

Public Safety Minutes
January 12, 2016

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 in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Director Jim Hackett, 911 Coordinator Julie Cipra, Administrative Assistant Joyce Fritsche-Roberts and Todd Crotty WQPC Radio. Absent were committee member Phil Mueller and Public Health Director Gloria Wall.

The meeting was verified as having been properly posted. Next meeting is February 9, 2016.

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

Public Health: Public Health is working with the Crossing Rivers Hospital on Preparedness and Community Health Assessment.

Coroner: Motion by Faas, second by Sheckler to approve the Coroner's bills. The motion carried with no negative votes cast.

911 Coordinator: Generator installed in Seneca and runs a test on full load once a week for 15 minutes. Tower alarms done including smoke and fire detectors.

The new Generator at the Seneca Tower is installed. The original plan was to move the old generator to Rolling Ground but they are no longer able to get parts to repair the transfer switch. There is no money budgeted in 2016 for a new generator. The power panel and box were replaced at Rolling Ground which reduced power outages. A new door was installed at Rolling Ground tower.

New CAD server was installed. County Clerk and Julie met with ShoreTel and CenturyLink regarding a new phone system. No quote has been submitted.

Angie Martin is a new part time employee in dispatch. Currently there is an employee on maternity leave.

Julie asked for \$2,200 to be carried over to the 2016 budget. Dispatchers are testing chairs from companies and a decision has not been made on a purchase.

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

Emergency Management: The sheriff's department was awarded a \$5,000 grant for Click it or Ticket to be used in 2016. Dates will be set by the Prairie du Chien and Crawford County Joint Task Force.

BNSF and Canadian Pacific hired a person to do a mitigation plan. When complete the plan will be shared with our dispatch. The chain of command was discussed.

Attended the Regional meeting and participated in a tornado tabletop.

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

Sheriff: Russell made a motion, second by Sheckler to raise the jail booking fee from \$5.00 to \$25.00. A resolution will be drafted and presented to County Board.

Dale requested to carryover \$80,000 from the 2015 to the 2016 budget. The money would be used to open a satellite office in Gays Mills, purchase a vehicle and contract with Lexipol. Motion by Russell, second by Faas to request carry over dollars from Finance Committee. Russ Wittrig and Jim Hackett went to Sauk County to learn about Lexipol. After policy and procedure manuals are created, Lexipol manages those manuals. Lexipol keeps the policies and procedures updated and sends them to the department. Employees are required to read the policy which is time and date stamped on completion. Deputies also have access to those manuals when they are in their squad. If the department is every sued, Lexipol defends the county. In Sauk County, Lexipol is paid for by their insurance company.

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

Adjournment: Motion by Sheckler, second by Russell to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 10:11 a.m.

Joyce Fritsche-Roberts, Administrative Assistant