

MINUTES
PUBLIC SAFETY COMMITTEE

DATE: Monday, July 8, 2024
TIME: 9:00 AM
PLACE: Courthouse – Room 114

MEMBERS PRESENT: Joseph Zurfluh (WebEx), William Voight, Brad Hamilton, Dennis Polach, Jeff Penzkover

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

1. Vice Chair Hamilton called the meeting to order at 9:00 AM.
2. The minutes of the June 10, 2024, meeting were reviewed and corrected to read that the previous meeting was adjourned by Vice Chair Hamilton. Motion by Penzkover/Polach to accept them as corrected. Motion carried unanimously.
3. The next meeting will be held on Monday, August 12, 2024, at 9:00 AM.
4. There was no public comment.
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. The Dispatch Dept. presented their report and bill listing. Discussion was held on using the portable command post as another off-site dispatch center was held. Staff reviewed actions taken to date and will keep working towards this goal.
8. The Coroner presented their report and bill listing.
9. Sheriff Becker reviewed various reports and activities of the Sheriff's Department.
10. Motion by Voight/Penzkover to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
11. Vice Chair Hamilton declared the meeting adjourned 9:37 AM.

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

**Public Safety Committee
July 8, 2024**

NAME	REPRESENTING
DENNIS POLACH	WCB-14
Bill Christman	WCBLS
Dave Patton	Covower
Scott Brettin	web #9
Sarah Christensen	WCEM
Eric Engle	WECOM
QUENTIN ELLIS	WCSO
SHAUN BECKER	WCSO
Lance Fume	WCB
Tony Basher	Dispatch
TED ASHROCK	WOOD COUNTY SHERIFF'S OFFICE
Ed Newton (Web Ex)	Finance