

Portage County Public Safety/Emergency Management Committee Meeting Minutes

7:00 a.m. on May 27, 2015

Portage County Law Enforcement Center – Training Room

Members Present: Chairman Dan Dobratz
Member Dale O'Brien
Member Bo DeDeker
Member Don Jankowski
Member James Zdroik

Others Present: Sheriff Mike Lukas, Portage County Sheriff's Office
Chief Deputy Daniel Kontos, Portage County Sheriff's Office
Captain Dale O'Kray, Portage County Sheriff's Office
Captain Cory Nelson, Portage County Jail
O. Philip Idsvoog, Portage County Board Chair
Michael J. McKenna, Portage County Corporation Counsel
Lieutenant Steve Retzki, Portage County Sheriff's Office
Denise Schultz, Portage County Sheriff's Office
Matt Dykstra, Portage County Emergency Management Director
Jami Gebert, Administrative Assistant of County Executive
Karen Moran, Portage County Sheriff's Office
Reid Rocheleau
Jacob Mathias, Stevens Point City Times
Sari Lesk, Stevens Point Journal

The meeting was called to order by Chairman Dobratz at 7:00 a.m.

Approval of Minutes:

Motion by O'Brien/Zdroik to approve the Public Safety/Emergency Management Committee Meeting Minutes dated April 22, 2015. Motion carried unanimously.

Motion by O'Brien/Zdroik to approve the Public Safety/Emergency Management Committee Special Meeting Minutes dated May 11, 2015. Motion carried unanimously.

Correspondence: None.

Voucher Reports, Purchasing Authorizations & Pre-Authorization Reports and Procurement Card Reports:

Motion by Zdroik/Jankowski to place the vouchers on file. Motion carried unanimously.

Emergency Management/EMS – Monthly Activity Report & Correspondence:

Matt Dykstra reviewed his monthly activity report.

Motion by Jankowski/Zdroik to place the report on file. Motion carried unanimously.

Sheriff's Office:

Jail Activities:

The following reports were provided in the packets:

- ▶ *Monthly Jail Report April 2015*
- ▶ *Home Detention Statistics for April 2015*

As of today, there are 62 adult inmates in house, 35 shipped inmates (Waupaca), 8 on home detention and 5 juveniles. .

A new Corrections Officer—Danielle Dunn—started on May 26, 2015. She has law enforcement and corrections experience in Sauk County and Green Lake County.

Corrections Officer Penny Borski started the new full time Home Detention Program Officer position on May 26, 2015.

Corrections Officer Mindy Ciseski replaced Borski as the Juvenile Detention/.3 FTE Home Detention Program Corrections Officer.

The jail currently has two male corrections officer vacancies. Interviews were conducted and backgrounds are being conducted on two females and four male candidates.

Operations:

Deputy Mark Smallwood has completed training and is now working solo. We are at full staffing in Operations.

Administration:

The Home Detention Program should be in full swing in July. A meeting with BI Inc. was is scheduled for today to finalize equipment costs.

The Sheriff announced the formation and use of Chain Gangs. More information will be forthcoming. He would also like to involve County Board members in the promotion process at the Sheriff's Office. He congratulated Judge Finn on his retirement.

Motion by Zdroik/O'Brieni to place the reports on file. Motion carried unanimously.

Coroner's Office Activity Report: None.

Public Notice: Chairman Dobratz read the Public Notice. Reid Rocheleau requested to speak regarding the Government Building Project.

DISCUSSION ONLY:

Government Project Update:

Reid Rocheleau addressed the committee regarding his concerns with this project and suggested empty space at the bus depot be considered in this project. Space & Properties Committee is meeting on Tuesday, June 2, 2015 at 5:30 p.m. at the ADRC. The agenda addresses what departments/agencies would be housed in the new building, the repurposing of the existing buildings and a timetable for the next several months. County Board Chair Idsvoog asked one meeting be held for discussion followed by another meeting for a vote.

Backfill Request – Corrections Officer Position

Corrections Officer Brant Murray resigned his position effective May 8, 2015. Committee members were advised of the Backfill Request submitted to Human Resources.

New Position Creation, Home Detention Program/Corrections Officer

The new Home Detention Program/Corrections Officer position has been filled by Corrections Officer Penny Borski.

DISCUSSION WITH POSSIBLE ACTION:

Sense of the Board Resolution Encouraging Reasonable Solutions by government and Railroad Officials to the Ongoing Issues of Unreasonable Train Delays in the Junction City Area of Portage County

Motion by Jankowski/Zdroik to support and forward the resolution to the Executive/Operations Committee and County Board. Motion carried unanimously.

Resolution Creating Section 2.27 of the Code of Ordinances Regarding Social Hosting

Motion by Zdroik/Jankowski to approve the resolution creating Section 2.27 of the Code of Ordinances regarding social hosting. Motion carried unanimously.

Adjournment:

The next regular meeting of the Public Safety/Emergency Management Committee is scheduled for Wednesday, June 24, 2015, at 7:00 a.m. in the Law Enforcement Center Training Room.

Motion by Jankowski/Zdroik to adjourn the meeting at 7:45 a.m. Motion carried unanimously.

Respectfully submitted,

/s/

Karen M. Moran