



# PORTAGE COUNTY

## PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE AGENDA

PORTAGE COUNTY LEC TRAINING  
ROOM  
1500 STRONGS AVENUE  
STEVENS POINT, WI 54481

WEDNESDAY, MAY 27, 2020

5:00 PM

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### 1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-408-418-9388, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 623 414 412, Meeting Password: 27153461

To attend this meeting by video: go to <https://portagecounty.webex.com/>, in the Join a Meeting box enter: 623 414 412. Due to the potential risk to members of the public who attend meetings in-person, any person who wishes to comment on an agenda item via email can send their comments to [glisczyc@co.portage.wi.us](mailto:glisczyc@co.portage.wi.us). The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emails will be delivered to committee members and posted at least 24 hours prior to the meeting.

### 2. CALL TO ORDER

### 3. APPROVAL OF MINUTES

[Approval of Meeting Minutes - February 26, 2020](#)

### 4. REPORTS

Vendor Invoice List Report

- [Sheriff](#)
- [Medical Examiner](#)
- [Emergency Management](#)
- [Emergency Medical Services](#)

Sheriff's Office Activity Reports

- Emergency Management
- Emergency Medical Services
- [Jail Activities](#)
- Operations Activities
- Administrative Activities
  - Years of service acknowledgement
- Medical Examiner

### 5. CORRESPONDENCE

- [Medical Director's Report](#)
- [EMS Provider Monthly Reports](#)

### 6. PUBLIC NOTICE

**Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.**



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#### 7. DISCUSSION ONLY

- Incentives for School Safety Cadet programs due to Pandemic
- Extension of medical billing contract for EMS
- [Resolution for NEXTGEN 9-1-1 Reimbursement Grant Program](#)

#### 8. DISCUSSION/POSSIBLE ACTION

- Public Safety/Emergency Management Committee Vice-Chair Election
- [Resolution for support for Forensic Science Center](#)
- [Employee request for Incentive Pay for Education program pursuant to ordinance 3.11.9.10](#)
- Request for Special Meeting Attendance
- Approval of Attendance of Special Meetings
- Special Meeting Attendance Report

#### 9. NEXT MEETING DATE

June 24, 2020 at TBD

#### 10. ADJOURNMENT

#### 11. NOTICES

Notice: Any person who has special needs and plans on attending this meeting should contact County Clerk's Office at 715-346-1351 as soon as possible to ensure that reasonable accommodations can be made. This includes anyone who wishes to attend meeting remotely due to the COVID-19 Pandemic.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.

#### 12. FULL PACKET

[VIEW FULL PACKET](#)