answered questions about the replacement of an air conditioning unit in the Marshfield tower building.

f. BNI and Admin Budget Resolutions

Motion by Murphy, second by Winch to approve BNI and Admin budget resolutions as presented. Motion carried unanimously.

5. Dispatch Department:

a. Dispatch December 2013 Claims

The Committee reviewed the Dispatch December 2013 claims.

Lori stated that the new hire is working out great and should be on his own by the end of February. States that she would like to find a replacement for Rapid Reach as it is not compatible with Windows 7. Steve suggested esponder as an option and Lance talked about buying groups for software. Lori stated that she would like to leave the Lead Position on the agenda for next month as she needs to meet with Mike Martin regarding the budget.

Answered questions about the dispatch 911 report.

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

**February 10, 2014
1:00 PM
Norwood Health Center Classroom
1600 North Chestnut Ave
Marshfield WI 54449**

7. Humane Officer:

a. Humane Officer Report

The Committee reviewed the December Humane Officer report.

b. December 2013 Claims

The Committee reviewed the Humane Officer December 2013 claims.

8. Coroner:

a. Coroner Report

The Committee reviewed the Coroner report.

b. December 2013 Claims

The Committee reviewed the Coroner December 2013 claims.

9. Sheriff's Department:

a. Correspondence:

Sheriff Reichert stated Randy Dorshorst, Wayne Schulz, and himself toured the Norwood Health Center facility for future office space of the north end Sheriff's Department. He said the area in question needs minor renovations and feels the space would work well for our department. The minor renovations would be a secured space for evidence. Sheriff Reichert stated he will be going back with Terry Rickaby of Maintenance to see what actually needs to be done. Sheriff Reichert stated the building will be more public friendly than our current facility.

Sheriff Reichert stated Terry Stelzer gave him an injury report in which the injuries were caused by a disruptive inmate last month. The report gave suggestions to the department on how to handle these situations.

b. Updates:

Crimestoppers: None

Safe Ride Initiative: Sheriff Reichert stated David Hahn and himself gave eight rides home on New Year's Eve, getting home at 3:45 a.m. He explained how they operate in that when they receive a call from a patron they find out where the patron is and then tell the patron where to be, such as front door, etc. so they can locate the patron easily. Once they pick up the patron/s, one drives the patron's car home and other follows. He stated in his 7th year of doing this all patrons have been very happy, friendly and thankful.

Criminal Justice Task Force: None

K9: Sheriff Reichert stated the solicitation for the 2014 Magic Show is underway and going well.

c. Jail Items: All jail reports were reviewed.

Sheriff Reichert commented on the EMP report. The total dollar amount saved in 2013 is down a bit from 2012, which was a phenomenal year. He explained they have looked at all

options of getting more people out, but feels comfortable with the parameters that are in place.

10. December 2013 Claims: Dispatch, Communications, Emergency Management, and Sheriff:

Motion by Allworden, second by Polach to approve the December 2013 claims of all the Public Safety Committee Departments. Motion carried unanimously.

11. Agenda Items:

Annual Reviews of Department Heads

12. Adjourn:

Motion by Allworden, second by Murphy, to adjourn at 1:52 p.m. Motion carried unanimously.

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

William Winch, Secretary
Public Safety Committee