

# AGENDA

## PUBLIC SAFETY COMMITTEE

DATE: Monday, January 8, 2024  
TIME: 9:30 AM (or immediately following the PIT Committee meeting)  
LOCATION: Wood County Courthouse Room 114

1. Call meeting to order
2. Review minutes of previous meetings
3. Public comments, now or at the time the item is taken up
4. **Set date, time and location of next meeting (Monday, February 12, 2024 – 9:00 AM – Room 114)**
5. **Communications Department**
  - (a) Communications December 2023 Claims
  - (b) Communications Report
6. **Emergency Management Department**
  - (a) Emergency Management December 2023 Claims
  - (b) Emergency Management Activity Report
7. **Dispatch Department**
  - (a) Dispatch December 2023 Claims
  - (b) Dispatch Report
  - (c) Floating Holiday Pay
8. **Coroner**
  - (a) Coroner Report
  - (b) December 2023 Claims
9. **Sheriff's Department**
  - (a) Correspondence
  - (b) BOTS 2024 Resolution
  - (c) Wood County Rescue
  - (d) Crime Stoppers
  - (e) Bonus Pay
  - (f) K-9 Project
  - (g) Humane Officer
  - (h) December 2023 Claims
  - (i) Hiring Process
  - (j) Boat/ATV Patrol
  - (k) Overtime
  - (l) Courthouse Security
  - (m) Mental Health Transport
  - (n) Jail Items:
    - (i) Inmate Daily Population
    - (ii) EMP
    - (iii) Safekeeper Housing Numbers
    - (iv) Kitchen Report
    - (v) Body Scanner
    - (vi) Maintenance
    - (vii) Inmate Programs
    - (viii) Jail Project
10. December 2023 Claims: Communications, Coroner, Dispatch, Emergency Management, Sheriff
11. Agenda items for next meeting
12. Adjourn

**Join by phone**

+1-408-418-9388, United States Toll  
Meeting number (access code): 2493 349 8696

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m5bc1d68693184b931c7517d858129e9a>

Meeting number (access code): 2493 349 8696  
Meeting password: 010824