

Public Safety Minutes September 8, 2015

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Marge Sheckler and Mary Jane Faas were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Director Jim Hackett, and Administrative Assistant Joyce Fritsche-Roberts. Absent was Committee member Phil Mueller, 911 Coordinator Julie Cipra and Public Health Director Gloria Wall.

The meeting was verified as having been properly posted. Next meeting is October 13, 2015.

Motion by Faas, second by Sheckler to approve the minutes of the August meeting. Motion carried, no negative votes cast.

Public Health: No report

Coroner: Joe will attend the Annual Conference at Stevens Point in October. Budget was discussed. No changes were made with the exception of requesting a General Ledger account be created for a Burial Fund. The fund would be used for the burial of unclaimed bodies.

911 Coordinator: No Report

Emergency Management: Coordinator Jim Hackett and Sgt. Baumgartner attended the Governor's Conference. While at the conference they obtained an equipment grant for up to \$3,000. This grant was used on a Radar unit. Also obtained was LED Road Flares that were valued around \$300.

Jim responded to the train derailment located by the sewer plant. Trains were carrying corn, no hazardous material. Clean up was planned by BNSF and approved through Emergency Management. Jim has met with the Prison and Prairie du Chien Police Department and is planning a table top for train derailment.

Budget was discussed. Motion by Sheckler, second by Faas to put the Emergency Management budget under the Sheriff's Office budget. Motion carried, no negative votes cast. Sheckler moved; Faas seconded to approve the Emergency Management bills. The motion carried with no negative votes cast.

Sheriff: Dale discussed buying a transport van for the jail. He will research the cost of Lexipol Law Enforcement, which provides state-specific law enforcement policy content for creating and maintaining the Sheriff's Office policy and procedures.

Budget was discussed.

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

Adjournment: Russell moved; Sheckler seconded to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 9:55 a.m.

Joyce Fritsche-Roberts, Administrative Assistant