



PORTAGE COUNTY

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE MINUTES

WEDNESDAY, JANUARY 22, 2020
7:00 AM

LEC TRAINING ROOM
1500 STRONGS AVENUE
STEVENS POINT, WI 54481

1. CALL TO ORDER (7:00 AM)

Members Present: MARTINSON, O'BRIEN, POTOCKI AND ZDRIOK
Members Excused: JAKOWSKI

Meeting called to order at 7:00 AM by Stan Potocki

2. OTHERS PRESENT

Al Haga, County Board Chair
Sheriff Mike Lukas, Sheriff's Office
Chief Deputy Benjamin Beaudoin, Sheriff's Office
Captain Josh Ostrowski, Sheriff's Office
Superintendent Rocky Bolder, Sheriff's Office
Kasia Norgaard, Sheriff's Office
Denish Nash, Sheriff's Office
Clair Gliszynski, Recorder
Jessica Wendorf, Sheriff's Office
James Williams, Emergency Management
Scott Rifleman, Medical Examiner
Jacob Wills, Sheriff's Office
Brandi Makuski, Point Plover Wire

3. APPROVAL OF MINUTES

- [Approval of Meeting Minutes - December 18, 2019](#)

Motion made by O'Brien/Martinson to approve the meeting Minutes for December 19, 2019. Motion carried unanimously.

4. REPORTS

Vendor Invoice List Reports

- Sheriff
- Medical Examiner
- Emergency Management
- Emergency Medical Services

No questions or comments on vendor invoice list reports

Sheriff's Office Activity Reports

- Emergency Management
 - Recovery process with FEMA is ongoing, an extension has been requested



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- Hosted debris management class, it was well-attended
 - 19 out of 27 municipalities have approved the Hazard Mitigation plan
 - Participated in a regional exercise with the Portage County Humane Society on pet sheltering
 - After Action Review Report for Comfort Inns shooting to take place on 1/27/2020
 - Emergency Medical Services
 - Nothing to report
 - Jail Activities
 - Reports Reviewed and discussed
 - Portage County is contracted with Waupaca for 35 beds. If the beds are not filled Portage County is still billed.
 - New Corrections Officer, Trevor Pierce, began employment on January 20, 2020
 - Eligibility list is being formed for additional openings
 - Operations Activities
 - Patrol is hiring for new Deputy Position
 - Community Deputy will be hired from within
 - Rescue Task Force (RTF) training was Sentry
 - OWI winter campaign is completed
 - Katie Lubbe is doing well in the Communications Center Training Program
 - Emma Baumhofer will begin training in the communications center in February
 - Administrative Activities
 - Sheriff Lukas thanked the Public Safety/Emergency Management Committee and County Board members for ongoing support
 - Medical Examiner
 - ME Rifleman discussed his participation in task force with Marathon County working toward developing a region Morgue
 - The morgue would not be complete for several years, they're in the beginning phases of the project
 - Chairman Haga supports the Regional Morgue believing there will be costs savings and better services provided
 - Wausara County north would be interested in participating

5. 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.

6. CORRESPONDENCE

- EMS Provider Monthly Activity Reports
- Medical Director's Report

Reports provided by EMS Providers and Medical Directors. No question or comments.

7. [20-0264](#) DISCUSSION ONLY:



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- [Maintenance Contract for Radio Tower Site Generators](#)

Suggested Actions: Approve Recommendation

Chief Deputy Beudoin discussed 5-year contract for Tower Generator Maintenance. Portage County facilities division tests them monthly. The contract is for maintenance beyond testing.

8. DISCUSSION/POSSIBLE ACTION

- [Support for Portage County Ordinance Longevity Compensations 3.11.8.4 Language Change](#)

Motion by Potocki/Martinson to support the Longevity Compensations ordinance. Motion carried Unanimously.

- [Resolution to Maintain Current Fringe Benefits of WRS Contributions for Sheriff](#)
- **The resolution is in draft form at this time so was just discussed and supported by the committee**
- Request for Special Meeting Attendance: None
- Approval of Attendance of Special Meetings: None
- Special Meeting Attendance Report: None

9. NEXT MEETING DATE

February 26, 2020

10. ADJOURNMENT (7:30 AM)

Motion by Potocki/Zdroik at 7:30 a.m. to adjourn meeting. Motion carried unanimously.

11. NOTICES

Notice: Any person who has special needs and plans on attending this meeting should contact Facilities Management at 715-346-1595 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.

12. [20-0265](#)

FULL MEETING PACKET

[01-22-2020 Public Safety Emergency Management Packet](#)

Suggested Actions: Approve Recommendation