

## PUBLIC SAFETY

July 14, 2015

- Call to order** The meeting was called to order at 9:30 a.m. by Greg Russell. Committee members Marge Sheckler and Mary Jane Faas were present. Also present were Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Director Jim Hackett, Public Health Director Gloria Wall, RN and Administrative Assistant Joyce Fritsche-Roberts. Guest present was Scottie Sheckler and Todd Crotty. Committee members absent were Kersten Rocksvold and Phil Mueller.
- Verify posting** The meeting was verified as having been properly posted.
- Next meeting** August 11, 2015.
- Approval of Minutes** Motion by Sheckler, second by Faas to approve the minutes of the June meeting. Motion carried, no negative votes cast.
- Public Health** Gloria shared information about a Family Assistance Center which would provide shelter if there was a disaster.
- Coroner** The portable mortuary cooler will be delivered today and stored at the Sheriff's impound shed. Joe will consult with legal counsel to have a policy created. Faas moved; Sheckler seconded to approve the Coroner's bills. The motion carried with no negative votes cast.
- 911 Coordinator** No report or bills.
- Emergency Management** Jim Hackett was introduced to the committee. Roger Martin's last day as Emergency Management Director is August 7. State aid is possibly available to townships for the June 22<sup>nd</sup> storm. There was not enough damage to get FEMA aid. An Emergency Management Hazmat grant of \$800 paid for a laptop computer.
- Faas moved; Sheckler seconded to approve the Emergency Management bills. The motion carried with no negative votes cast.
- Sheriff** The jail inspection resulted for immediate solution be taken to have the toilet issue fixed. Rickleff Plumbing is preparing a quote.
- The Highway Department quoted \$7,000 to sealcoat the road at the Seneca Tower
- Dale is requesting that the part time administrative clerk be paid the current permanent part time hourly rate and still exceed the 40 hours every two weeks. Sheckler made a motion; seconded by Faas to take the request to the Personnel Committee.
- Dale is requesting to hire a part time temp for 16 hours per week. Faas made a motion; seconded by Sheckler to hire a part time temp for the summer months.
- Scottie Sheckler representing Country on the River presented the permit and informed the committee that a new company is running the festival. Marge Sheckler made a motion; second by Faas to accept the permit with the amendments. Scottie Sheckler will pay for security in advance.
- Dale discussed the importance of keeping Jim Hackett, the recently hired Emergency Management Director as a protected employee. As a current Law Enforcement officer, he will be required to

maintain the yearly 24 hours of training and will work for the Sheriff's Office as needed. Sheckler made a motion; Faas second to keep Jim as a protected employee.

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

**Adjournment**

Faas moved; Sheckler seconded to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:13 a.m.

Joyce Fritsche-Roberts, Administrative Assistant