

## **Public Safety Minutes**

**August 14, 2018**

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 was Emergency Management Jim Hackett.

The meeting was verified as having been properly posted. Next meeting is September 11, 2018.

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

**Coroner:** Joe reported two tissue banks will merge. Motion by Steiner, second by Stirling to approve the Coroner bills. The motion carried with no negative votes cast.

**911 Coordinator:** Received approval from Public Property and Finance to pursue buying the land at the Rolling Ground tower site.

Kish Electric was at the Prairie tower site and made some changes to eliminate blown fuses. Corporate Counsel approved the agreement between Gundersen/Tri-State and Crawford County to provide EMD (Emergency Medical Dispatch) pre-arrival instructions for all 911 medical calls in Crawford County. They drafted a resolution which will be presented at County Board on August 21<sup>st</sup>. Someone from Gundersen will be at the meeting to explain and answer questions. We plan to begin testing and be fully operational by the end of September. There will be no cost to Crawford County for this service.

We will be upgrading our CAD/RMS/JMS software to the newest version this month. Once that is done we will be loading a new PageGate product through our CAD system that will automatically send out notices of calls to emergency services.

Several upcoming meetings over the next month with software providers and telcos regarding replacement of our current system with a newer NG911 system.

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

**Emergency Management** – no report

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

**Public Health:** Cindy Riniker, RN reported Joseph Writz of Driftless Region Vector Control worked in the Gays Mills and Prairie du Chien area in July on mosquito control. Working with Homesteader trailer court on some dilapidated trailers.

Flu clinics will start in September.

**Sheriff:** Currently have 33 inmates in the jail.

Liz Volden was hired to fill the SRO / TD position. Liz will start her position in September.

Motion by Russell second by Orr 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 10:00 a.m.

Joyce Fritsche-Roberts, Administrative Assistant