

**Public Safety Minutes
January 8, 2019**

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

The meeting was verified as having been properly posted. Next meeting is February 12, 2019.

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

Coroner: Motion by Orr, second by Russell to approve the Coroner bills. The motion carried with no negative votes cast.

911 Coordinator: Finance approved ordering the MCC7500e console upgrades in December to avoid the 15% price increase in 2019. They will review funding the repeaters later in 2019.

We have had a large, on-going mapping project to incorporate all of the City annexation and emergency service boundary changes. Part of that project was completed by an outside mapping agency. Raw map files were just received from them and we will begin working on those in January.

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

Emergency Management: No report

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

Public Health: There has been one confirmed case of influenza. Contract was signed with LaCrosse County for the Ophoid grant. Personnel will meet to hire Health Educator.

Sheriff: Motion by Russell, second by Stirling to accept Mike Atkinson, inmate meal deliverer, request for an additional \$1,000.

Sheriff reported on the recent jail suicide.

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 10:20 a.m.

Joyce Fritsche-Roberts
Administrative Assistant