

**PUBLIC SAFETY
JANUARY 10, 2012**

- Call to order** The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Joe Hartley, Greg Russell, Mary Jane Faas and Marge Sheckler were present. Clerk Janet Geisler and Sheriff McCullick were also present.
- Verify posting** The meeting was verified as being properly posted.
- Next meeting** February 14, 2012
- Approval of Minutes** Sheckler moved Faas seconded to approve the minutes of the previous meeting. The motion carried with no negative votes cast.
- Coroner** Hartley moved, Sheckler seconded to approve the Coroner's bills for 2011 and 2012. The motion carried with no negative votes cast.
- 911** Julie Cipra presented her bills for payment. She explained that several of the bills are a one-time cost and will not affect the budget later. The City has not approved some of the costs associated with the move of the dispatch and are requesting further clarification.
- Faas moved, Russell seconded to approve the 911 and Communication Center bills. . The motion carried with no negative votes cast.
- Emer. Gov.** Roger Martin reported that there will be a public hearing on the Hazard Mitigation Plan on January 26th in Seneca. All municipalities must then adopt the plan or they are not eligible for any Federal funds. Ice rescue training has been conducted with several of the local municipalities.
- Sheckler moved, Russell seconded to approve the Emergency Government bill. . The motion carried with no negative votes cast.
- Sheriff** Sheriff McCullick gave a breakdown on the 2011 meal costs for prisoners. He also presented a comparison between the 2012 costs for meals with the hospital and with Aramark who will now be preparing the meals. There is a potential for savings of at least

\$50,000 and possibly up to \$57,000. The new meal program has been in place since January 1.

The Sheriff advised that some of the new equipment he requested has already been purchased by using money which was set aside from his 2011 salaries and which was approved by the Finance Committee.

The Sheriff is requesting a part-time secretary that would work under 1,200 hours so that there would be no benefits. He should be able to cover the cost for this position in his budget.

Russell moved, Sheckler seconded to approve sending the request for part-time help to the Personnel Committee. The motion carried with no negative votes cast.

Hartley moved, Faas seconded to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.

**Partner
Collaboration**

Gloria Wall, Public Health Nurse, was present at the meeting and will be meeting with the committee on a monthly basis.

Adjournment

Russell moved, Faas seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:25 a.m.

Janet L. Geisler, County Clerk