

Public Safety Minutes
February 13, 2018

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

The meeting was verified as having been properly posted. Next meeting is March 13, 2018.

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

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

911 Coordinator: No report

Emergency Management: Jim gave a demonstration on the ease of setting up and running the drone. Townships are receiving money from FEMA for the 2016 flood. Reimbursement from the 2017 EMPG and EPRCA grant has been received and will be put in that budget. WISCOM and IFERN will be functioning by the end of the month. A Public Information Officer (PIO) training will be at the Sheriff's office on February 21st & 22nd.

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

Sheriff: Night jailer, Jessica LaMere slipped on the ice in the parking lot and tore her ACL. She is working on light duty for three months.

Four bids were received for the cameras and their installation in the Administrative building, Courthouse and Law Enforcement. Access Security Incorporated submitted the lowest bid. Motion by Steiner, second by Orr to accept the bid from Access Security Incorporated.

A new Employee Performance Evaluation form was presented to the board. Motion by Steiner, second by Orr for Dale to present the form to the Personnel Committee.

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 Steiner, second by Orr to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 10:21 a.m.

Joyce Fritsche-Roberts, Administrative Assistant