

## Minutes of the Wood County Public Safety Committee

**DATE:** March 13, 2023

**PRESENT:** Joe Zurfluh, William Voight, Bill Winch, Brad Hamilton, Dennis Polach

**EXCUSED:**

**NOT**

**PRESENT:**

**OTHERS** Sarah Christensen, Jeff Penzkover, Ed Newton, Erik Engel, Quentin Ellis, Ted

**PRESENT:** Ashbeck, Alexa Acker, Kelli Trzinski, Tony Bastien, Matt Susa, Dave Patton, Jodi Lubeck, Charlie Hoogesteger, Shawn Becker

**LOCATION:** Wood County Courthouse

### 1. Call to Order:

Joseph Zurfluh called the meeting to order at 9:00 a.m.

### 2. Review minutes of February 13, 2022:

**Motion by Hamilton, second by Voight to approve the minutes of the February 13, 2022 meeting as presented. Motion carried unanimously.**

### 3. Public Comments:

None

### 4. Set date, time and location of next meeting

**April 10, 2022**

**9:00 a.m.**

**Wood County Courthouse Room 114**

### 5. Communications Department:

#### a. **Communications February 2023 Claims:**

The Committee reviewed the Communications February 2023 claims.

#### b. **Communications Report:**

The Committee reviewed the Communications report. Director stated the air conditioners from the CIP carryover for the Powers Bluff tower were installed last month.

**6. Emergency Management Department:**

**a. Emergency Management February 2023 Claims:**

The Committee reviewed the Emergency Management February 2023 claims.

**b. Emergency Management Activity Report:**

The Committee reviewed the Emergency Management report.

**7. Dispatch Department:**

**a. Dispatch February 2023 Claims:**

The Committee reviewed the Dispatch February 2023 claims.

**b. Dispatch Activity Report:**

The Committee reviewed the Dispatch report. Director stated things are still operating smoothly. There is an ongoing hiring process that has been opened as they are 3 staff short.

**8. Coroner:**

**a. Coroner Report:**

The Committee reviewed the Coroner reports.

**b. February 2022 Claims:**

The Committee reviewed the Coroner February 2023 claims.

**9. Sheriff's Department:**

**a. Correspondences:**

Sheriff Becker spoke about the 12<sup>th</sup> Critical Incident Team training (CIT) that was completed on Friday, March 10, 2023, and stated advanced CIT training has begun.

Sheriff Becker stated there was a lifesaving event on Lake Nepco on March 7, 2023.

Sheriff Becker stated SRT was called out on Saturday, March 11, 2023. Shots were fired by another agency; however, everyone involved is okay. Subject was taken in to custody.

Sheriff Becker stated the robbery suspect of the Food Tree is still at large.

Sheriff Becker stated seasonal weights start today, March 13, 2023.

**b. DOA Resolution 2023**

**Motion by Hamilton, second by Voight to provide for unanticipated revenue from the State of Wisconsin, Department of Administration to offset increased fuel costs for our fleet of vehicles in 2023. Motion carried unanimously.**

**c. Wood County Rescue:**

The Committee reviewed the Wood County Rescue report.

Sheriff Becker stated Rescue has made it to the second round of the Legacy Foundation Grant selection process for a new truck. He also stated the calendar raffle sold out.

**d. Crime Stoppers:**

The Committee reviewed the Crime Stoppers report.

**e. K-9 Project:**

The Committee reviewed the K-9 report.

Sheriff Becker stated our K-9 project has also made it to the second round of the Legacy Foundation Grant selection process due to the hard work by Andrea Weiland and the ACACIA Foundation.

**f. Humane Officer**

The Committee reviewed the Humane Officer report.

**g. Rabies Control Policy Resolution:**

**Motion by Hamilton, second by Polach to adopt the Wood County Rabies Control Policy and Procedures and the statutory penalty provisions attendant thereto via the Wood County Code of Ordinances. Motion carried unanimously.**

**h. February 2022 Claims:**

The Committee reviewed the Sheriff's Department February 2023 claims.

**i. Hiring Process:**

The Department has hired 12 part-time deputies.

**j. Boat/ATV/UTV/Snowmobile Patrol:**

The Committee reviewed the Boat/ATV/UTV/Snowmobile Patrol report.

**k. Overtime:**

The Committee reviewed the overtime reports.

**l. Courthouse Security:**

The Committee reviewed the Courthouse Security report.

**m. Jail Items**

- i. Inmate Daily Population: During the discussion of the jail items, Sheriff Becker discussed potential contracted services for mental health transports. Chairman Zurfluh asked to have this item put on the agenda for future meetings for discussion.
- ii. EMP: Reviewed
- iii. Safekeeper Housing Numbers: Reviewed
- iv. Kitchen Report: Sheriff Becker stated the kitchen contract is up 8% without notice and there was one violation when the Health Inspector did their inspection that was not communicated to jail administration. This violation was a result of the contracted vendor, not Wood County staff.
- v. Body Scanner: Reviewed
- vi. Maintenance: Nothing to Report
- vii. Inmate Programs: Nothing to Report
- viii. Jail Study: Nothing to Report

**10. February 2022 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:**

**Motion by Voight, second by Hamilton to approve the February 2022 claims of all Public Safety Committee Departments. Motion carried unanimously.**

**11. Agenda Items for Next Meeting:**

None

**12. Adjourn**

**Meeting adjourned at 9:40 a.m. by Chairman Zurfluh.**

Minutes taken by the Wood County Sheriff's Department and Emergency Management.