

Portage County Public Safety/Emergency Management Committee Meeting Minutes

7:00 a.m. February 27, 2019

Portage County Law Enforcement Center – Training Room

Members Present: Co-Chairman Don Jankowski
 Member Daniel Martinson
 Member James Zdroik
 Member Dale O'Brien

Members Excused:
 Chairman Stan Potocki

Others Present:

Sheriff Mike Lukas
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
Katarzyna Norgaard, Administrative Services, Sheriff's Office
Clair Glisczynski, Recorder, Sheriff's Office
Josh Ostrowski, Lieutenant, Sheriff's Office
Bob Weinert, Emergency Management
James Williams, Emergency Management
Scott Rifleman, Medical Examiner
Brandi Makuski, Point/Plover Metro Wire
Zachary Marquard, Sheriff's Office
Madison Ladwig, Sheriff's Office
Emily Hoerter, Sheriff's Office
Penny Borski, Sheriff's Office
Mindy Ciseski, Sheriff's Office

The meeting was called to order by Co-Chairman Jankowski at 6:59 a.m.

Approval of Minutes:

Motion by O'Brien/Zdroik to approve the Public Safety/Emergency Management Committee Meeting minutes for January 23, 2019. Motion carried unanimously.

Correspondence: None

Vendor Invoice List Reports:

No Questions, No comments, Placed on file

Sheriff's Office:

Emergency Management:

- Table top training for Dubai Dam incident from November 2018 was well-attended and well-received
- Emergency Management completed a Recovery From Disaster course
- Emergency Management has been working closely with the Sheriff's Office addressing the severe weather
- The Hazard Mitigation Plan is moving forward with the Towns Association
- Payouts for Emergency Management grants have been received

EMS

- Ambulance contract negotiations are ongoing

Jail Activities

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

- ▶ *Monthly Jail Reports for January 2019*
- ▶ *Electronic Monitoring Program Statistics for January 2019*
 - Summary of reports provided
 - Shipping was approximately \$39,000 in shipping costs to Waupaca County
 - New Corrections Officers, Emily Hoerter and Madison Ladwig were introduced
 - Both Corrections Officers are completing school at Midstate Tech
 - Portage County Corrections works with Midstate in Wisconsin Rapids and Wausau to recruit

Operations Activities

- Zachary Marquardt, recently hired Sheriff's Deputy, was introduced
- Two Communications Technicians are in the training process in dispatch

Administrative Activities

- Mary Saindon begins as a new Law Enforcement Records Specialist on March 4, 2019

Medical Examiner's Activity Report

- The Medical Examiner's Office has been assisting in Waushara County while they are hiring for a Medical Examiner

Discussion with Possible Action:

Approval of Hazard Mitigation Plan:

The following was distributed at part of the meeting packet

- ▶ *Portage County Contract Summary of Hazard Mitigation Plan*
- ▶ *Hazard Mitigation Plan tabulation*

- James Williams Summarized contract
- A hazard mitigation plan needs to be in place in order to be eligible for federal mitigation funds in an emergency
- A third party company, Integrated Solutions Consulting, has been selected to complete the Portage County Hazard Mitigation Plan which will be valid for five years
- Approximately \$23,000 of the contract cost will be paid by the Federal Emergency Management Agency (FEMA), the county will by 12.5% but much of the county contribution will be matched with in-kind funds

Motion made by Zdroik/Martinson to approve the Hazard Mitigation Plan. Motion carried unanimously.

Adjournment:

The next regular meeting of the Public Safety/Emergency Management Committee is Wednesday, March 27, 2019 at 7:00 am in the Law Enforcement Center Training Room

Motion made by O'Brien/Zdroik to adjourn meeting at 7:22 am, motion carried unanimously.

Respectfully submitted,

/s/

Clair Glisczynski