

Public Safety Minutes
November 14, 2017

The meeting was called to order at 9:03 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Don Stirling, Brad Steiner and Carl Orr were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Director Jim Hackett, 911 Coordinator Julie Cipra, and Administrative Assistant Joyce Fritsche-Roberts.

The meeting was verified as having been properly posted. Next meeting is December 12, 2017.

Motion by Steiner, second by Orr to approve the minutes of the October meeting. The motion carried with no negative votes cast.

Coroner: Joe attended the WCMEA Conference in Elkhart Lake. Motion by Stirling, second by Orr to approve the Coroner's bills. The motion carried with no negative votes cast

911 Coordinator: Julie reported progress to date on the radio system capital projects. EMS simulcast is scheduled to be completed by the end of the year. Grounding at the Seneca tower site has been pushed back to spring of 2018 due to contractor availability before the ground freezes. Instead, Baycom will be completing the TX/RX filtering at the Seneca site, adding back-up Spectracom gps/cards to our spares kit and installing a back-up radio system which will allow dispatch to operate in the event of a wireline failure to the PDC site.

Baycom provided a quote for replacing our current Motorola Centracom Elite radio system which is near "end of life" as the Windows 7 platform will no longer be supported by Microsoft after 2018. Our base system covers Fire, EMS, Sheriff, Police & Highway and was installed over 20 years ago with the Centracom upgrade 11 years ago. The quote for the new Motorola MCC7500 system came in at \$257,000 with a projected install date in the 1st quarter of 2019 so this was not included in the 2018 budget. Julie has discussed with the Finance Chair and will report to the full committee in December.

Reviewed 911 system demos with Emergency Call Works, Vesta and CenturyLink A decision will be made when final revised quotes are presented.

Julie approached Gundersen Lutheran again about MedComm possibly providing EMD (Emergency Medical Dispatching) services to us on medical calls. She will be meeting with Gundersen staff within the next month to discuss further.

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

Emergency Management: Discussion about purchase of a drone and battery packs. There is money in the budget to cover the cost. In the future, an infrared camera may be added. The county will write grant applications to cover the cost. Steiner moved to purchase the drone and Orr second.

After Action Report for "When it Rains It Pours" functional exercise was presented. This functional exercise was to simulate a tornado in the area which hits key infrastructures. Evaluations from participants were shared with the board.

Policy and Procedures on storm sirens and Code Red will be moved under Emergency Management. This was requested by board members. Members have policy to review. Discussion will follow at next meeting.

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

Sheriff: The homicide of October, 2016 has ended in a guilty verdict for the defendant.

An inmate flushed bed sheets down the toilet. A citation was issued including restitution for the cost of repair.

Dale and Lt. Wittrig have met with Advanced Correctional Healthcare (ACH). ACH will administer the healthcare in the jail.

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

Adjournment: Motion by Orr, second by Stirling to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 9:45 a.m.

Joyce Fritsche-Roberts, Administrative Assistant