

**Columbia County
PUBLIC SAFETY COMMITTEE
October 8, 2018**

Present: Barry Pufahl, Keith Miller, Tom Borgkvist, Gary Leatherberry
Absent w/Notice: Dan Drew
Also Present: County Board Chair Gove, County Board Vice Chair #2 Foley, Corp Counsel Ruf, Asst. Corp Counsel Miller, Sheriff Richards, CD Kuhl, Det. Lt. Brandner, Lt. Stilson, EM Coordinator Johnson, Deputy EM Coordinator Darling Ellis, ME Hinze, ES Giuffre

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 by Miller to approve the agenda as printed. Seconded by Borgkvist. Motion carried.*
- 4) Approval of Previous Committee Meeting Minutes. *Motion made by Miller to approve the 09/10/18 minutes as presented. Seconded by Leatherberry. Motion carried.*
- 5) Approval of Expenditure Reports. Reports will be reviewed by each office.
- 5) Election of Committee Officers: Discussion. *Motion by Miller to nominate Dan Drew as Public Safety Committee Vice Chair. Seconded by Borgkvist. Motion carried.*
- 6) Public Input: None.
- 7) Chair's Comments: Jail tour immediately following the meeting today.

Emergency Management. (Johnson, Darling Ellis)

- 1) **Expenditure Reports.** Reports viewed overhead. *After a review of the Emergency Management September 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. Discussion. Johnson spoke about the continued challenges with storm activity and flooding. She explained that hours of calls were fielded from businesses, homeowners, other departments, municipalities, and other counties, and provided requested resources and documentation to the state which included several Uniform Disaster Situation Reports (UDSR's) required for reporting flood damages/issued. Johnson also spoke about and provided handouts for the committee to view regarding the Fox River Road Floodway area. Johnson also advised they received the first half of the Emergency Management Performance Grant of \$23,687.74.
- 3) **Wage Study for EM Coordinator (tabled from June).** Corresponding documentation was viewed overhead. *Motion by Borgkvist to forward and recommend to the Human Resources Committee a review of EM Coordinator Kathleen Johnson's salary and support a step raise. Seconded by Miller. Motion carried.*

Medical Examiner. (Hinze)

- 1) **Expenditure Report.** Report viewed overhead. *After a review of the Medical Examiner's September expenditure report, a motion was made by Miller to approve the report. Seconded by Borgkvist. Motion carried.*
- 2) **General Review of Department Activities.** Viewed monthly report overhead. Discussion.

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

- 1) **Expenditure Reports.** Reports viewed overhead. *After a review of the Sheriff's Office's September expenditure reports, a motion was made by Miller to approve report. Seconded by Leatherberry. Motion carried.*
- 2) **General Review of Department Activities.** Monthly report viewed overhead. Discussion. The Sheriff

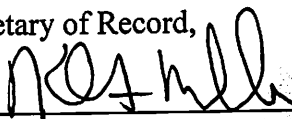
provided the following items that occurred within the past month or so: 14 OWI arrests, a suspect was arrested after fleeing and on the run for approximately five days during which time he committed numerous burglaries; two drug overdose deaths to include a 27 year old female and a 47 year old female; a male suspect was arrested after he broke his wife's neck during a domestic incident and then fought with deputies and was tasered two times to get him under control; a Silver Alert was issued for a 79 year old male who was later found safe after four hours; recent Columbia County Sheriff's Office K9 Fundraiser yielded close to \$15,000; a two-vehicle, triple fatal accident occurred in Town of Newport; an inmate was escorted from jail who spread feces all over and then spit on one deputy and punched another; a reported daytime burglary stole medications and money; and a contractor fraud suspect was arrested. Recent boat patrol activity included 10 hours of patrol, two citations issued, and 10 warnings issued. The Dive Team held their regular training and attended the Poynette Safety Fest.

- 3) **Inmate Count and General Review of Jail Operations.** Inmate Count: 166. Discussion. Additional jail statistics and information will be provided at future meetings.
- 4) **Position Replacement Request – Dispatcher (Simonson).** *Motion by Miller to approve the position replacement request for Dispatcher. Seconded by Borgkvist. Motion carried.*
- 5) **Position Replacement Request Jail Nurse (RN) and Health Care Service Administrator. Grade K, Step 9.** This topic was already reviewed and approved at Human Resources Committee. *Motion by Borgkvist to approve the position replacement request for Health Care Service Administrator at Grade K, Step 9 and Jail Nurse (RN) at Grade J, Step 6. Seconded by Miller. Motion carried.*
- 6) **Line Item Transfer (Dive Team).** Information regarding this LIT was viewed overhead. Discussion. *Motion by Miller to approve the Line Item Transfer of \$2,220 from 2226.521100 to 2226.535600. Seconded by Leatherberry. Motion carried.*
- 7) **Line Item Transfer (Sheriff's Office).** Information regarding this LIT was viewed overhead. Discussion. *Motion by Miller to approve the Line Item Transfer of \$40,000 from 2222.534100 to 8000.844000.406. Seconded by Borgkvist. Motion carried.*

Motion by Borgkvist to adjourn the meeting at 11:45 a.m. following the jail tour. Seconded by Miller. Motion carried.

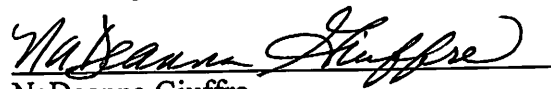
Next meeting date: Monday, November 12, 2018 at 9 a.m.

Secretary of Record,



Supervisor Keith Miller
Committee Secretary

Recording Secretary,



NaDeanna Giuffre
Assistant to Sheriff Richards

cc: Public Safety Members
Chair Gove
1st Vice Chair Drew
2nd Vice Chair Foley
Internet