

**Public Safety Minutes**  
**August 13, 2019**

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Brad Steiner and Don Stirling 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 Carl Orr and Emergency Management Jim Hackett. School Resource Officer joined the meeting at 9:50 a.m.

The meeting was verified as having been properly posted. Next meeting is September 10, 2019.

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

**Coroner:** Budget was presented.

Motion by Steiner, second by Stirling to forward the 2020 budget to finance. The motion carried with no negative votes cast.

Motion by Russell, second by Steiner to approve the Coroner's bills. The motion carried with no negative votes cast.

**911 Coordinator:** Wave Communications completed the repairs to the guy anchors/side arms and installed new lights at Rolling Ground.

Baycom is working on a final quote and timeline for grounding at the Rolling Ground site. Pending quote on HVAC and the Security Fencing quote will be taken to the next Finance meeting.

We received seven applications and interviewed/tested five last week. Hoping to hire two or three out of that pool.

Wisconsin was awarded 2.9 million in federal grant funds for PSAP's to replace end of life CPE to NG911 capable CPE. The grant will cover 60% and PSAP's must pay the other 40%. No official timeline yet but they are working on grant guidance that will provide details on dates and application requirements which should be out in about a month. Julie will be applying for this grant as soon as it opens.

Three hour planned power outage to the LE Bldg on July 31<sup>st</sup> for Alliant to swap out a transformer. UPS and generator worked and it went well.

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

Motion by Steiner, second by Stirling to forward the 2020 Communication Center and 911 budgets to finance. The motion carried with no negative votes cast.

**Emergency Management:** No report

Motion by Steiner, second by Stirling to forward the 2020 budget to finance. The motion carried with no negative votes cast.

**Public Health:** Currently there are 1182 cases of measles in 30 states. There are no cases in Wisconsin.

Seeing a rise in lung disease due to vaping. No cases in Crawford County.

Researching a program to have sharps containers disposed of.

**Sheriff:** Budget was discussed. New Auto line item was increased. Motion by Russell, second by Steiner to forward the 2020 budget to finance, approve the Sheriff's' bills and bank statements. The motion carried with no negative votes cast.

Liz Volten joined the meeting at 10:00 a.m. She reported on the first year as the School Resource Officer.

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

Joyce Fritsche-Roberts  
Administrative Assistant