

Portage County Public Safety/Emergency Management Committee Meeting Minutes

7:02 a.m. on August 26, 2015

Portage County Law Enforcement Center – Training Room

Members Present: Chairman Dan Dobratz
Member Dale O'Brien
Member Don Jankowski
Member Bob DeDeker

Members Excused: Member James Zdroik

Others Present: Sheriff Mike Lukas, Portage County Sheriff's Office
O. Philip Idsvoog, County Board Chair
Captain Dale O'Kray, Portage County Sheriff's Office
Captain Cory T. Nelson, Portage County Jail
Lt Steve Retzki, Portage County Sheriff's Office
Denise Schultz, Portage County Sheriff's Office
Rocky Bolder, Portage County Sheriff's Office
Mike Zvara, Portage County Deputy Emergency Management Director
Kim Delikowski, Portage County Sheriff's Office
Joe Gemza, Assistant Chief, Stevens Point Fire Dept
Reid Rocheleau

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

Approval of Minutes:

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

Correspondence: None.

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

A new format for reports was announced at meeting and reports will be available in next month's packet.

Emergency Management/EMS – Monthly Activity Report & Correspondence:

Mike Zvara, Deputy Director of Emergency Management reviewed the Emergency Management department's monthly activity report included in the packet. Director Dykstra is on military orders through September 1, 2015. EM is coordinating Hazmat Training with the Army CBRN Company—a workshop will be held on October 4, 2015. They will also be hosting a Business Disaster Preparedness Workshop on September 17, 2015. The State EPCRA grant should be completed soon.

ADDED AFTER PUBLIC NOTICE READ:

Gemza provided the committee with an update regarding purchase of the new ambulance; there is an issue with receiving the chassis. There is an issue with the filtration on the exhaust. The design of the interior of the box is moving along. The delivery date would be the second week of November 2015. O'Brien asked for a quarterly report on mileage on vehicles through EMS Director's report.

Motion by Jankowski/O'Brien to place the report on file. Motion carried unanimously.

Motion by O'Brien/Jankowski to approve additional info from Gemza after public notice was read. Motion carried unanimously.

Sheriff's Office:

Jail Activities:

The following reports were provided in the packets:

▶ *Monthly Jail Report July 2015*

▶ *Home Detention Statistics for July 2015*

As of today, there is still a low population in the adult jail; however, we have ten juveniles in the juvenile detention program (five are out-of-county juveniles) and there are 15 people out on the Home Detention Program. There was an average of 10.7 inmates on Home Detention Program in July 2015, which brings us up to an average of 12.8 for the year. Lee Rokke is now on solo work in the Jail. There is still one empty spot in the Jail, and they hope to make a job offer by the end of the week. They will be establishing a new eligibility list and anticipate a retirement in early 2016.

Operations:

Nothing to report.

ADDED AFTER PUBLIC NOTICE READ:

Rocheleau stated he would like the Sheriff to provide an update on the start of use of the chain gangs mentioned in previous meetings. He also noticed a lot of Sheriff's activity on CTH R between Hwy 10 and CTH B. He brought up discrepancy in speeds on that road; he requested this committee get the Highway Commission moving on getting the speed set properly on that stretch of road.

Sheriff Lukas stated he is putting people out on Home Detention program, so there is no one left who qualifies to be put out on chain gangs. He also stated there is no concentrated patrol on CTH R. Officers are working speed grants and match grants; so these speed enforcements are at the officers' discretion. Jankowski stated the County's Facilities Director is looking for snow shovelers for winter; with inmates shipped to Waupaca, he won't have people available to snow shovel for the county. Idsvoog stated he gets calls about the 45 mph to 35 mph speed limit change on CTH R.

Administration:

The substations in the Towns and Villages will be up and running starting on September 14, 2015. Sheriff Lukas was one of 30 Sheriff's throughout the United States to be selected to attend the National Sheriff's Association training in Aurora, Colorado, at no cost to the County.

Coffee with a Cop is at the Landmark in Amherst today. Chief Deputy Kontos has worked very hard to get the 2016 budget in to MUNIS—kudos!

Motion by Jankowski/DeDeker 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 Sheriff's Report on Operations.

DISCUSSION ONLY:

Government Building Project Update:

Jankowski stated they are going to present a Resolution to Space & Properties regarding reuse or no reuse of the City/County Building will be held September 1, 2015 at 5:30 p.m. at the Aging & Disability Resource Center. If that building is going to be reused, then there are some improvements that need to be addressed now. The City is also looking for information, so they can do their planning—the City owns 27% of that building. If we are going to do remodeling, they would have to budget for their 27% of the repairs.

DISCUSSION WITH POSSIBLE ACTION:

Resolution Modifying Section 3.1.27 of the Portage County Code of Ordinances, Formally Recognizing the Local Emergency Planning Committee

There are two changes, the Section is 3.1.37 rather than 3.1.27 and 3.1.37(d) had "mileage" re-added. Motion by Jankowski/DeDeker to amend the Resolution to reflect section 3.1.37 at the bottom of page one rather than 3.1.27. Motion carried unanimously. Motion by O'Brien/DeDeker to approve the amended resolution modifying Section 3.1.37 of the Portage County Code of Ordinances, formally recognizing the Local Emergency Planning Committee. Motion carried unanimously.

Request for New Positions: Corrections Officers (2)

Motion by Jankowski/O'Brien to move the request for two new Corrections Officer positions forward to the Human Resources Director. Motion carried unanimously.

Adjournment:

The next regular meeting of the Public Safety/Emergency Management Committee is scheduled for Wednesday, September 23, 2015, at 7:00 a.m. in the Law Enforcement Center Training Room. O'Brien will be excused for the next meeting.

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

Respectfully submitted,

/s/

Kim Delikowski