Minutes of the Wood County Public Safety Committee

DATE: October 10, 2022

PRESENT: Joe Zurfluh, William Voight, Bill Winch, Dennis Polach, Brad Hamilton

EXCUSED:

NOT

PRESENT:

OTHERS Sarah Christensen, Jeff Penzkover, Tom Stojak, Erik Engel, Shawn Becker, PRESENT: Quentin Ellis, Kelli Trzinski, Charlie Hoogesteger, Matt Susa, Lori Heideman,

Alexa Acker, Lance Pliml

LOCATION: Wood County Courthouse

1. Call to Order:

Joseph Zurfluh called the meeting to order at 9:00 a.m.

2. Review minutes of September 12, 2022:

Motion by Hamilton, second by Polach to approve the minutes of the September 12, 2022 meeting as presented. Motion carried unanimously.

3. Public Comments:

No public comments.

4. Set date, time and location of next meeting

November 14, 2022

9:00 a.m.

Wood County Courthouse Room 114

5. Communications Department:

a. Communications September 2022 Claims:

The Committee reviewed the Communications September 2022 claims.

b. Communications Report:

The Committee reviewed the Communications report. Clarification given on circuits for the 911 system. Director stated current work space is less efficient but making it work for now.

6. Emergency Management Department:

a. Emergency Management September 2022 Claims:

The Committee reviewed the Emergency Management September 2022 claims. Clarification was given on charge from Rent-a-Flash on \$10,000 charge, stated it was for the Town of Port Edwards and Town of Saratoga sign project and will recoup those charges once project is complete.

b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report. Working on Town of Port Edwards and Town of Saratoga sign installation project. Stated will take 4-6 weeks to finish Town of Saratoga project. Clarification was given on work for the Command Trailer, working with distributor and Communications to get some things fixed.

7. <u>Dispatch Department:</u>

a. Dispatch September 2022 Claims:

The Committee reviewed the Dispatch September 2022 claims.

b. Dispatch Activity Report:

The Committee reviewed the Dispatch report. Stated two new hires will be starting within the next month, will then be at full staff. Working on job description with HR for the position of Dispatch Director.

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner reports.

b. August 2022 Claims:

The Committee reviewed the Coroner August 2022 claims.

9. Sheriff's Department:

a. Correspondences:

Sheriff Becker discussed the search warrants that were executed last Thursday, October 6, 2022, in and around Vesper.

b. Wood County Rescue:

The Committee reviewed the Wood County Rescue report.

Sheriff Becker discussed the airboat that Rescue would be getting through a grant from the Legacy Foundation.

c. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

d. K-9 Project:

The Committee reviewed the K-9 report.

e. Humane Officer

The Committee reviewed the Humane Officer report.

f. September 2022 Claims:

The Committee reviewed the Sheriff's Department September 2022 claims.

g. Hiring Process:

Sheriff Becker discussed the deputy testing that occurred on October 1, 2022. He also stated the jail is currently hiring for one position.

h. Boat/ATV/UTV/Snowmobile Patrol:

The Committee reviewed the Boat/ATV/UTV/Snowmobile Patrol report.

i. Overtime:

The Committee reviewed the overtime reports.

j. Courthouse Security:

The Committee reviewed the Courthouse Security report.

k. Jail Items

- i. Inmate Daily Population: Reviewed.
- ii. EMP: Reviewed
- iii. Safekeeper Housing Numbers: Reviewed
- iv. Kitchen Report: Reviewed
- v. Body Scanner: Reviewed
- vi. Maintenance: Nothing to Report

- vii. Inmate Programs: Nothing to Report
- viii. Jail Study: Groundbreaking ceremony is October 18, 2022 after County Board meeting.

11. <u>September 2022 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:</u>

Motion by Hamilton, second by Voight to approve the September 2022 claims of all Public Safety Committee Departments. Motion carried unanimously.

12. Agenda Items for Next Meeting:

Hiring process for dispatch manager Department evaluations

13. Adjourn

Meeting adjourned at 9:23 a.m. by Chairman Zurfluh.

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