

Portage County Public Safety/Emergency Management Committee Meeting Minutes

7:00 a.m. January 23, 2019

Portage County Law Enforcement Center – Training Room

Members Present: Chairman Stan Potocki
Member Daniel Martinson

Member James Zdroik
Member Dale O'Brien

Members Excused: Member Don Jankowski

Others Present:

Al Haga, County Board Chair
Sheriff Mike Lukas
Chief Deputy, Daniel Kontos, Sheriff's Office
Chief Deputy, Benjamin Beaudoin, Sheriff's Office
Captain Dale Okray, Sheriff's Office
Captain Cory Nelson, Sheriff's Office
Superintendent Rocky Bolder, Sheriff's Office
Denise Nash, Communications Manager, Sheriff's Office
Katarzyna Norgaard, Administrative Services, Sheriff's Office
Clair Glisczynski, Recorder, Sheriff's Office
Josh Ostrowski, Lieutenant, Sheriff's Office
Bob Weinert, Emergency Management
Scott Rifleman, Medical Examiner

The meeting was called to order by Chairman Potocki at 7:02 a.m.

Approval of Minutes:

Motion by O'Brien/Zdroik to approve the Public Safety/Emergency Management Committee Meeting minutes for December 21, 2018. Motion carried unanimously.

Correspondence: None

Vendor Invoice List Reports:

No Questions, No comments, Placed on file

Sheriff's Office:

Chairman Potocki introduced Chief Deputy Ben Beaudoin to the committee and congratulated him.

Emergency Management:

- Emergency Management is working on improvements in the Emergency Operations center. Chairman Potocki suggested Emergency Management work with the Highway department on improvements in the Emergency Operation Center (EOC)
- Hazardous Materials Grant is complete and submitted
- Emergency Management is met with the Stevens Point Mayor and plans to the next city council meeting to introduce themselves
- Retired Deputy Cards have been updated

EMS

- Ambulance contract negotiations are continue
- Pulse Point application will be launched in February 11, 2019

Jail Activities

The following reports were distributed as part of the meeting packet:

- ▶ *Monthly Jail Reports for December 2018*
- ▶ *Electronic Monitoring Program Statistics for December 2018*
- ▶ *2018 Year- End EMP Reports*
 - Summary of reports provided
 - Shipping we \$40,000 in November 2018
 - Estimated year-end costs for shipping inmates to Waupaca was \$467, 500
 - A new corrections officer was hired on January 14, 2019

Operations Activities

- Two Communications Technicians have started training. There are still three vacancies but only two Communications Technicians can train at one time
- Casual employment has been approved for the Communications Division
- Background checks are in motion for Deputy vacancy
- Jessica Wendorf will begin employment as a Law Enforcement Records Specialist on 01/28/2019
- Chief Deputy, Ben Beaudoin will be sworn in February 4, 2019

Administrative Activities

- Jessica Wendorf will begin employment as a Law Enforcement Records Specialist on 01/28/2019
- Chief Deputy, Ben Beaudoin will be sworn in on February 4, 2019

Medical Examiner's Activity Report

- The Medical Examiner's Office has been quite busy so far this year with four drug overdoses since January 1, 2019.

Discussion with Possible Action:

Recognition Awards for Sheriff's Office Employees:

- Chairman Potocki would like to see more recognition for outstanding employees
- Chairman Potocki suggested a Commendation Program initiation to recognize employees for years of service, awards for regional contests, life-saving calls and similar accomplishments

Motion made by Martinson/Zdroik to approve a Commendation Program at the Portage County Sheriff's Office. Motion carried unanimously.

Respectfully submitted,

/s/

Clair Glisczynski