

Public Safety Minutes July 14, 2020

The meeting was called to order using ZOOM at 10:34 a.m. by Chairman Gari Lorenz. Members attending by ZOOM is Brad Steiner, Don Stirling, Carl Orr, 911 Coordinator Julie Cipra, Cindy Riniker, RN. Members attending in person are Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Jim Hackett and Administrative Assistant Joyce Fritsche-Roberts. Missing from the meeting was Greg Russell

The meeting was verified as having been properly posted. Next meeting is August 11, 2020

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

Coroner: Joe presented his bills. All Coroner meetings have been canceled until June, 2011. Motion by Orr, second by Stirling to approve the Coroner's bills. The motion carried with no negative votes cast

911 Coordinator

Julie reported that the installation of cabling, racks, patch panels and data lines in preparation for the NG911 system was completed. Equipment will be shipped the end of September. A Motorola Field Engineer will be on site the week of November 9, training will be the week of November 16 and our tentative go live is the first week of December.

The NG911 grant requires a detailed initial Quarterly Progress Report be filed by July 31 in order to maintain active grant status, which she is currently working on.

Crawford County was selected as one of three counties in the state to participate in a WI Dept of Military Affairs NG911 GIS Project assessment. This will be used to determine where WI Counties are as far as 911 mapping and to assist in state-wide 911 mapping standards. Julie will be submitting our NG911 mapping data, MSAG and ALI information by the end of the month.

SGTS was called to repair an electronic door lock. The cost was \$1,148 but if we wait until they are on site for upcoming scheduled maintenance cost will be reduced to \$598.

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

Emergency Management: CARES Act meeting was held with Department of Administration and Governor Evers staff. This meeting was the league of municipalities sponsored. I was in attendance. Discussed the unbudgeted dollars for Public Safety and Public Health response. Future meetings continue to happen with more clarification to come.

Certain salaried employees could be included in CARES Act funding due to unbudgeted response. Dale, Butch Olson, Russ Wittrig, Dan McWilliams, Cindy Riniker and myself are included in this.

Marc Myhre will return to dispatching in early August.

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

Public Health: A business spotlight has been initiated to recognize businesses that have been doing things to stop the spread of COVID. That has gone over very well.

There are plans for future community testing when National Guard stops.

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Sheriff: There is a possible COVID case in the jail. The inmate has been tested.

Dale informed the committee there will be additional expenses from the recent homicide case. DCI is involved with this case and complimented Dale and his staff for the thorough work that was done.

Motion by Lorenz, second by Stirling to increase Mike Atkinson, inmate meal deliverer, by \$75/pay period.

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

Adjournment: Motion by Orr, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 11:10 a.m.

Joyce Fritsche-Roberts
Administrative Assistant