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

**DATE:** October 11, 2021

**PRESENT:** Bill Winch, Dennis Polach, Brad Hamilton, Joe Zurfluh, Mike Feirer

**EXCUSED:** 

**NOT** 

**PRESENT:** 

**OTHERS** 

PRESENT: David Patton, Kelli Trzinski, Quentin Ellis, Ted Ashbeck, Charlie Hoogesteger,

Lori Heideman, Sarah Christensen, Nanci Olson, Alexa Acker

**LOCATION:** Wood County Courthouse

## 1. Call to Order:

Mike Feirer called the meeting to order at 9:00 a.m.

# 2. Review minutes of September 13, 2021:

Motion by Zurfluh, second by Winch to approve the minutes of the September 13, 2021 meeting as presented. Motion carried unanimously.

## 3. Public Comments:

No Public Comments.

# 4. Set date, time and location of next meeting:

**November 8, 2021** 

9:00 a.m.

**Wood County Courthouse Room 114** 

## **5.** Communications Department:

## a. Communications September 2021 Claims:

The Committee reviewed the Communications September 2021 claims. Clarification was given on the capital improvement charge.

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

The Committee reviewed the report.

## **6.** Emergency Management Department:

## a. Emergency Management September 2021 Claims:

The Committee reviewed the Emergency Management September 2021 claims. Clarified that US Bank charge was for a training in Madison to get certification.

## b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report. Talked about wastewater spill and the cleanup involved.

#### c. Request to hire vacant position:

Sarah Christensen requested permission to hire the vacant shop coordinator position. The Committee granted permission to hire for the vacant position.

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

# a. Dispatch September 2021 Claims:

The Committee reviewed the Dispatch September 2021 claims.

#### b. Dispatch Activity Report:

The September Dispatch Activity Report was not in on time, will be presented next month instead.

## 8. Coroner:

#### a. Coroner Report:

The Committee reviewed the Coroner report. Discussion was held regarding adding additional categories/classifications of deaths on the monthly report.

## b. September 2021 Claims:

The Committee reviewed the Coroner September 2021 claims.

# 9. Humane Officer

#### a. Humane Officer Report:

The Committee reviewed the Humane Officer Report.

#### 10. Sheriff's Department:

#### a. Correspondences:

Chief Deputy Quentin Ellis told the Committee that Sgt. Adam Berry took second place at the annual ALERT competition held in Portage County.

#### b. Tribal Lands Resolution:

Motion by Zurfluh, second by Hamilton to authorize Wood County to enter into an agreement and seek funding under § 165.90 for Law Enforcement Services on Restricted Tribal Lands. Motion carried unanimously.

#### c. Zenner Resolution:

Motion by Hamilton, second by Polach to confirm Wood County's support of SB507, proposed legislation that will designate and mark the overpass on STH 13 and CTH A over USH 10 in Wood County as the "Deputy LaVonne Zenner Memorial Bridge." Motion carried unanimously.

Supervisor Zurfluh asked that Deputy Sara McCormick be recognized for her work regarding the remembrance of Deputy LaVonne Zenner.

## d. Wood County Rescue:

The Committee reviewed the Wood County Rescue report.

#### e. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

#### f. K-9 Project:

The Committee reviewed the K-9 report.

## g. September 2021 Claims:

The Committee reviewed the Sheriff's Department September 2021 claims.

#### h. Hiring Process:

Chief Deputy Ellis stated the department currently has one opening and an offer will be made this week or next.

#### i. Boat/ATV/UTV/Snowmobile Patrol:

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

#### j. Overtime:

The Committee reviewed the overtime reports.

# k. Courthouse Security:

The Committee reviewed the Courthouse Security report.

#### l. 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: ADHOC Committee will have a presentation brought to the full County Board.

# 11. <u>September 2021 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:</u>

Motion by Hamilton, second by Polach to approve the September 2021 claims of all Public Safety Committee Departments. Motion carried unanimously.

# 12. Agenda Items for Next Meeting:

Human Resource report pertaining to Humane Officer

# 13. Adjourn

Meeting adjourned at 9:35 a.m. by Chairman Feirer.

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