

# AGENDA

## PUBLIC SAFETY COMMITTEE

DATE: Monday, November 13, 2023  
TIME: 9:00 a.m.  
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 (December 11, 2023)**
5. **Communications Department**
  - (a) Communications October 2023 Claims
  - (b) Communications Report
6. **Emergency Management Department**
  - (a) Emergency Management October 2023 Claims
  - (b) Emergency Management Activity Report
7. **Dispatch Department**
  - (a) Dispatch October 2023 Claims
  - (b) Dispatch Report
8. **Coroner**
  - (a) Coroner Report
  - (b) October 2023 Claims
  - (c) Discuss proposed fee increase
9. **Sheriff's Department**
  - (a) Correspondence
  - (b) CTLE Resolution
  - (c) Wood County Rescue
  - (d) Crime Stoppers
  - (e) K-9 Project
  - (f) Humane Officer
  - (g) October 2023 Claims
  - (h) Hiring Process
  - (i) Boat/ATV Patrol
  - (j) Overtime
  - (k) Courthouse Security
  - (l) Mental Health Transport
  - (m) 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. September 2023 Claims: Communications, Coroner, Dispatch, Emergency Management, Sheriff
11. Agenda items for next meeting
12. The Committee may go into closed session pursuant to Wis. Stats. 19.85(1)(c), to conduct performance reviews of department heads they oversee.
13. Return to open session
14. Adjourn

**Join by phone**

+1-408-418-9388, United States Toll

Meeting number (access code): 2497 689 0671

**Join by WebEx App or Web**

<https://woodcountywi.webex.com/woodcountywi/j.php?MTID=m44fd9450ef39123543bbfba0ab1881c4>

Meeting number (access code): 2497 689 0671

Meeting password: 111323