

PUBLIC SAFETY

April 14, 2015

- Call to order** The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Marge Sheckler and Mary Jane Faas were present. Also present were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Public Health Director Gloria Wall, RN and Administrative Assistant Joyce Fritsche-Roberts. Committee member Phil Mueller, and Emergency Government Director Roger Martin were absent. Guest present was County Board Chairman Pete Flesch.
- Verify posting** The meeting was verified as having been properly posted.
- Next meeting** May 12, 2015.
- Approval of Minutes** Sheckler moved; Faas seconded to approve the minutes of the March 10, 2015 meeting. The motion carried with no negative votes cast.
- Public Health** Met with Legislators and discussed volunteers being required to have so much training. Crawford County Resource Guide was developed to educate the public of the many services provided and who to call.
- Coroner** A mock accident training was held in Wauzeka on April 21. K-9 Breck was there. Joe will attend the Coroner's Conference in Fond du Lac. His 2014 Annual Report was presented. Faas moved; Russell seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator** The 911 Director presented bills and the 2014 Annual Report. Julie joined other 911 agencies at the State Capital last week, to meet with their local representatives and request that current 911 funding be returned to local 911 centers. Several years ago a .75 per phone line fee was instituted to establish Wireless 911 services in WI. Future fees were to go into a segregated account to fund Next Generation 911 equipment, standards and training. The State of WI has instead kept that money and called it a Police and Fire Protection Fee although those funds are not going back to the 911 centers as they were intended to.
- The current 911 system, telephone and recording equipment are nearly 20 years old and in need of replacement. Estimated figures are between \$200,000 and \$250,000 to accomplish this.
- Sheckler moved; Russell seconded to approve 911 bills. The motion carried with no negative votes cast.
- Emergency Management** No bills or report were submitted for Emergency Management.
- Sheriff** Sheriff McCullick presented a job description for Emergency Management Director. Sheckler moved; Russell seconded to accept the job description. The 2014 Annual Report was submitted.
- Russell moved; Faas second to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.
- Adjournment** Sheckler moved; Russell seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:00 a.m.

Joyce Fritsche-Roberts, Administrative Assistant