



# PORTAGE COUNTY

## PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE MINUTES

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

TUESDAY, OCTOBER 6, 2020  
3:00 PM

### 1. REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone: dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 589 025 0 then press #

To attend this meeting by video: go please contact Clair at [glisczyc@co.portage.wi.us](mailto:glisczyc@co.portage.wi.us) 24 hours prior to the meeting.

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email 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. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

**Face coverings are required for in-person attendance unless an exemption applies.**

### 2. CALL TO ORDER (3:00 PM)

Meeting Called to Order at 3:00 PM by Chairman Potocki

Members Present: A. ANDAY, D. JANKOWSKI, S. POTOCKI AND S. SOIK  
Members Excused: D. MARTINSON

Others Present:

Sheriff, Mike Lukas, Sheriff's Office  
Chief Deputy, Ben Beaudoin, Sheriff's Office  
Captain, Josh Ostrowski, Sheriff's Office  
Kasia Norgaard, Sheriff's Office  
Denise Nash, Sheriff's Office  
Clair Glisczynski (Recorder) Sheriff's Office

### 3. 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.**

### 4. DISCUSSION/POSSIBLE ACTION REGARDING SPECIAL MEETINGS (PORTAGE COUNTY ORDINANCE 3.1.47 & 3.1.48)



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- RESOLUTION AUTHORIZING AN AGREEMENT WITH AT&T/MOTOROLA AND NELSON SYSTEMS TO PROVIDE AN UPDATED NEXT GENERATION 9-1-1 SYSTEM AND EQUIPMENT FROM 2021 - 2025
  - AT&T Contract Summary
  - AT&T Full Contract
  - AT&T Multi-Service Agreement
  - Nelson Systems Contract Summary
  - Nelson Systems Full Contract

Sheriff Lukas discussed the grant and agreement for the upgraded Next Gen 9-1-1 system.

Motion made by Jankowski/Soik to approve the Resolution Authorizing an agreement with AT&T/Motorola and Nelson System to Provide an Updated Next Generation 9-1-1 System and Equipment from 2021-2025. Motion carried unanimously.

### 5. NEXT MEETING DATE

October 28, 2020 at 7:00 AM

### 6. ADJOURNMENT

Motion made by Jankowski/Potocki to adjourn meeting at 3:02 PM. Motion carried unanimously.

### 7. NOTICES

Notice: Any person who has special needs planning on attending this meeting in-person or remotely should contact Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

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