

Public Safety Minutes
December 13, 2016

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

The meeting was verified as having been properly posted. Next meeting is January 10, 2017.

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

Public Health: No report.

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

911 Coordinator: Kish completed the electrical work on the UPS unit.

Alliant Energy scheduled a power outage to replace poles. The new UPS unit and generator ran properly and overall it went very well. Julie verified which offices had functioning phones, lights, computers, etc. Minor adjustments are suggested for some of the lighting including the third floor jail which had no lights at all.

Currently in the process of ordering a new RMS server. Dependable Solutions will do the initial server setup and then OSSI will need to be on site to complete the final install. This should be done late January or February.

Emergency Management: FEMA and WI Emergency Management are working on a mitigation agreement for road drainage tubes affected in the recent flood.

Community Development Block Grant Dale Klemme wrote a grant for Crawford County residents. Grant is approximately \$17,000.

Hi-vis tactical jackets were acquired for traffic deputies in disaster or search and rescue events.

Jim attended training on Emergency Operation Centers (EOC) and how they relate to the Incident Command Structure. (ICS)

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

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

Closed Session: At 10:10 a.m., Russell moved, Steiner seconded to move into closed session pursuant to Section 19.85(1)(g) for the purpose of discussing personnel issues. The motion carried unanimously

Open Session: At 10:25 a.m. Stirling moved, Russell seconded to reconvene into open session pursuant to Section 19.85(2). The motion carried unanimously with no negative votes cast.

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

Joyce Fritsche-Roberts, Administrative Assistant