

**MINUTES  
PUBLIC SAFETY COMMITTEE**

**DATE:** Monday, August 12, 2024

**TIME:** 9:00 AM

**PLACE:** Courthouse – Room 114

**MEMBERS PRESENT:** Joseph Zurfluh, William Voight, Brad Hamilton, Dennis Polach, Jeff Penzkover

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:00 AM.
2. The minutes of the July 8, 2024, meeting were reviewed. Motion by Hamilton/Penzkover to accept them as presented. Motion carried unanimously.
3. The next meeting will be held on Monday, September 9, 2024, at 9:00 AM with a tour of the new jail after the meeting.
4. There was no public comment.
5. The Communications Dept. presented their report and bill listing for review.
6. The Emergency Management Dept. presented their report and bill listing for review.
7. The Dispatch Dept. presented their report and bill listing. The portable command center trailer has been worked on to allow for dispatching to happen from there. It will be at the Central Wisconsin State Fair and will be tested then.
8. The Coroner presented their report and bill listing.
9. Patton reviewed the 2025 Coroner budget, along with Finance Director Newton. Motion by Hamilton/Voight to approve the 2025 Coroner budget proposal and forward it onto the Operations Committee for their consideration. Motion carried unanimously.
10. Sheriff Becker reviewed various reports and activities of the Sheriff's Department.
11. Motion by Voight/Hamilton to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
12. Chairman Zurfluh declared the meeting adjourned 9:33 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Public Safety Committee

August 12, 2024

NAME	REPRESENTING
Sarah Christensen	WCEM
Dave Patton	Coroner
DENNIS POLACH	WCB-14
Ed Newton	Finance
Prentice Ellis	Sheriff
Shawn Becker	Sheriff
Charlie Hougarsky	Sheriff
Eric Engel	W Com
Tony Bastien	Dispatch
TED ASHROCH	Wood County Sheriff's office / I-422
Amy Kaup	IT
Scott Dyeheim	CB District 9
Lance Pliml	CB Chair