

**Public Safety Minutes**  
**September 14, 2016**

The meeting was called to order at 9:30 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Brad Steiner, Don Stirling and Mary Jane Faas were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, 911 Coordinator Julie Cipra, Emergency Management Director Jim Hackett 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 October 11, 2016.

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

**Public Health:** No report.

**Coroner:** Joe is helping plan the Wisconsin Coroners and Medical Examiners Association (WCMEA) Conference held October 24-26. Budget was discussed. Motion by Steiner, second by Stirling to approve the Coroner's budget. Motion by Faas, second by Russell to approve the Coroner's bills. The motion carried with no negative votes cast.

**911 Coordinator**

Julie informed the committee that as a board member her NENA conference registration will be paid by WI-NENA in 2017. The CenturyLink/Shoretel phone contracts are signed and the new system is on order. Julie meets with Lifeline AV on September 20<sup>th</sup> to do a walk-through of all the buildings for the pending intercom/speaker system that will work in conjunction with the new phones.

The Communication Center and 911 budgets was discussed. Overall, there is no increase from 2017. Motion by Steiner, second by Faas to approve the 911 budget. Motion by Russell, second by Steiner to approve the 911 bills. The motion carried with no negative votes cast.

**Emergency Management:** When Jim attended the Governor's Conference he received a \$1,000 equipment grant and LED road flares. Deputy Kyle Mezera was given the flares for having the most effective grant time used.

Grants received are:

\$18,000 - I-Firm radio base station and antenna

\$2,500 -3M grant – used for night vision glasses

\$13,835.86 – Emergency Management Planning Grant (EMPG)

Grant monies received since the August Public Safety meeting is \$35,610.86

The Prairie du Chien rail plan is in rough draft form.

Crawford County was a pilot agency for the Interlock Ignition Device Task Force grant. Due to its success here, the grant is being deployed statewide. We will be awarded \$15,000 starting 10/01/2016.

A Distracted Driving grant application has been submitted for infractions in a construction zone.

Hazmat and rail incident trainings were held.

A minor spill of diesel fuel and hydraulic fluid happened at the Frederick Street railroad crossing.

The Emergency Incident Command vehicle was stationed at the Crawford County Fair.

Budget was discussed. An increase of \$500 for training and \$1,500 for travel is requested. Monthly director meetings are now required. Motion by Faas, second by Steiner to approve the Emergency Management budget. Motion by Russell, second by Stirling to approve the Emergency Management bills. The motion carried with no negative votes cast.

**Sheriff:**

Bible Baptist Church gave a \$500 donation.

Sheriff's Department union has negotiated a 1.5% salary increase on January 1<sup>st</sup> and July 1<sup>st</sup>. When full time employees take funeral leave and/or training days, part time employees will get called first to fill the shift. The field training officer will be paid \$1.00 more hourly when training new employees.

Budget was discussed. Motion by Russell, seconded by Steiner to approve the Sheriff's Office budget.

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

**Adjournment:** Motion by Stirling, second by Russell to adjourn. The motion carried with no negative votes cast and the meeting was adjourned at 10:34 a.m.

Joyce Fritsche-Roberts, Administrative Assistant