Public Safety Minutes  
January 14, 2020

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell and Don Stirling were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Emergency Management Jim Hackett, Cindy Riniker, RN, and Administrative Assistant Joyce Fritsche-Roberts. Absent from the meeting was Brad Steiner. Carl Orr entered the meeting at 9:47 a.m. Jail Lieutenant Russ Wittrig and Chief Deputy Orrin Olson entered the meeting at 9:50 a.m.

The meeting was verified as having been properly posted. Next meeting is February 11, 2020.

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

**Coroner:** Joe will attend the yearly coroner’s conference next week. Motion by Stirling, second by Russell to approve the Coroner’s bills. The motion carried with no negative votes cast.

**911 Coordinator:** Building repairs were completed at both the Rolling Ground and Prairie du Chien tower sites. The Rolling Ground site had crumbling block repaired, air gaps sealed and the building was painted.

At the PDC site the roof and edging was replaced, three air vents were sealed, exterior crumbling block and air gaps were repaired and the building and LP tank were painted. They found the source of a roof leak at the Prairie site which was also repaired and a new LED outdoor light was installed.

Contractor, Novak Built Construction out of Ferryville, did a very good job on both sites.

Several projects ongoing but mainly trying to complete the 911 grant right now.

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

**Emergency Management:** City of Prairie du Chien and Crawford County Emergency Management had funds rolled over from 2018 budget to the 2019 budget to purchase a new trailer for hazmat equipment. The city was to outfit the trailer and maintain it. The city Fire Chief has left and did not feel comfortable signing an agreement due to him not knowing what the next chief would want. The interim chief felt the same way. City Administrator, Chad Abram will sign to state the city will maintain the trailer. Funds to be rolled over to 2020 again so trailer can be purchased

Motion by Russell, second by Stirling to roll over the money into the 2020 budget for the hazmat trailer.

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

**Public Health:** Currently no deaths from influenza have been reported in Crawford County. There has been 15 deaths in WI from influenza.

**Sheriff:** The company called JusticePoint will provide ankle bracelets to Huber inmates. Inmates must prepay for work release and provide a weekly work schedule. If it is violated, the bracelet is removed.
Changing food service for jail inmates from Aramark to Summit. Summit will be provided through Grant County.

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

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

**Open Session:** At 10:14 a.m., Orr moved, Russell 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 Russell, second by Orr to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:15 a.m.

Joyce Fritsche-Roberts
Administrative Assistant