

MINUTES
PUBLIC SAFETY COMMITTEE

DATE: Monday, April 8, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Joseph Zurfluh, William Voight, Brad Hamilton, Dennis Polach,
William Winch

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:00 AM.
2. The minutes of the March 11, 2024 meeting were reviewed. Motion by Hamilton/Voight to accept them as presented. Motion carried unanimously.
3. There was no public comment.
4. The process for selecting the new committee leadership, and subsequent future meeting dates was reviewed with the committee by the County Clerk.
5. The Communications Dept. presented their report and bill listing for review.
6. The Emergency Management Dept. presented their report and bill listing for review.
7. Christensen presented the 2025-2026 Capital Improvement Plan for Emergency Management. Motion by Hamilton/Polach to approve the CIP and forward onto the Finance Dept. Motion carried unanimously.
8. The Dispatch Dept. presented their report and bill listing.
9. Bastien presented the 2025 Capital Improvement Plan for Dispatch. Motion by Hamilton/Polach to approve the CIP and forward onto the Finance Dept. Motion carried unanimously.
10. The Coroner presented their report and bill listing.
11. Sheriff Becker reviewed various reports of the Sheriff's Department.
12. Sheriff Becker and HR Director McGrath presented a plan to deal with some wage compression issues within the administration section of the department. A proposal going to the Operations Committee includes wage adjustment for 3 administration positions, movement on call-in pay, clothing and shoe allowances, and comp time adjustments for the Lieutenants. Motion by Hamilton/Zurfluh to forward the proposal onto the Operations Committee for their review. Motion carried unanimously.

13. Capt. Hoogesteger provided an update on the Axon system upgrade that is being deployed in the squads. He provided an example how the system worked in a recent high speed chase in the City of Marshfield.
14. Chief Deputy Ellis presented the Capital Improvement Plan for the Sheriff's Department. Motion by Hamilton/Voight to approve the CIP and forward onto the Finance Dept. Motion carried unanimously.
15. Motion by Hamilton/Polach to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
16. Chairman Zurfluh declared the meeting adjourned 9:56 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

**Public Safety Committee
April 8, 2024**

NAME	REPRESENTING
Sarah Christensen	WCEM
Joseph H. Zuplat	WCD-17
DENNIS POLACH	WCB-14
JEFF PARKER	WCB # 11
Dave Patton	Coroner
Erik Engel	Communications
Kim McGrath	HR
AMY KAUP	IT
GLENN ELLS	WCSO
Shawn Becker	WCSO
Charlie Hugesley	WCSO
Scott Bretton	#9
BILLY WIRETT	#9
Tony Bastien	Dispatch
TED ASHBOEN	Woods County S.O./ Jail
Ed Newton	WebEx finance
Lance Pliml	WebEx CB Chair
Bill Clendenning	WebEx CB Dist 15