

**Columbia County  
PUBLIC SAFETY COMMITTEE  
October 10, 2016**

**Present:** Kirk Konkol, Adam Field, Dan Drew, Teresa Sumnicht, Mark Sleger  
**Also Present:** County Board Chair Gove, 1<sup>st</sup> County Board Vice Chair Cupery, 2nd County Board Vice Chair Foley, MIS Hartman and Enke, Chief Deputy Kuhl, Lt. Stilson, Emergency Management Coordinator Beghin, 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 Field to approve the agenda. Seconded by Drew. Motion carried.*
- 4) *Motion made by Sumnicht to approve the previous meeting minutes. Seconded by Sleger. Motion carried.*
- 5) **Chair's Comments:** 1) Shooting Range Update. Konkol advised that he spoke with Eric Lobner. The project is still moving forward with tree clearing and the DNR webpage is up-to-date as well. Spring 2017 construction is still anticipated. Because Lobner accepted a promotion, Kelley McGwire is now assigned to this project.

**Emergency Management.** (Beghin)

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **ATC Environmental Impact Fees Proposal.** Proposal displayed overhead. Discussion. An application/proposal should at least be submitted for consideration. Field thanked Beghin for drafting this proposal. This proposal should be forwarded onto the Executive Committee and then onto the Finance Committee for their review and consideration. *Motion by Drew to accept the proposal in the amount of \$125,000 for the ATC Environmental Impact Fees and forward it onto the Executive Committee for their consideration. Seconded by Sumnicht. Motion carried.*
- 3) **September 2016 Flood Response and Clean-up.** Discussion. The greatest areas of concern were the flooding of Neenah Creek and Fox River Road which resulted in road closures. FEMA will be doing damage assessments.
- 4) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management expenditure reports, 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.** Handout provided.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 201.
- 3) **Fire & EMS Paging Interfaces – MIS.** John Hartman and Bev Enke, along with CD Kuhl and Lt. Stilson explained the I Am Responding application and how it functions. Through this application, Fire and EMS personnel are paged out for a call and those staff members then indicate who is responding to that incident. The county's cost would be approximately \$6,196 with an added annual maintenance fee. Through research and inquiries, it appears this program is a convenience factor for the in-county Fire and EMS, but not a necessity for our county dispatching. Discussion. The county will not move forward with this application at this time.
- 4) **2017 Budget Cuts.** Three areas were cut/reduced through the budget process: 1) Court Services Unit III hourly wage was reduced from the proposed \$18/hour to \$17/hour. 2) Since none of the three new positions were granted for the Sheriff's Office, one squad car was cut. 3) Inmate food contract was reduced. It was noted that Chief Deputy Kuhl did an outstanding job and was very responsive and cooperative with the Finance Committee. The Finance Committee was commended in their new approach of trusting the

departments to reduce their own budgets from where they felt would have the least amount of negative impact on their offices' functioning.

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)**

- 1) **General Review of Department Activities.** Handout provided. Discussion.
- 2) **2017 Budget Cuts.** The requested replacement vehicle was postponed until 2018 with the understanding that if her current vehicle fails, she may need to come back and request the replacement vehicle sooner and/or her maintenance budget of \$4000 may be exceeded for repairs.
- 3) **New Cremation Viewing Policy.** A hardcopy sample was distributed for review. Discussion. A meeting with be set in the near future to include Chair Gove, PSC Chair Konkel and ME Hinze.
- 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 Sumnicht. Seconded by Field. Motion carried.*

*Motion by Drew to adjourn the meeting at 10:45 a.m. Seconded by Sleger. Motion carried.*

Next meeting date: Monday, November 14, 2016 at 9 a.m.

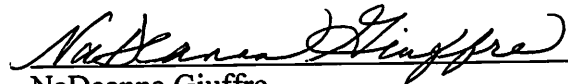
Secretary of Record,



Supervisor Adam Field

Committee Secretary

Recording Secretary,



NaDeanna Giuffre

Assistant to Sheriff Richards

cc: Public Safety Members  
Chair Gove  
1<sup>st</sup> Vice Chair Cupery  
2<sup>nd</sup> Vice Chair Foley  
Internet