

Public Safety Minutes **August 9, 2016**

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Brad Steiner, Don Stirling and Mary Jane Faas were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Emergency Management Director Jim Hackett, Public Health Director Gloria Wall and Administrative Assistant Joyce Fritsche-Roberts.

The meeting was verified as having been properly posted. Next meeting is September 13, 2016.

Motion by Russell, second by Faas to approve the minutes of the July meeting. Motion carried, no negative votes cast.

Public Health: This is the final year for the Preparedness contract. Bat bites are on the increase.

Coroner: Motion by Stirling, second by Steiner to approve coroner's attendance at the Wisconsin Coroners and Medical Examiners Association (WCMEA) Conference October 24-26. Motion by Steiner, second by Stirling to approve the Coroner's bills. The motion carried with no negative votes cast.

911 Coordinator

Julie Cipra received quotes for the pending 911 technology/hardware/tower/radio systems. This includes a new Next Generation 911 system, NG911 call recorder and various radio and tower equipment. Our current Records Management System and Jail Management System (RMS/JMS) server for Law Enforcement will be replaced and a new UPS backup system will serve the dispatch center/court house/jail and law enforcement buildings. Also included is a new countywide phone system. Public Property selected the CenturyLink ShoreTel IP phone system. All of this will be presented to Finance and County Board in August.

Julie attended the MABAS (Mutual Aid Box Alarm System) Conference in preparation for launching that service in conjunction with all county fire departments in 2017. Julie indicated that Emergency Management has applied for a grant for an IFERN radio base station and antenna needed for MABAS.

Motion by Faas, second by Russell to approve the 911 bills. The motion carried with no negative votes cast.

Emergency Management: The department received a \$5,000 Safe Ride grant for Country on the River. Southwest Bus Service offered rides to concert goers. This was well received. The State Emergency Management Command Post was used. The Command Post is staffed with a state emergency management employee at no charge. All radio and weather equipment is supplied with the Command Post. Weather was constantly monitored.

Received a grant for training in Soldiers Grove on Hazards on Highways.

BNSF and Canadian Pacific are currently doing training for any spill on the river.

Decontamination training will be held at the Prairie du Chien Fire Department.

A grant was received for Hazmat training for Highway and rail spills

The committee commended Jim for doing a good job.

Motion by Steiner, second by Faas to approve the Emergency Management bills. The motion carried with no negative votes cast.

Sheriff: Country on the River music fest was last weekend. The fest grounds were evacuated on Thursday evening until a storm passed. After the storm, entertainment continued. The fest ran smoothly.

The jail inspection results will be emailed to the committee. It is difficult to fill shifts for the Crawford County Fair due to the low number of part time traffic officers.

Motion by Russell, second by Steiner to move the grant money revenue into the Salaries account.

Motion by Russell, second by Faas to approve the Sheriff's bills and bank statements. The motion carried with no negative votes cast.

Adjournment: Motion by Stirling, second by Russell to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 10:34 a.m.

Joyce Fritsche-Roberts, Administrative Assistant