

## **Minutes of the Wood County Public Safety Committee**

**DATE:** January 14, 2013

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

### **OTHERS**

**PRESENT:** Sarah Christensen, Steve Kreuser, Kelly Zenz, Erik Engel, Lance Pliml, Nanci Kinney, Randy Dorshorst, Thomas Reichert, Garry Kronstedt

**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 10, 2012:**

Mike Feirer requests that the minutes be changed to reflect that Bill Murphy was excused from the meeting on December 10<sup>th</sup>.

**Motion by Allworden, second by Winch to approve the minutes of December 10, 2012 meeting with the change as requested. Motion carried unanimously.**

### **3. Public Comments:**

There are no public comments.

### **4. Emergency Management Department:**

#### **a. Communications December 2012 Claims**

The Committee reviewed the Communications December 2012 claims.

#### **b. Communications Report**

The Committee reviewed the Communications report.

#### **c. Update on Communications Towers/Narrowband Project**

Steve Kreuser stated that narrow banding has now gone into effect and things are working well. There is a meeting with Tait to commission the towers on January 28<sup>th</sup>. The next project that will begin is to start the study for the NE section of the County and possibly moving or building a tower in Town of Lincoln to accommodate Norwood.

**e. Emergency Management December 2012 Claims**

The Committee reviewed the Emergency Management December 2012 claims.

**f. Emergency Management Activity Report**

The Committee reviewed the Emergency Management activity report.

**5. Dispatch Department:**

**a. Dispatch December 2012 Claims**

The Committee reviewed the Dispatch December 2012 claims. Question about the US Cellular bill. Kelly explained the charge.

**b. Dispatch Report**

Kelly explained that the newest dispatch employee did not successfully complete training and therefore they have an opening at this time. They are looking at the eligibility list for a replacement. Also, they will be starting the process to refill the eligibility list in the near future.

**6. Humane Officer:**

**a. Humane Officer Report**

The Committee reviewed the Humane Officer report.

**b. November/December 2012 Claims**

The Committee reviewed the Humane Officer November/December 2012 claims.

**c. Dangerous Dog Ordinance**

Humane Officer Kinney handed out a copy of the ordinance, as written by Peter Kastenholz and herself, which showed the requested changes that were made.

**Motion by Murphy, second by Winch to have a resolution to adopt the ordinance presented to this committee and the Judicial Committee next month. Motion carried unanimously.**

**7. Coroner:**

**a. Coroner Report**

The Committee reviewed the Coroner report.

**b. December 2012 Claims**

The Committee reviewed the Coroner December 2012 claims.

**8. Sheriff's Department:**

**a. Correspondence:** Nothing to report this month.

**b. Deer Shining, Town of Cary:**

The Town of Cary adopted and passed an ordinance that banned all shining in the Town. Since it is not enforceable by the Sheriff's Department, a letter will be written to the Town explaining that.

**c. Carlson Dettman Survey:**

Sheriff Reichert updated the Committee on Department reaction to the survey and briefed them on his involvement in the process.

**d. Updates:**

**Crimestoppers:** Sheriff Reichert stated that the department will be presenting Crimestoppers with the annual \$3000 donation that they give them every year at their meeting tomorrow.

**Safe Ride Initiative:** Sheriff states that he gave 5 rides home on New Year's Eve and put on over 200 miles as they were all over the county. He believes these initiatives are working as there were no alcohol related crashes on New Year's Eve and only one OWI arrest was made.

**Criminal Justice Task Force:** None.

**K9:** States that there is a magic show coming up in March to raise funds for this program.

**e. Jail Items:**

All jail reports were reviewed.

Sheriff Reichert stated the Electronic Monitoring Program (EMP) is doing exceptional for the year. It had a savings of over \$525,000 for the year.

**9. December 2012 Claims: Dispatch, Communications, Emergency Management, and Sheriff:**

**Motion by Winch, second by Murphy to approve the December 2012 claims of all the Public Safety Committee departments. Motion carried unanimously.**

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

**February 11, 2013  
1:00 p.m.  
Marshfield City Hall  
630 S Central Ave  
Marshfield, WI 54449**

**11. Agenda Items for Next Meeting:**

Dispatch Manager's Position  
Dangerous Dog Ordinance

**12. Closed Session:**

**Motion by Allworden, second by Murray to go into closed session at 2:50 pm. Motion carried unanimously.**

**Motion by Winch, second by Murray to come out of closed session at 3:10 pm. Motion carried unanimously.**

**13. Adjourn:**

**Motion to adjourn regular meeting by Allworden, second by Polach at 3:11 pm. Motion carried unanimously.**

Minutes taken by Wood County Emergency Management.

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William Winch, Secretary  
Public Safety Committee