

**Columbia County
PUBLIC SAFETY COMMITTEE
MARCH 12, 2018**

Present: Kirk Konkol, Adam Field, Dan Drew, Mark Sleger, Teresa Sumnicht
Also Present: County Board Chair Gove, County Board Vice Chair Cupery, County Board Vice Chair Foley, Asst. Corp Csl. Krista Miller, Sheriff Richards, Chief Deputy Kuhl, Emergency Management Coordinator Johnson, EM Deputy Darling Ellis, Medical Examiner Hinze, Comptroller Schepp, ES Giuffre, PDR Jonathan Stefonek

Called to Order. Posting Compliance. Agenda Approval. Minutes Approval. Chairman's Comments.

- 1) Meeting called to order at 9 a.m. by Konkol.
- 2) Posting compliance was met per Open Meetings Law.
- 3) ***Motion was made by Drew to approve the second amended agenda. Seconded by Field. Motion carried.***
- 4) ***Motion made by Sleger to approve the previous meeting minutes. Seconded by Drew. Motion carried.***
- 5) **Chair's Comments:** According to Sheriff Richards' announcement email, Chair Konkol wished to thank and commend those Sheriff's Office staff members who earned their sick incentive leave days. Those staff members are the following: Deputies Anthony Artymiuk, Jordan Haueter, Michael Rosecky, Michael Schultz, and Nicholas Willman; Secretary Peggy Jobe; Dispatcher Robert Johnson; HSU Larry McFarlane, and Lieutenant James Stilson. A DNR shooting range update will be provided at the April meeting.

Emergency Management. (Johnson, Darling Ellis)

- 1) **General Review of Department Activities.** Handout provided. Johnson provided a brief synopsis of January, February and early March activities.
- 2) **Expenditure Reports.** Visual review of reports was completed. ***After a review of the Emergency Management expenditure reports, a motion was made by Field to approve report. Seconded by Sumnicht. Motion carried.***
- 3) **2017 Annual Report Review/Approval.** The Emergency Management annual report was viewed overhead. Discussion. Supervisor Drew commended the detail of the report and a job well done in the office by both Johnson and Darling Ellis. ***Motion by Field to approve the 2017 Emergency Management Annual Report as presented. Seconded by Sumnicht. Motion carried.***

Sheriff's Office/Jail. (Richards, Kuhl)

- 1) **General Review of Department Activities.** Handouts provided. Discussion of monthly highlights and activities for January and February. The Sheriff advised the committee of 18 OWI arrests in January, a recent drug search warrant in Pardeeville which yielded over two pounds of THC and a seizure of cash, and how our Narcan usages are being tracked. There will be a line item added into 2019 budget for Narcan purchasing.
- 2) **Inmate Count and General Review of Jail Operations.** January Inmate Count: 152. February Inmate Count: 151.
- 3) **Spillman Maintenance Contract.** Viewed contract overhead. This agreement will cover the maintenance on the new records management software purchased for the Sheriff's Office. The multi-year payments will reduce the cost to the county. Topic tabled until after Comptroller Schepp arrived. Discussion. ***Motion by Drew to approve the Spillman Maintenance Contract as presented. Seconded by Sumnicht. Motion carried.***
- 4) **Ordinance – Create Title 5, Chapter 12, Sheriff's Office Dive Team.** Viewed ordinance overhead. Discussion. ***Motion by Drew to approve the ordinance as presented and forward it onto the Finance Committee. Seconded by Sleger. Motion carried.***
- 5) **Change in Capital Outlay – Dive Team.** Viewed document overhead. Because the immediate need for a dry suit and an additional buoyancy compensator is greater than a wet suit, a change in capital outlay was

requested to move \$520 from wet suits to the recent dry suit purchase. Discussion. **Motion by Drew to approve the change in Dive Team Capital Outlay as presented. Seconded by Field. Motion carried.**

- 6) 2017 Annual Report Review/Approval. Viewed overhead. **Motion by Field to approve the 2017 Sheriff's Office's Annual Report as presented. Seconded by Drew. Motion carried.** Supervisors Field and Drew commended the Sheriff's Office and staff for compiling the annual report.
- 7) **Expenditure Reports.** Visual review of reports was completed. **After a review of the Sheriff's Office's expenditure report, a motion was made by Drew approve report. Seconded by Sleger. Motion carried**

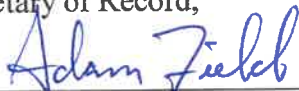
Medical Examiner. (Hinze)

- 1) **General Review of Department Activities.** Handouts provided. Discussion of monthly activities for both January and February. Discussion. ME Hinze discussed the recent published article in the WI Counties magazine. Three new candidates are in the application process. An ongoing issue with a former employee is being handled by Corporation Counsel.
- 2) **Expenditure Report.** Visual review of report was completed. **After a review of the Medical Examiner expenditure report, a motion was made to approve the report by Field. Seconded by Sleger. Motion carried.**
- 3) **2017 Annual Report Review/Approval.** Viewed overhead. Discussion. **Motion by Field to approve the 2017 Medical Examiner's Annual Report as presented. Seconded by Drew. Motion carried.**

Motion by Field to adjourn the meeting at 10:26 a.m. Seconded by Drew. Motion carried.

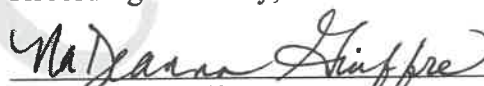
Next meeting date: Monday, April 9, 2018.

Secretary of Record,



Supervisor Adam Field
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet