

Public Safety Minutes

June 12, 2018

The meeting was called to order at 9:30 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, Emergency Management Director Jim Hackett, 911 Coordinator Julie Cipra, Michelle Breuer, RN and Administrative Assistant Joyce Fritsche-Roberts. Absent was Coroner Joe Morovits,

The meeting was verified as having been properly posted. Next meeting is July 10, 2018.

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

Coroner: No report

Public Health: Michelle Breuer, RN reported there is a plan of action for the numerous refrigerators on a county residences land that had become a safety concern. Dave Geske, coordinator of the Lacrosse Encephalitis Program has retired. Driftless Region Vector Control will now oversee mosquito control in this county.

911 Coordinator: Radio projects completed since May meeting were EMS Simulcast, Back up radio system, RF mitigation at Seneca Tower and Spectracom GPS spare. The back up radio system will keep our radios operational even if we lose the phone line at the tower site. If we lose GPS at any of the tower sites our radio system is down. Having a spare allows us to be operational within hours versus days or weeks.

Radio projects pending yet in 2018 are grounding at Seneca and Wauzeka tower sites and RF mitigation at Wauzeka Tower.

Met with Finance to provide estimates for upgrading the Motorola radio system in 2019. Support for the current system expires in 2018 and the base stations expire in 2020 but it makes sense to do everything at once. Comm Center cost will be \$180,000 for the Motorola consoles (MCC7500) and \$60,000 for new Quantar base stations (4 fire simulcast) and one for point at \$12,000 each. Total of \$240,000 but this figure is probably a little high.

Note that Finance was informed that the Highway base stations will also need to be replaced x 3. Standard base stations are \$5,000 each so \$15,000. Simulcast would be \$12,000 each for a total of \$36,000 depending on what they choose to do.

Three dispatchers and myself attended the State 911 Conference in May. Made some good vendor contacts and have been previewing some of their products via webinars over the past couple of weeks.

Busy working on updating some of our maps. I sent everything out to our contract mapping company and am just waiting to get the updated version for review.

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

Emergency Management: IFERN grant close out was submitted.

The capital project is paid, when money is received it will go back into that account.

Taught storm safety to Dillman Equipment employees.

The Safe Ride Program grant has SW Bus Service contracted to take people to the Friday night concert at the Crawford County Fair.

Cooling center policy has been signed with Health and Human Services. The dialysis plan at the hospital has been updated.

Online video training will be used to train coworkers on regulations and the safe use of the drone.

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

Sheriff: River boat patrol with Clayton County has started for the summer.

The three county school districts have agreed to split the cost of having a School Resource Officer in their school each day during the school year. When school is not in session, the deputy will work traffic.

Money used to pay Bailiffs from the Judge's budget will be transferred to the Sheriff's salary budget.

Motion by Russell, second by Steiner to increase part time wages for traffic deputies to \$18, jail deputies to \$15 and non-certified jailers to \$12.50. The recommendation will be taken to Personnel Committee.

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

Adjournment: Motion by Russell, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:25 a.m.

Joyce Fritsche-Roberts, Administrative Assistant