

**Columbia County
PUBLIC SAFETY COMMITTEE
September 11, 2017**

Present: Kirk Konkel, Adam Field, Mark Sleger, Teresa Sumnicht
Absent w/Notice: Dan Drew
Also Present: County Board Chair Gove, County Board Vice Chairs Foley and Cupery, Corporation Counsel Ruf, Sheriff Richards, Chief Deputy Kuhl, Lt. Stilson, Emergency Management Coordinator Johnson, EM Deputy Darling Ellis, Medical Examiner Hinze, ES Giuffre, MIS John Hartman, MIS Bev Enke, PDR Jonathan Stefonek

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

- 1) Meeting called to order at 9 a.m. by Konkel.
- 2) Posting compliance was met per Open Meetings Law.
- 3) *Motion was made by Sumnicht to approve the agenda. Seconded by Field. Motion carried.*
- 4) *Motion made by Sleger to approve the August meeting minutes. Seconded by Sumnicht. Motion carried.*
- 5) **Chair's Comments:** n/a.

Emergency Management. (Johnson)

- 1) **General Review of Department Activities.** Handout provided. Discussion. As a follow-up, Johnson updated the committee on the 2018 budget overtime stating Human Resources and the Accounting Office have the information and it's still being worked on.
- 2) **All-Hazard Mitigation Planning Grant Update.** Discussion. There will be a 25% match for Columbia County as the state will not be matching contributions.
- 3) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Emergency Management August expenditure reports, a motion was made by Field to approve report. Seconded by Sumnicht. Motion carried.*

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

- 1) **General Review of Department Activities.** CD Kuhl presented on behalf of Sheriff Richards. Handout provided. Discussion.
- 2) **Inmate Count and General Review of Jail Operations.** Inmate Count: 153.
- 3) **Position Replacement Requests – Jailer x2.** Zachary Kallenbach and Jessica Yanez turned in their resignations effective early September. *Motion by Field to approve the replacement of two jailer positions. Seconded by Sumnicht. Discussion. Motion carried.*
- 4) **Line Item Transfer (boat purchase).** *Motion by Sumnicht to approve the line item transfer of \$2420 (\$1000 from 2224.532300 and \$1420 from 2226.532300) to cover the remaining balance of the boat. Seconded by Field. Discussion. Motion carried.*
- 5) **Expenditure Reports.** Visual review of reports was completed. *After a review of the Sheriff's Office's August expenditure report, a motion was made by Field to approve report. Seconded by Sleger. Motion carried*
- 6) **Dispatch & Records Management Software Proposals****
- 7) **County Telecommunications Service Proposal****

** The Committee may go into closed session pursuant to Wisconsin Statutes Section 19.85(1)(e) *Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. [Dispatch & Records Management Software Proposals; County Telecommunications Service Proposal]. If the Committee goes into closed session, it will return to open session.*

Motion by Field to move into closed session at 9:38 a.m. Seconded by Sunnicht. Roll call: Konkel-yes, Field-yes, Sunnicht-yes, Sleger-yes. Also present: Chair Gove, Vice Chairs Foley and Cupery, MIS John Hartman, MIS Bev Enke, Corporation Counsel Ruf, Chief Deputy Kuhl, Lieutenant Stilson, Exec. Secretary Giuffre. Motion carried.

Motion by Field for the Public Safety Committee to return to open session at 10:36 a.m. Seconded by Sunnicht. Motion carried.

Motion by Sunnicht to move #9 of the Sheriff's Administration 401 Capital Outlay forward to the Finance Committee and into the 2018 budget. Seconded by Sleger. Motion carried.


Medical Examiner. (Hinze)

- 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 August report by Sleger. Seconded by Konkel. Motion carried.*

Motion by Sleger to adjourn the meeting at 10:51 a.m. Seconded by Sunnicht. Motion carried.

Next meeting date: Monday, October 9, 2017 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
1st Vice Chair Cupery
2nd Vice Chair Foley
Internet