

**Columbia County
PUBLIC SAFETY COMMITTEE
May 9, 2016**

Present: Kirk Konkel, Adam Field, Dan Drew, Teresa Sumnicht
Absent with Notice: Mark Sleger
Also Present: 1st Vice Chair Cupery, 2nd Vice Chair Foley, Chief Deputy Babcock, Captain Kuhl, Emergency Management Coordinator Beghin, Medical Examiner Hinze, Citizen Margo Miller, ES Giuffre

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

- 1) Meeting called to order at 8:30 a.m. by Konkel.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Drew to approve the agenda. Seconded by Field. Motion carried.*
- 4) *Motion made by Field to approve the 04/11/16 and 04/19/16 meeting minutes. Seconded by Drew. Motion carried.*
- 5) **Chair's Comments:** 1) Discuss and reset the Public Safety Committee meeting time/date. Discussion. *Motion by Drew to set and hold the Columbia County Public Safety Committee meetings on the second Monday of each month at 9 a.m. Seconded by Sumnicht. Motion carried.*

Emergency Management. (Beghin)

- 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 reports, a motion was made by Drew to approve the reports. Seconded by Field. Motion carried.*

Sheriff's Office/Jail. (Babcock, Kuhl)

- 1) **General Review of Department Activities.** Handouts provided. Discussion. Due to the Town of Lodi contracting with the City of Lodi for their police services, the Sheriff's Office's calls for service will be impacted. The Sheriff's Office suffered a significant loss with Lieutenant Richard Hoege resigning from his position and taking the lieutenant position at Portage Police Department. A recent fatal accident took the lives of a female and her unborn child. The officer involved shooting incident was discussed. Our deputies and staff all did an outstanding job. Two deputies are on administrative leave and the Employee Assistance Program was offered for our staff.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 184. We are short two staff members in the jail and four jailers are attending the jail academy. The State Jail Inspection went fairly well minus some minor specifics. The 12-hour shifts are being adjusted to and with summer quickly approaching, it is hoped the staff will enjoy more time with their families. There is a pending retirement in dispatch. The revolving door with staff persists as the private sector seems to be catching up with the public sector benefits etc.
- 3) **Line Item Transfer Request – Sheriff's Autos.** Handout provided and viewed overhead. This transfer would be from outlay and to cover the replacement transport van. Discussion. *Motion by Drew to approve the transfer of \$7,900 for the purchase of a replacement transport van. Seconded by Field. Motion carried.*
- 4) **Expenditures.** Visual review of report was completed. *After a review of the Sheriff's Office/Jail expenditure reports, a motion was made by Drew to approve the reports. Seconded by Field. Motion carried.*

Medical Examiner. (Hinze)

- 1) **General Review of Department Activities.** Handouts provided. Discussion.

- 2) **Expenditure Report.** Visual review of report was completed. *After a review of the Medical Examiner expenditure report, a motion was made by Drew to approve the report. Seconded by Field. Motion carried.*

Other Business:

Citizen Margot Miller was present to discuss her concerns about her son who is currently incarcerated in the jail. She explained that she feels that his particular and unique needs are not being met. She was hoping to somehow have the jail coordinate efforts with the Department of Health and Human Services for more specific needs of certain inmates.

Sheriff's Office/Jail Continued:

- 5) Patrol Lieutenant Hiring and Compensation.

Motion by Field to enter into closed session at 10:02 a.m. pursuant to Wisconsin State Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; [Patrol Lieutenant Hiring and Compensation]. Seconded by Drew. Roll call vote: Konkel, Drew, Field, Sunnicht. Motion carried. Others present: Corporation Counsel Ruf, County Board Chair Gove, Vice Chair Cupery, Supervisor Foley, Chief Deputy Babcock, Captain Kuhl, Executive Secretary Giuffre.


Motion by Field to re-enter into open session. Seconded by Sunnicht. Roll call vote: Konkel, Drew, Field, Sunnicht. Motion carried.

Motion by Drew to offer Grade M, Step 6 to the Patrol Lieutenant candidate. Seconded by Sunnicht. Discussion. Motion carried.

Motion by Field to adjourn the meeting at 10:39 a.m. Seconded by Drew. Motion carried.

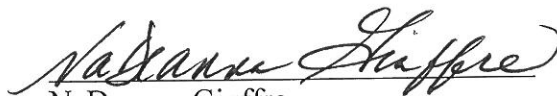
Next meeting date: Monday, June 13, 2016 at 9 a.m.

Secretary of Record,



Supervisor Adam Field
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
First Vice Chair Cupery
Second Vice Chair Foley
Internet