

Public Safety Minutes December 11, 2018

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Brad Steiner, Don Stirling and Carl Orr were present. Also in attendance were Sheriff Dale McCullick, 911 Coordinator Julie Cipra, Coroner Joe Morovits, Emergency Management Jim Hackett, Cindy Riniker, RN and Administrative Assistant Joyce Fritsche-Roberts. Absent from the meeting was Greg Russell. Liz Volten, SRO and Lt. Ryan Fradette joined the meeting at 10:40 a.m.

The meeting was verified as having been properly posted. Next meeting is January 8, 2019.

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

Coroner: Coroner will attend the WCMEA meeting in January. Motion by Stirling, second by Orr to approve the Coroner bills. The motion carried with no negative votes cast.

911 Coordinator: Public Safety signed the Resolution for NG911 funding requesting that the State of WI return at least a portion of the wireline and wireless phone revenues to 911 centers for NG911 equipment upgrades and maintenance as it was intended for.

Julie presented five quotes for the new NG911 Phone System. Two quotes were for a hosted solution and three were for an on-premise solution. Public Safety approved purchase of the Hosted, NG911 Vesta system through Frontier Communications for \$140,012.55. Bids ranged from \$140,000 to \$245,000. The Hosted Frontier quote was the most economical to implement now and support in the future as Crawford County will not be responsible for housing, maintaining or replacing the 911 Controllers. The original budget estimate for a new 911 system was \$225,000. Waiting for availability of a hosted solution saved the County \$85,000.

We received several bids for the new NetClock GPS ranging from \$8,664 to \$11,616. Public Safety chose GenComm of Madison for \$8,664.

Public Safety approved sending the final quotes to Finance for the Motorola MCC7500e Radio Console upgrades, Simulcast Fire Repeaters and Analog Point to Point Repeater.

The new part time dispatcher we were training has left as she was hired full time in Grant County. After additional testing we have two new part time employees that began training recently.

Julie made contact with Dan McCormick reference the Rolling Ground tower site. Dan wishes to continue on with the current land lease agreement as is and does not want to sell the land. Dan has no issues with the proposed upgrades (fencing, outdoor generator, LP tank and tower upgrades). Julie will be working with the tower company and others over the winter so updates can begin Spring, 2019.

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

Emergency Management:

Vernon County has a \$2,500 yearly Hazmat charge to Crawford County. LEPC is looking into changing to coordinate with Grant County for "no cost" hazmat services.

LEPC meets next week on 12/18/18.

Walt Zehr from TriState EMS provided training at the EMS Association meeting. The meetings will now be quarterly instead of bi-monthly.

Coulee Cap received a grant for crisis management which will help flood/storm victims.

FEMA assisted Steuben in assessment. A village or township is the only entity that can determine the damage percentages on their residences and businesses. They are going to meet this month on the determination.

Tabletop training at the prison for a bomb scare. It was a very well rounded training and allowed for the outside offices to work with the prison.

HERC- Health Emergency Response Coalition- Is partnering with Crawford County Emergency Management to do a region wide full-scale exercise of train derailment. Crawford County Emergency Management is going to be the chair agency.

Eastman Fire Department had a full-scale jaws training. The training was planned by Fire Chief Tim Sprosty. He did an exceptional job, the scene was very realistic.

Portable radios grant awarded for \$1,200.

Received a grant for \$17,999 from Department of Health to update the EOC in the downstairs of the law enforcement building and run a narcotics awareness campaign for Crawford County.

Request to buy a trailer for Decon equipment. Steiner made a motion, Stirling second to roll over remaining dollars in the Emergency Management budget from multiple line items to the 2019 budget.

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

Public Health: Tobacco compliance checks were done at several businesses throughout the county. Crawford County had one sale of tobacco products.

Flu shots are still available.

Approximately \$13,000 of the \$17,999 Department of Health grant will be used for Opioid and substance use awareness.

Many applications have been received for the newly created Health Educator position.

Sheriff: Liz Volten, SRO Deputy spoke to the committee about the work she is doing with the schools.

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

Adjournment: Motion by Rocksvold, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:00 a.m.

Joyce Fritsche-Roberts
Administrative Assistant