

Public Safety Minutes September 14, 2021

The meeting was called to order at 9:30 a.m. by Chairman Gari Lorenz. Greg Russell, Don Stirling and Carl Orr were present. Members attending by ZOOM was Brad Steiner and Cindy Riniker, RN. Members attending in person was Coroner Joe Morovits, Sheriff Dale McCullick, 911 Coordinator Julie Cibra, Emergency Management Jim Hackett and Administrative Assistant Joyce Fritsche-Roberts. John Poots, maintenance, entered the meeting at 9:50 a.m.

The meeting was verified as having been posted. Next meeting is October 12 at 9:00 am for signing of bills and 9:30 am for start of meeting.

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

Coroner: There has been an increase in deaths this past month, including two COVID deaths. Motion by Russell, second by Orr to approve the bills. The motions carried with no negative votes cast.

911 Coordinator: Upgraded CritiCall Dispatcher testing to an online platform and added a new module which includes Personality testing. This requires an annual subscription but the two-hour test can now be taken remotely and is unlimited.

Invoice to 3Sixty Mission Critical in the amount of \$2,555 was for annual maintenance and the scheduled three-year battery replacement for the big UPS in the Law Enforcement building.

Final equipment installed and training done for the Vesta mapping system which was the last part of the NG911 grant. Julie will now be able to submit grant closeout paperwork for 60% project reimbursement.

Julie submitted the 2022 budget. New Equip over \$2,500 was \$55,000. This is because we need to replace the Simulcast Fire Repeaters at all four tower sites at a cost of \$51,500. They are ten years old and are no longer supported.

The price will increase in 2022, but can be avoided if ordered this year. Order wait time is several months so would not be billed until 2022. The CAD server is six years old and must be replaced which is \$3,500.

Maintenance Contracts increased due to annual maintenance fees of \$12,000 for the new Vesta 911 system that we did not have previously as well as a new annual subscription for CritiCall Online testing.

Plan to begin testing for new part time Telecommunicator/Dispatchers this fall. When a full time dispatcher moved over to Emergency Management in June our primary part time dispatcher was hired full time to fill his position. We need to get additional part time employees hired and trained again to fill that gap. Julie requested to allow dispatch to hire one part time person with a set schedule/hours the same as our previous part time dispatcher. Any additional part time employee hours would be as needed.

Motion by Orr, second by Russell to forward the 2022 preliminary budget to finance and motion by Orr, second by Stirling to approve the bills. The motions carried with no negative votes cast.

Emergency Management:

COVID-19 Supplemental grant allowed us to purchase new office machines and squad car computers.

COVID response meetings will start taking place one time/week on Wednesdays at 10:00 a.m. Currently our hospital is full. Wisconsin Emergency Management says we are in recovery, not response.

Proposed increases in the 2022 budget. Turn Emergency Management Command Post account into General Ledger account. Motion by Orr, second by Stirling to roll over command post money into a General Ledger account.

Motion by Orr, second by Lorenz to forward the 2022 preliminary budget to finance and motion by Russell, second by Stirling to approve the bills. The motions carried with no negative votes cast.

Public Health: Cindy reported there is high transmission and activity with COVID cases.

Sheriff: Dale reported all sheriff departments are having difficulty getting squad cars.

Union contracts are delayed as the union is pursuing switching union.

Badger State Sheriff's Association is asking for money to help support Hurricane Ida relief. It is a Sheriffs helping Sheriffs cause.

Our jail is the oldest jail in the State of WI. John Poots spoke about the testing that was done in 2016 to locate mold in the jail. At that time, no mold was found. John was asked to get a quote for an air quality test for the jail.

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

Adjournment: Motion by Russell, second by Orr to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 10:30 am.

Joyce Fritsche-Roberts
Administrative Assistant
ACCESARIES