

Columbia County
PUBLIC SAFETY COMMITTEE
June 9, 2014

Present: Kirk Konkel, Adam Field, Dan Drew, Susanna Bradley (arrived at 8:50 a.m.)
Absent without Notice: Mark Sleger
Also Present: County Board Chair Gove, Supervisor Kessler, Chief Deputy Babcock, Lieutenant Stilson, Comptroller Lois Schepp, Emergency Management Coordinator Beghin, Medical Examiner Hinze, James Foley, PDR Lyn Jerde, Eric Lobner, Mark Aquino, Bill Devine

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

- 1) Meeting called to order at 8:32 a.m. by Konkel.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Field to approve the agenda. Seconded by Drew. Motion carried.*
- 4) *Motion made by Drew to approve the May meeting minutes. Seconded by Field. Motion carried.*
- 5) **Chair's Comments:** A) Adhoc Infrastructure Committee update. Next meeting with additional option information and before recommendation is set for 06/16/14.

Comptroller's Discussion on Financials – Schepp

Handout provided. Schepp went through all of the Sheriff and Jail budget accounts. It was discussed that a quarterly review by the Public Safety Committee would be beneficial to monitor the budget expenditures. Schepp will email Giuffre for committee member distribution and review for upcoming meetings.

Emergency Management.

- 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 May expenditure reports, a motion was made by Field to approve report. Seconded by Bradley. Motion carried*

Recreational Shooting in Columbia County. Update provided by DNR representatives Mark Aquino and Eric Lobner. Handouts provided. Discussion. Mud Lake and Swan Lake sites were discussed. Swan Lake site is now posted with no public entry signage. Per Drew, a dramatic reduction in shooting has been seen. Updates will be placed on website. An ERN will also be assigned to that area. Beghin is working on this with Planning and Zoning. *Motion by Bradley to forward the proposed Resolution—Request DNR Master Plan and Rules Amendment Regarding Target Shooting to the Executive Committee and the County Board for the 06/10/14 meeting. Seconded by Drew. Discussion. Motion carried.*

Medical Examiner.

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 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 May report by Field. Seconded by Drew. Motion carried.*

Sheriff's Office/Jail.

- 1) **General Review of Department Activities.** Handout provided. Discussion. Staffing concerns persist with backfill, overtime, and continuous calls for service. Currently we are three short in the jail, two short in dispatch, and one secretary short. Six of the 11 new squads are out on patrol. The new K9 Recon is back from training with handler Deputy Kris Behling. The dog still requires some more work before patrol ready. Lieutenant James Stilson was commended for recently completing a five-week Certified

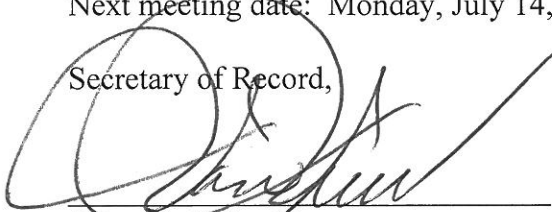
Public Management Course. Deputy Terri Pulvermacher was also recognized recently at the Portage City Council for a lifesaving award.

- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 160.
- 3) **Position Replacement Request – Dispatcher.** *Motion by Bradley to approve the Position Replacement Request – Dispatcher. Seconded by Field. Discussion. Motion carried.*
- 4) **Position Replacement Request - Jailer.** *Motion by Field to approve the Position Replacement Request-Jailer. Seconded by Drew. Discussion. Motion carried.*
- 5) **Expenditures.** Visual review of report was completed. *After a review of the Sheriff's Office/Jail expenditure report, a motion was made to approve the May report by Field. Seconded by Bradley. Motion carried.*

Motion by Field to adjourn the meeting at Noon following the Jail and Dispatch tour. Seconded by Drew. Motion carried.

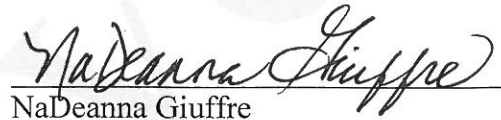
Next meeting date: Monday, July 14, 2014.

Secretary of Record,



Supervisor Dan Drew
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
Vice Chair Cupery
Internet