The meeting was called to order at 9:00 a.m. by Chairman Kersten Rocksvold. Committee members Greg Russell, Brad Steiner and Don Stirling were present. Also in attendance were Sheriff Dale McCullick, Coroner Joe Morovits, Emergency Management Jim Hackett, Cindy Riniker, RN and student, 911 Coordinator Julie Cipra, and Administrative Assistant Joyce Fritsche-Roberts. Absent from the meeting was Carl Orr.

The meeting was verified as having been properly posted. Next meeting is December 10, 2019.

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

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

911 Coordinator: HVAC units at all four tower sites are installed and working.

The gravel, fencing, generator and LP tank are now installed at the Rolling Ground Tower and grounding to R56 Standards is complete.

High winds caused misalignment of the microwave dish at the Seneca Tower. Required calling in a tower company to realign at a cost of $1,730.20 out of the Seneca Tower budget.

Received a bill from Kish Electric for repairs to the Law Enforcement Building Generator in the amount of $5,045.44 of which $2,785.78 was for Total Energy out of Appleton. Since this is an Industrial Generator, Total Energy was called in to troubleshoot the problem and repairs were then completed by Kish Electric which included pulling new shielded cable between the generator and the annunciator panel in dispatch. This generator serves dispatch, the jail, the Sheriff’s Department and the City PD. Julie will take bill to the next Finance meeting for approval.

911 Grant guidelines have been released and formal applications should be out in December. Purpose is to replace various 911 system equipment with NG911 compatible equipment. Application period is December to January, 2020 with award notices in February, 2020. All projects must be completed by June, 2021. PSAP’s must initially pay the full 100% and will then receive Federal reimbursement of 60%. None of these costs are in the County Budget. Public Safety approved asking Finance for permission to apply for the grant and discuss budget options for payment.

A new part time dispatcher began training in October. All full time and part time dispatchers will be attending a full day Active Shooter Course for Dispatchers this week.

Motion by Steiner, second by Russell to approve the 911 bills. The motion carried with no negative votes cast.
Emergency Management: Obtained a grant through a partnership with Public Health. The grant is for updating the Training room.

The county Drug Takeback Program was held. Four full boxes were collected from Seneca’s location. Liz Volten did a drug takeback at Walmart and collected 2 boxes.

The UAV was requested for an ongoing investigation.

Hwy Dept and Sheriff’s Office came together for disaster funding from the heavy rains in September.

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

Public Health: Cindy discussed the negative effects of vaping. First case of Hepatitis A in a WI jail has been reported. The cost of Hep A will be explored for this jail. Continue to look at options for sharps containers.

Sheriff: The Bearcat from La Crosse County was used at a recent investigation. Jim Hackett is researching getting this department one.

New vehicles have not arrived and there is no expected delivery date. Bonding money must be spent by December 31, 2019.

Anticipate receiving meals for inmates through the Grant County jail starting in January, 2020.

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 Russell, second by Steiner to adjourn. The motion carried with no negative votes cast and the meeting adjourned at 9:20 a.m.

Joyce Fritsche-Roberts
Administrative Assistant