

**Columbia County
PUBLIC SAFETY COMMITTEE
April 10, 2017**

Present: Kirk Konkell, Adam Field, Dan Drew, Mark Sleger, Teresa Sunnicht
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, Lieutenant Stilson, Emergency Management Coordinator Johnson, Medical Examiner Hinze, CD Medical Examiner Sopha, ES Giuffre

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

- 1) Meeting called to order at 9 a.m. by Konkell.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Drew to move the Medical Examiner Vehicle discussion to the ME portion of the agenda and then approve the agenda as presented. Seconded by Field. Motion carried.*
- 4) *Motion made by Field to approve the previous meeting minutes. Seconded by Sunnicht. Motion carried.*
- 5) **Chair's Comments:** n/a.

Emergency Management. (Johnson)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure report, a motion was made by Field to approve the report. Seconded by Drew. Motion carried.*

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

- 1) **General Review of Department Activities.** Handouts for March were provided. Discussion. The Sheriff discussed recent statistics involving recent OWI arrests, undercover buys, and burglaries. The Sheriff discussed the ongoing success with the office's drug presentation talks at the Columbus Hospital, Lodi Middle School, and community businesses.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 164.
- 3) **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, Sopha)

- 1) **General Review of Department Activities.** Handouts for March were provided. Discussion.
- 2) **Discussion of Fees.** Hinze provided the committee with the most recent WI Legislative Council Act Memo as it pertains to Coroner and Medical Examiner Fees. Discussion. Hinze will bring better numbers as they relate to call volume and Consumer Price Index and how they affect the fees.
- 3) **Vehicle Discussion.** Handouts provided. Hinze and Chair Gove discussed a proposal from Portage Ford for a 2017 Dodge Caravan SE minivan. Discussion. *Motion by Drew to approve the purchase of the 2017 Dodge Caravan SE for \$22,908.50 from Portage Ford. Seconded by Sunnicht. Motion carried.*


Line Item Transfer. Motion by Drew to approve the line item transfer of \$2,000 from 1270.532300, \$2,000 from 1270.534100, and \$18,908.50 from non-lapsing Outlay 100.3611500.800 for the total sum of \$22,908.50 for the purchase of the 2017 Dodge Caravan SE. Seconded by Field. Motion carried.

- 4) **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 Sunnicht. Motion carried.*

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

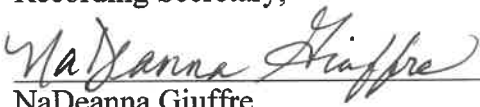
Next meeting date: Monday, May 8, 2017.

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

APPROVED