

Columbia County
PUBLIC SAFETY COMMITTEE
July 14, 2014

Present: Kirk Konkel, Adam Field, Dan Drew, Susanna Bradley, Mark Sleger
Also Present: Supervisor Cupery, Sheriff Richards, Chief Deputy Babcock, Captain Kuhl, Emergency Management Coordinator Beghin, Medical Examiner Hinze, PDR Lyn Jerde

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

- 1) Meeting called to order at 8:33 a.m. by Konkel.
- 2) Posting compliance was met per Open Meetings Law.
- 3) ***Motion was made by Bradley to approve the agenda. Seconded by Field. Motion carried.***
- 4) ***Motion made by Drew to approve the June meeting minutes. Seconded by Field. Motion carried.***
- 5) **Chair's Comments:** A) Adhoc Infrastructure Committee update. Public/community listening sessions are scheduled. Website has public comments. Media following events as well. B) August meeting time will be changed to 8 a.m. to better accommodate the 2015 budget requests.

Recreational Shooting in Columbia County

No DNR representatives were present as they are still working on amendment and have no new information to share. Strategic Guide is being worked on but no mention of the Swan Lake or French Creek locations. When updates are submitted to DNR, Chair Konkel requested Aquino to advise him as well to keep Columbia County current. It was noted that no shots fired or vehicles parked at Swan Lake and there have been no changes at French Creek.

Emergency Management.

- 1) **General Review of Department Activities.** Handout provided. Discussion. Beghin spoke briefly about the June 10 exercise and the upcoming July 26 full scale exercise.
- 2) **Expenditure Reports.** Visual review of reports was completed. ***After a review of the Emergency Management June expenditure reports, a motion was made by Field to approve report. Seconded by Bradley. Motion carried***

Sheriff's Office/Jail.

- 1) **General Review of Department Activities.** Handout provided. Discussion. The Sheriff spoke of the June 28 request for the Dive Team at the Kilbourn Dam in Wisconsin Dells for a recovery. The Sheriff commended the completely voluntary Columbia County Dive Team and their exemplary efforts and continued dedication. Recognition ideas were discussed. Topic tabled until the September meeting.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 162.
- 3) **New Position Request – Part-Time Secretary.** ***Motion by Sleger to approve the New Permanent Position Request – Part-Time Secretary for the Sheriff's Office for 2015 Budget. Seconded by Field. Discussion. Motion carried.***
- 4) **Approval for Partnership with Lodi PD for OWI Enforcement Grant (not to exceed \$4000).** The grant monies will be sent to the County and County will issue check to Lodi Police Department while staying within the city limits and adding no additional cost to the County. ***Motion by Field to approve the partnership with Lodi Police Department for OWI Enforcement Grant (not to exceed \$4000). Seconded by Bradley. 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 June report by Field. Seconded by Drew. Motion carried.***

Medical Examiner.

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **New Position Request.** Hinze is seeking to create office continuity for functionality in her absence from the office. Two options were discussed. Evaluation of the possibility of a fulltime Chief Deputy position versus a straight-pay position in MOU and on-call/per diem rate. Currently the Chief Deputy position is funded through an MOU on straight pay and on-call per diem. If the fulltime or ¾ position is approved, it would not be fully funded, so the balance would need to be paid out of the county funding. ***Motion by Field to forward the presented proposal to the Human Resources Committee for their pre-budget meeting. Seconded by Bradley. Discussion. 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 May report by Field. Seconded by Drew. Motion carried.***
- 4) **Department Head Goal Setting.** Handout provided. Discussion. ***Motion by Bradley to approve the Department Head Goals as presented. Seconded by Field. Hinze was commended on meeting and exceeding expectations in all areas of the performance guide. Motion carried.***
- 5) **Medical Examiner Office Overview and Committee Tour.**

Motion by Field to adjourn the meeting at 12:15 p.m. following the Medical Examiner PowerPoint presentation and tour of the office and morgue. Seconded by Drew. Motion carried.

Next meeting date: Monday, August 11, 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