#### Minutes of the Wood County Public Safety Committee

DATE:	June 12, 2023
PRESENT: EXCUSED: NOT PRESENT:	Joe Zurfluh, William Voight, Bill Winch, Dennis Polach, Brad Hamilton
OTHERS PRESENT:	Sarah Christensen, Erik Engel, Quentin Ellis, Ted Ashbeck, Kelli Trzinski, Dave Patton, Charlie Hoogesteger, Bill Clendenning, Lance Pliml, Shawn Becker, Ed Newton, Tony Bastien,

LOCATION: Wood County Courthouse

#### 1. Call to Order:

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

#### 2. <u>Review minutes of May 10, 2023:</u>

# Motion by Hamilton, second by Voight to approve the minutes of the May 8, 2023 meeting as presented. Motion carried unanimously.

#### 3. <u>Public Comments:</u>

Bill Clendenning asked Sarah Christensen from Emergency Management about setting up a meeting with her department for cleaning up the Two Mile Creek area.

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

July 10, 2023 9:00 a.m. Wood County Courthouse Room 114

#### 5. <u>Communications Department:</u>

#### a. Communications May 2023 Claims:

The Committee reviewed the Communications May 2023 claims.

#### b. Communications Report:

The Committee reviewed the Communications report.

# 6. <u>Emergency Management Department:</u>

# a. Emergency Management May 2023 Claims:

The Committee reviewed the Emergency Management May 2023 claims.

# b. Emergency Management Activity Report:

The Committee reviewed the Emergency Management report.

## c. Everbridge Mass Notification Information:

Sarah Christensen stated this program is a way to send mass notifications about an emergency. Sarah talked about the Everbridge feedback she received from other agencies around the state and the cost of the program. Sarah talked about Nixle versus Everbridge. Sheriff Becker is in support of the program.

# Motion by Hamilton, second by Voight to have resolution made on this matter and send it to the county board. Zurfluh-yes Voight-yes Hamilton-yes Polach-yes Winch-no

# 7. <u>Dispatch Department:</u>

# a. Dispatch May 2023 Claims:

The Committee reviewed the Dispatch May 2023 claims.

# b. Dispatch Activity Report:

The Committee reviewed the Dispatch report. Tony Bastien talked about the large amount of 911 hang-ups received in the dispatch center over the last month. Tony also stated he has a new program called Prepared 911, which will allow for text to 911 and limited video capabilities.

## c. CIP – Dispatch Work Stations

Tony stated he received two quotes for the workstations with one quote coming through the Samuel's Group. Tony stated he has been in contact with a company called Xybix.

## d. Casual Employees

Tony stated there is not a big enough pool of those who are capable at this time.

## e. Communicator Training:

Tony stated he has retirements coming up and he would like to hire replacements and train them prior to the retirements. He stated Human Resources said it was okay as long as it was within his budget guidelines.

## 8. Coroner:

#### a. Coroner Report:

The Committee reviewed the Coroner reports.

#### b. May 2023 Claims:

The Committee reviewed the Coroner May 2023 claims.

## 9. Sheriff's Department:

#### a. Correspondences:

Sheriff Becker stated Officer Manager Kelli Trzinski has been promoted to a leadership role in the jail and Mitzi Forde will be taking over as Officer Manager in July.

Sheriff Becker stated Operations Captain Charles Hoogesteger graduated from Command College on Friday, June 9, 2023.

Sheriff Becker stated Bluegrass at the Lakes was last weekend June 8, 2023 through June 10, 2023 and proceeds were going to help the CISM Team.

Sheriff Becker stated June 11, 2023 marked the anniversary of the day Diedre Harm went missing. He stated a Facebook post was made with information regarding the investigation.

Sheriff Becker stated Mary's Place will be opening this week with a dedication tomorrow, June 13, 2023 at 12:00 p.m. All are welcome to come. He stated this is not a homeless shelter, but transitional housing.

## b. Wood County Rescue:

The Committee reviewed the Wood County Rescue report

## c. Crime Stoppers:

The Committee reviewed the Crime Stoppers report.

## d. K-9 Project:

The Committee reviewed the K-9 report.

## e. Humane Officer

The Committee reviewed the Humane Officer report. The layout of the report itself was discussed and will be an agenda item next month.

#### f. May 2023 Claims:

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

#### g. Hiring Process:

Nothing to report at this time

#### h. Boat/ATV/UTV/Snowmobile Patrol:

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

## i. Overtime:

The Committee reviewed the overtime reports.

#### j. Courthouse Security:

The Committee reviewed the Courthouse Security report.

#### k. Mental Health Transport:

Sheriff Becker stated once they review next year's budget they will decide if mental health transports will be a line item or not.

#### I. 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: Sheriff Becker stated the jail project is on target for completion a year from this October. He stated they will not need to contact with Adams County after the current contact runs out; however are looking at a one-year contact with Waupaca County until the new jail is done.

#### 10. <u>May 2023 Claims: Communications, Emergency Management, Dispatch, Sheriff,</u> <u>Coroner, and Humane Officer:</u>

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

# 11. Agenda Items for Next Meeting:

Humane Officer Report

# 12. Adjourn

# Meeting adjourned at 10:02 a.m. by Chairman Zurfluh.

Minutes taken by the Wood County Sheriff's Department.