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

The meeting was verified as having been properly posted. Next meeting is June 11, 2019.

Motion by Steiner, second by Russell to approve the minutes of the April meeting with the following correction. Both seconds of motions attributed to Stirling were made by Orr.

Coroner: Motion by Orr, second by Steiner for Joe and a deputy coroner to attend the State Coroners Convention. Motion by Orr, second by Steiner to approve the Coroner bills. The motion carried with no negative votes cast.

911 Coordinator: No report

Emergency Management: A full scale anhydrous spill training was held near the prison. The following week an actual anhydrous leak occurred near Highway 61. Jim commended our dispatch/communication center. Boscobel Fire Department, Vernon Co Hazmat team and this office responded.

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

Public Health: As of May 10, there are 839 cases in 23 states involved in measles cases. There are no cases in Wisconsin.

A Tri-County well testing coalition has been established. The three counties are Crawford, Richland and Vernon. Plans are to perform private well testing in the Spring of 2020.

Sheriff: Farshaun Ardestani was hired for night jailer to replace Dwight Kussmaul. His start date is May 22, 2019.

Finance Committee requested bi-annual reports from department heads.

The department is currently required by FBI to do Uniform Crime Reporting (UCR). By January, 2021, IBR will replace UCR.

Purchase of 2019 vehicles is deferred.

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

Adjournment: Motion by Russell, second by Orr to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:45 a.m.

Joyce Fritsche-Roberts
Administrative Assistant