

Minutes of the Wood County Public Safety Committee

DATE: May 8, 2023

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

EXCUSED:

NOT

PRESENT:

OTHERS Sarah Christensen, Jeff Penzkover, Erik Engel, Quentin Ellis, Ted Ashbeck, Kelli

PRESENT: Trzinski, Dave Patton, Charlie Hoogesteger, Bill Clendenning, Lance Pliml,
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 April 10, 2023:

Motion by Hamilton, second by Voight to approve the minutes of the April 10, 2023 meeting as presented. Motion carried unanimously.

3. Public Comments:

Brad Hamilton discussed items from the Judicial & Public Safety Steering Committee meeting. He discussed Wisconsin Act 4, Wisconsin Assembly Bill 95, and open records requests pertaining to the discipline records of the Sheriff's Department employees and the Coroner.

4. Set date, time and location of next meeting

June 12, 2023

9:00 a.m.

Wood County Courthouse Room 114

5. Communications Department:

a. **Communications April 2023 Claims:**

The Committee reviewed the Communications April 2023 claims.

b. **Communications Report:**

The Committee reviewed the Communications report.

6. Emergency Management Department:

a. Emergency Management April 2023 Claims:

The Committee reviewed the Emergency Management April 2023 claims.

b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report.

c. Emergency Management CIP 2024:

Motion by Hamilton, second by Zurfluh to move the Capital Improvement Plan to the Operations Committee. Motion carried unanimously.

d. Everbridge Mass Notification Information:

Sarah Christensen stated this program is a way to send mass notifications about an emergency. She stated she is going to reach out to other agencies to gather references about the program.

7. Dispatch Department:

a. Dispatch April 2023 Claims:

The Committee reviewed the Dispatch April 2023 claims.

b. Dispatch Activity Report:

The Committee reviewed the Dispatch report.

c. CIP – Dispatch Work Stations

Motion by Hamilton, second by Voight to move the Capital Improvement Plan to the Operations Committee. Motion carried unanimously.

d. Casual Employees

Tabled until next month's meeting

8. Coroner:

a. Coroner Report:

The Committee reviewed the Coroner reports.

b. April 2023 Claims:

The Committee reviewed the Coroner April 2023 claims.

9. Sheriff's Department:

a. Correspondences:

Sheriff Becker stated he just returned from the Federal Law Enforcement Training Center in Georgia. He stated the training was put on by Homeland Security and was no cost to the County.

Sheriff Becker stated the department's CIP for the new Axon cameras and tasers will become a line item in the budget, if not funded otherwise.

b. Resolution-BOTS Grant

Motion by Hamilton, second by Polach to provide for unanticipated revenue from the Bureau of Traffic Safety, housed with the Wisconsin Department of Transportation's Division of State Patrol, to finance additional patrol for speed, seat belt, and reckless driving enforcement through August 2023. Motion carried unanimously.

c. Wood County Rescue:

The Committee reviewed the Wood County Rescue report

d. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

e. K-9 Project:

The Committee reviewed the K-9 report.

f. Humane Officer

The Committee reviewed the Humane Officer report.

g. April 2023 Claims:

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

h. Hiring Process:

Sheriff Becker stated the jail is still in the hiring process to fill vacancies.

i. Boat/ATV/UTV/Snowmobile Patrol:

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

j. Overtime:

The Committee reviewed the overtime reports.

k. Courthouse Security:

The Committee reviewed the Courthouse Security report.

l. Mental Health Transport:

Sheriff Becker stated the department has not utilized the two private companies yet.

m. Jail Items

- i. Inmate Daily Population: Reviewed.
- ii. EMP: Reviewed
- iii. Safekeeper Housing Numbers: Reviewed
- iv. Kitchen Report: Reviewed
- v. Body Scanner: Reviewed
- vi. Jail Inspection: Reviewed
- vii. Maintenance: Nothing to Report
- viii. Inmate Programs: Nothing to Report
- ix. Jail Project: Nothing to Report

10. April 2023 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner, and Humane Officer:

Motion by Hamilton, second by Voight to approve the April 2023 claims of all Public Safety Committee Departments. Motion carried unanimously.

11. Agenda Items for Next Meeting:

Dispatch Casual Employees, CIP for Dispatch, Everbridge Mass Notification Information

12. Adjourn

Meeting adjourned at 10:04 a.m. by Chairman Zurfluh.

Minutes taken by the Wood County Sheriff's Department.