

Portage County Public Safety/Emergency Management Committee Meeting Minutes

7:00 a.m. March 27, 2019

Portage County Law Enforcement Center – Training Room

Members Present: Chairman Stan Potocki
Co-Chairman Don Jankowski
Member Daniel Martinson
Member Dale O'Brien

Members Excused: Member James Zdroik

Others Present:

Al Haga, County Board Chair
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
Denise Nash, Comm. Manager, Sheriff's Office
Bob Weinert, Emergency Management
James Williams, Emergency Management
Amber Osowski, Emergency Medical Services
Scott Rifleman, Medical Examiner

The meeting was called to order by Chairman Potocki at 7:03 a.m.

Approval of Minutes:

Motion by O'Brien/Martinson to approve the Public Safety/Emergency Management Committee Meeting minutes for February 27, 2019. Motion carried unanimously.

Correspondence: None

Vendor Invoice List Reports:

No Questions, No comments, Placed on file

Sheriff's Office:

Emergency Management:

- Worked with State of Wisconsin on flooding problems in March and EOC was utilized to address issues and provide briefing to the community
- Hazard Mitigation Plan is in progress, James and Bob will be meeting with the Town's Association
- Federal money is not available for flooding losses, residents can apply for assistance with CAP Services and business owners may be able to receive a small, low interest loan

EMS

- Ambulance contract negotiations are ongoing
- PulsePoint is up and running. Responders have been verified.
- Chairman Potocki asked about ambulance problems, Amber advised they are being addressed and all ambulance are under warranty

Jail Activities

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

- ▶ *Monthly Jail Reports for February 2019*
- ▶ *Electronic Monitoring Program Statistics for February 2019*
 - Summary of reports provided
 - There was a resignation and Sgt. Dale Boettcher is retiring on April 2, 2019 creating a second opening

Operations Activities

- Jeff Coey was promoted to Lieutenant and Ryan Hoffman was promoted to Sergeant
- Gina Boettcher is retiring, creating another opening for Sergeant
- There are four openings in the Communications Division

Administrative Activities

- Dale and Gina Boettcher are retiring April 1, 2019
- Deputy Hoffman and Sergeant Coey will be promoted on April 8, 2019
- Sheriff Lukas commended Emergency Management, Dispatch and Patrol for a job well done during increased call volume due to flooding

Medical Examiner's Activity Report

- Paul Matlin resigned as a Deputy Coroner, Medical Examiner Rifleman is working with Human Resources to fill the position.

Discussion Only:

Reorganization of Jail Positions:

- Sheriff Lukas advised that he working with Human Resources to allow Civilian Sergeants Position in the jail rather than sworn officers
- This will allow corporals the opportunity for promotions
- Sheriff Lukas would also like the Captain Position to become a Jail Administrator Position
- More information on Jail Reorganization in future meetings

Discussion with Possible Action:

Request for special meeting attendance:

▶ None

Approval for Attendance of Special Meetings

▶ None

Special meeting attendance report

▶ None

Adjournment:

The next regular meeting of the Public Safety/Emergency Management Committee is Wednesday, April 24, 2019 at 7:00 am in the Law Enforcement Center Training Room

Motion made by Jankowski/Martinson to adjourn meeting at 7:34 am, motion carried unanimously.

Respectfully submitted,

/s/

Clair Glisczynski