

**Columbia County
PUBLIC SAFETY COMMITTEE
March 13, 2017**

Present: Kirk Konkol, Adam Field (excused from meeting at 10:24 a.m.), Dan Drew, Mark Sleger
Excused w/Notice: Teresa Sumnicht
Also Present: County Board Chair Gove, County Board 1st Vice Chair Cupery, County Board 2nd Vice Chair Foley, Corporation Counsel/HR Director Ruf, Sheriff Richards, Chief Deputy Kuhl, Emergency Management Coordinator Johnson, Medical Examiner Hinze, ES Giuffre, PDR Lyn Jerde

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 agenda. Seconded by Field. Motion carried.*
- 4) *Motion made by Field to approve the previous meeting minutes. Seconded by Drew. Motion carried.*
- 5) **Chair's Comments:** n/a.

Emergency Management. (Johnson)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Review/Approve 2016 Annual Report.** Discussion. *Motion by Field to approve the proposed 2016 Annual Report as presented. Seconded by Drew. Motion carried.*
- 3) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure report, a motion was made by Sleger to approve the report. Seconded by Drew. Motion carried.*

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

- 1) **General Review of Department Activities.** Handouts for January and February were provided. Discussion. Fifteen staff members of the Sheriff's Office and Jail were recognized for using zero hours of sick leave in 2016. Chair Konkol wished to commend these 15 employees and further thank them for their continued dedication. Alliant Energy canceled their space lease agreement on our Wall Street/Caledonia Tower. This will reflect an approximate loss of \$5000 revenue. Smart Choices Program, designed and taught by Sergeant Michael Haverley, has replaced D.A.R.E. in Pardeeville. So far, it has been very well received. Drug presentations continue to be a positive way of educating students, school officials, and parents with growing attendance numbers. New Sheriff's Office K9 Kora will be purchased through Golf Outing proceeds and the handler selected was Deputy Michael Schultz. Employment recruitment continues with outreach to colleges with informational brochure and video to use during job fairs.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: January 169 and February 167. Jailer interviews of four candidates are set for 04/06/17.
- 3) **Administrative Wages.** Discussion. The wage compression issue between administrative and senior employees continue to be problematic. In some cases, an administrator would be making less than a senior deputy. Sheriff's Admin and Human Resources Joe Ruf are working to develop a proposal.
- 4) **Line Item Transfer.** Viewed overhead. Discussion. *Motion by Sleger to approve the line item transfer of \$643 from Sheriff's Office Supplies to Sheriff's Capital Outlay to purchase a network printer. Seconded by Field. Motion carried.*
- 5) **Police Services Contract – Village of Friesland.** Viewed overhead. Discussion. *Motion by Drew to approve the contract between Columbia County and the Village of Friesland as presented. Seconded by Field. Motion carried.*
- 6) **Police Services Contract – Village of Cambria.** Viewed overhead. Discussion. *Motion by Sleger to approve the contract between Columbia County and the Village of Cambria as presented. Seconded by*

Drew. Motion carried.

- 7) **Position Replacement Request – Jailer.** Discussion. *Motion by Field to approve the position replacement request for Jailer. Seconded by Drew. Motion carried.*
- 8) **Review/Approve 2016 Annual Report.** Viewed overhead. Discussion. *Motion by Drew to approve the 2016 Sheriff's Office Annual Report as presented. Seconded by Sleger. Motion carried.*
- 9) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's expenditure report, a motion was made by Field to approve the report. Seconded by Drew. Motion carried*

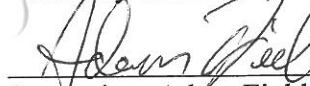
Medical Examiner. (Hinze)

- 1) **General Review of Department Activities.** Handouts for January and February provided. Discussion. Hinze explained that from a cost estimate quote to repair her primary vehicle, she was seeking direction from the committee on how to proceed. Discussion. Due to the high cost estimate to repair the vehicle, alternate options need to be explored. Chair Gove advised that he and Hinze would meet and develop a proposal on how to proceed for this vehicle.
- 2) **Review/Approve 2016 Annual Report.** Viewed overhead. Discussion. *Motion by Drew to approve the 2016 Medical Examiner's Annual Report as presented. Seconded by Konkel. Motion carried.*
- 3) **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 Sleger. Seconded by Drew. Motion carried.*

Motion by Drew to adjourn the meeting at 10:27 a.m. Seconded by Konkel. Motion carried.

Next meeting date: Monday, April 10, 2017.

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