

Public Safety Minutes September 11, 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, Emergency Management Jim Hackett, Cindy Riniker, RN and Administrative Assistant Joyce Fritsche-Roberts.

The meeting was verified as having been properly posted. Next meeting is October 9, 2018.

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

Coroner: Motion by Steiner, second by Russell to approve the Coroner bills. The motion carried with no negative votes cast. Budget was discussed. Request \$800 to the General Ledger Burial Fund. Motion by Orr, second by Stirling to approve the Coroner budget. The motion carried with no negative votes cast.

911 Coordinator: Advertised for PT dispatch and received 5 applications. Testing and interviews will be scheduled.

Met with all 911 vendors again and got revised quotes. Frontier now has a Hosted solution versus on-premise which will cost less. Originally budgeted at \$225,000 and the new quote will be around \$80,000 less. One more quote will be submitted by the end of September.

Received approval from Public Property and Finance to pursue buying the land at the Rolling Ground tower site but landowner has been hard to reach, still trying to contact him to discuss.

Kish Electric was at the PDC tower site and discovered a bad ground on one of the outlets and electrical was on one circuit. KISH is splitting the load between two circuits. Current electrical will be sufficient to install a split HVAC unit.

Dispatch will begin utilizing EMD service with Gundersen/Tri-State on all medical calls effective today, September 11th, 2018.

Motion by Steiner, second by Stirling to approve the 911 bills. The motion carried with no negative votes cast. Motion by Russell, second by Steiner to approve the Communication Center and 911 budgets. The motion carried with no negative votes cast.

Emergency Management –

Three grants were received.

\$4,000 DOT Grant for traffic enforcement equipment

Walmart \$2,000 for K9 hot box for new squad car.

Walmart \$1000 – PDC tourist info center. Grant was completed as a partnership with city of Prairie du Chien

Met with Health Dept and Human Services to set up an Incident Command during the flood. Meetings took place daily to see how to best serve the community.

Flood damage can be reported by calling 211

No estimated cost of damage from the highway department.

Private – 2 million

Public (villages, township) \$2,842,750.

FEMA will be here in 2 weeks to assess the damage and look at inhabitable house that can be classified for individual assistance.

Peoples State Bank suggested a savings account be set up for donations for disaster relief. Motion by Stirling, second by Orr to open a savings account for disaster relief at Peoples State Bank. The motion carried with no negative votes cast.

Budget was discussed. Request increase in the S&E line item to \$5,000

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

Public Health: Well testing kits and Tetanus shots are available after the flood. Flu shots start this month.

Sheriff: Liz Volden, SRO / Traffic Deputy will start on 9/25/2018.

Motion by Steiner second by Russell to approve the Sheriff's' bills and bank statements. The motion carried with no negative votes cast. Discussed the budget. Request increase in budget by \$11,700. Motion by Orr second by Stirling to approve the Sheriff's' Office budget. 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 10:05 a.m.

Joyce Fritsche-Roberts
Administrative Assistant