

Public Safety Minutes
February 11, 2020

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, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Cindy Riniker, RN, and Administrative Assistant Joyce Fritsche-Roberts. Absent from the meeting was Greg Russell and Emergency Management Jim Hackett.

The meeting was verified as having been properly posted. Next meeting is March 10, 2020.

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

Coroner: The year started with much activity, including going to the Coroners Conference in WI Dells. Motion by Orr, second by Steiner to approve the Coroner's bills. The motion carried with no negative votes cast.

911 Coordinator: Julie spent most of January working on the 911 grant and it was submitted ahead of the due date. We should know either way by the end of February.

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

Emergency Management: No report

Public Health: There has been one case of Coronavirus reported in the Madison area. The second wave of Influenza Type A is going around.

Sheriff: Two of the 5 fleet vehicles ordered are at the car dealership.

Electronic Monitoring Program (EMP) started on February 10.

The department will offer Hepatitis A vaccine to the employees.

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

Closed Session: At 9:57 a.m., Stirling moved, Orr seconded to move into closed session pursuant to Section 19.85(1)(c) for the purpose of discussing personnel issues. The motion carried unanimously.

Open Session: At 10:09 a.m., Orr moved, Steiner seconded to reconvene into open session pursuant to Section 19.85(2). The motion carried unanimously with no negative votes cast. The committee took no action.

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

Joyce Fritsche-Roberts
Administrative Assistant