

**Columbia County
PUBLIC SAFETY COMMITTEE
August 12, 2019**

Present: Barry Pufahl, Dan Drew, Keith Miller, Tom Borgkvist, Gary Leatherberry (arrived at 0903), Christopher Polzer

Also Present: James Foley, Joe Ruf, Shonna Neary, Angela Hinze, Kathy Johnson, Marie Darling Ellis, Roger Brandner, Greg Bisch, James Stilson, NaDeanna Giuffre, PDR Brad Allen

Monthly Agenda Items:

- 1) Call to Order. Meeting called to order at 9 a.m. by Pufahl.
- 2) Compliance with Open Meeting Law. Posting compliance was met per Open Meetings Law.
- 3) Approval of Agenda. *Motion was made by Miller to approve the agenda. Seconded by Polzer. Motion carried.*
- 4) Approval of Previous Committee Meeting Minutes. *Motion made by Polzer to approve the 07/08/19 minutes as presented. Seconded by Borgkvist. Motion carried.*
- 5) Public Input: n/a
- 6) Approval of Expenditure Reports. Reports will be reviewed by each office.
- 7) Chair's Comments: n/a.

Medical Examiner. (Hinze)

- 1) **Expenditure Report.** Report was viewed overhead and provided in binders. *After a review of the Medical Examiner expenditure report, a motion was made to approve the July report by Miller. Seconded by Polzer. Motion carried.*
- 2) **General Review of Department Activities.** Monthly activity report viewed overhead and provided in binders. Discussion.
- 3) **Review/Approval of 2020 Budget.** Medical Examiner (1270). *Motion by Miller to approve the 2020 Medical Examiner Goals and Budget as presented. Seconded by Polzer. Discussion. Motion carried.* County Appropriation: \$247,670. Capital Outlay: \$0.

Emergency Management. (Johnson, Darling Ellis)

- 1) **Expenditure Reports.** Reports viewed overhead and provided in binders. *After a review of the Emergency Management July expenditure reports, a motion was made by Miller to approve the report. Seconded by Borgkvist. Motion carried.*
- 2) **General Review of Department Activities.** Monthly activity report viewed overhead and provided in binders. Discussion. Johnson highlighted her monthly report to include the Wisconsin District Fund, the hazmat grant, the recent slow no-wakes, the offering of cooling centers during our recent hot days in July and the continued active shooter training exercises being requested. For a tiny department of two, Supervisors Drew and Pufahl commended Kathy and Marie for their dedication and all the work they do.
- 3) **Review/Approval of 2020 Budget.** Emergency Management (2115). *Motion by Borgkvist to approve the 2020 Goals, Budget, and Capital Outlay as presented. Seconded by Miller. Discussion. Motion carried.* County Appropriation: \$73,500; Capital Outlay: \$2,250.

SARA (2116). *Motion by Polzer to approve the 2020 Superfund Amendments and Reauthorization Act (SARA) Budget as presented. Seconded by Borgkvist. Discussion. Motion carried.* County Appropriation: \$55,710; Capital Outlay: \$0.

HazMat Program (2117). *Motion by Borgkvist to approve the 2020 HazMat Program Budget as*

presented. Seconded by Miller. Discussion. Motion carried. County Appropriation: \$0; Capital Outlay: \$0.

Sheriff's Office/Jail. (Brandner, Bisch, Stilson)

- 1) **Expenditure Reports.** Reports viewed overhead and provided in binders. *After a review of the Sheriff's Office's July expenditure reports, a motion was made by Borgkvist to approve report. Seconded by Leatherberry. Motion carried.*
- 2) **General Review of Department Activities.** Monthly report viewed overhead and provided in binders. The Sheriff discussed a few highlights from the July activities to include the successful active shooter training at the Health Care Center. The Sheriff's Office participated in the National Night Out in Columbus and Lodi. The Sheriff's Office once again partnered with the Portage Police Department to cover the fair security and also provided equipment. Our very own Columbia County ARES/RACES group managed the night security with many volunteer hours. Since the last meeting, there have been 29 OWI arrests and a strange drunk driving accident involving a vehicle and a house. The Sheriff mentioned a noteworthy farm accident where a Deputy did a great job using quick thought and actions and ultimately saved the victim's life. The Sheriff also advised of some DNA testing being done on a suspected human bone which was located within the county.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 140. Jail staff update: 290 bookings and 294 releases. There are currently 12 contracted inmates being housed in jail. Stilson advised that there were 85 doctor visits, 79 nurse visits, and one ER visit at the hospital. Thanks to the rapid response of the jail staff, a suicide attempt was interrupted and was unsuccessful. This inmate was later committed for treatment and has subsequently returned to the jail and is under observation.
- 3) **Position Replacement Request – Dispatcher.** Discussion. *Motion by Polzer to approve the position replacement request of Dispatcher. Seconded by Miller. Motion carried.*
- 4) **Court Services Unit Staffing and Hourly Rate (forwarded by the Joint HR and Executive Committees held 08/02/19).** The CSUIII hourly rate of \$18 to \$20/hour became effective 08/01/19 for the current staff. Security should remain under one budget and increasing wages may need to be looked at again. Discussion about staffing the courthouse with more sworn deputies and possibly utilizing certified jailers. *Motion by Miller to authorize hiring up to 11 personnel, including additional unarmed staff at \$17/hour, and stay within the already allotted 2019 funding. Seconded by Polzer. Motion carried.*
- 5) **Review/Approval of 2020 Budget.** Sheriff's Administration (2222). Discussion. *Motion by Miller to amend and approve the proposed increase of \$20,000 to the Sheriff's Administration 511210 Wages. Seconded by Polzer. Motion carried. Discussion.*

Motion by Drew to approve the 2020 Sheriff's Administration Goals, the increase of \$20,000 to the 511210 Wages, and the remaining Sheriff's Administration budget as presented. Seconded by Borgkvist. Discussion. Motion carried. County Appropriation: \$5,464,840.

Boat Patrol (2224). *Motion by Miller to approve the 2020 Boat Patrol Goals, Budget, and Outlay as presented. Seconded by Miller. Discussion. Motion carried.* County Appropriation: \$15,120; Capital Outlay Non-Pool: \$1,800.

Dive Team (2226). *Motion by Miller to approve the 2020 Dive Team Goals, Budget, and Outlay as presented. Seconded by Borgkvist. Discussion. Motion carried.* County Appropriation: \$39,610; Capital Outlay Non-Pool: \$16,500.

Drug Education and Enforcement (2240). *Motion by Miller to approve the 2020 Drug Education and Enforcement Goals, Budget, and Outlay as presented. Seconded by Polzer. Discussion. Motion carried.* County Appropriation: \$82,850; Capital Outlay Non-Pool: \$2,400.

County Jail (2250). *Motion by Borgkvist to approve the 2020 County Jail Goals and Budget as presented. Seconded by Polzer. Discussion. Motion carried.* County Appropriation: \$5,872,930.

911 (2911). *Motion by Miller to approve the 2020 911 Goals and Budget as presented. Seconded by Polzer. Discussion. Motion carried.* County Appropriation: \$98,130; Capital Outlay Non-Pool: \$0.

Capital Outlay:

8000.844000.401 Sheriff's Administration. *Motion by Pufahl to approve the Sheriff's Administration 2020 Capital Outlay request of \$122,750 as presented. Seconded by Polzer. Discussion. Motion carried.*


8000.844000.402 County Jail. *Motion by Borgkvist to approve the County Jail 2020 Capital Outlay request of \$19,900 as presented. Seconded by Miller. Discussion. Motion carried.*

8000.844000.406 Sheriff's Autos. Discussion. *Motion by Miller to amend the original request and increase the Sheriff's Auto 2020 Capital Outlay with one additional patrol vehicle, equipment, and changeover costs of \$42,740 with the new amount of \$345,940 for Sheriff's Autos Capital Outlay. Seconded by Polzer. Discussion. Motion carried.*

Motion by Miller to adjourn the meeting at 12:13 p.m. Seconded by Leatherberry. Motion carried.


Next meeting date: Monday, September 9, 2019 at 9 a.m.

Secretary of Record



Supervisor Keith Miller
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Brandner

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