

**Public Safety Minutes**  
**April 11, 2017**

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

The meeting was verified as having been properly posted. Next meeting is May 9, 2017.

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

**Public Health:** Public Health Preparedness exercise will be in July and held in LaCrosse.

**Coroner:** Joe attended the WCMEA Spring Conference April 2-5 in Green Bay. Motion by Sterling, second by Russell to approve the Coroner's bills. The motion carried with no negative votes cast.

**911 Coordinator:** Generator won't be installed until late May, early June. Emergency Management will bring the Command post over when a storm is predicted.

Dispatchers previewed two 911 systems and we are acquiring bids on those systems. Julie informed Frontier that we will be converting to an NG911 platform later this year. Three dispatchers from the Communication Center will be attending the State 911 Conference in May.

New call recorder, DSS Equature, will be installed on April 18<sup>th</sup>. By paying annual maintenance in advance we will receive a complete hardware swap with data transfer at no cost after five years.

Training for the new county-wide phone system will be held April 24<sup>th</sup>-26<sup>th</sup>. The phone system will be turned on the evening of April 25<sup>th</sup>.

Alliant Energy currently has one antenna on the Prairie du Chien tower and are requesting to add an additional antenna. A tower loading study is being conducted to determine if that is possible.

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

**Emergency Management:**

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

**Sheriff:** The female day jail position was posted and no union member signed for it. It will be advertised to the general public.

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

**Adjournment:** Motion by Russell, second by Sterling to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 10:00 a.m.

Joyce Fritsche-Roberts, Administrative Assistant