

**Columbia County
PUBLIC SAFETY COMMITTEE
October 14, 2019**

Present: Barry Pufahl, Dan Drew, Keith Miller, Tom Borgkvist, Gary Leatherberry, Christopher Polzer
Also Present: Vern Gove, Shonna Neary, Kathy Johnson, Angela Hinze, Roger Brandner, Greg Bisch, James Stilson, NaDeanna 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 was made by Drew to approve the agenda as posted. Seconded by Miller. Motion carried.*
- 4) Approval of Previous Committee Meeting Minutes. *Motion made by Borgkvist to approve the 09/09/19 with the correction in the 3) Approval of the previous committee meeting minutes with "Seconded by Miller;" the Joint HR and PSC meeting minutes on 09/18/19, and Public Safety Committee minutes from 09/18/19 as presented. Seconded by Miller. 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.

Emergency Management. (Johnson)

- 1) **Expenditure Reports.** Reports viewed overhead and provided in binders. *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 and provided in binders. Discussion. Johnson highlighted her monthly report to include the substantial rainfall in September into October resulting in several road closures and damage sustained to roadways. Town of Courtland received Wisconsin Disaster Funding from the damage sustained in the March spring flaw event. Supervisor Polzer thanked Johnson for her involvement in the Poynette Public Safety Event and how beneficial the recent Public Information Officer Training was.

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 September report by Drew. Seconded by Borgkvist. Motion carried.*
- 2) **General Review of Department Activities.** Monthly activity report viewed overhead and provided in binders. Discussion. Hinze highlighted her monthly to include a recent resignation by one of her deputies and another that may be happening in the future, increased call volume, Versiti Morgue Use Project – where others would use our morgue for a fee, active shooter training, and that her financials are on-target for 2019.

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 September expenditure reports, a motion was made by Drew to approve report. Seconded by Miller. Motion carried.*
- 2) **General Review of Department Activities.** Monthly report viewed overhead and provided in binders. The Sheriff discussed a few highlights from the September activities to include burglaries and thefts continue as the suspects are mostly hitting homes and vehicles in the midnight to 0300 timeframe, and two overdose deaths. The Sheriff thanked the superb efforts between Chief Deputy Bisch and the Accounting Office on their continued work on the Radio Project. Through close scrutiny and research, a rebate was discovered and

saved the county money. The Sheriff updated the committee on the ongoing homicide case and stated how proud of his staff for their hours of work along with the collaborative efforts of DCI and the Crime Lab. The Sheriff advised of the upcoming active shooter training being held at the Cambria High School on 10/22/19. The Sheriff also briefly discussed a personnel issue and a horse versus squad accident.

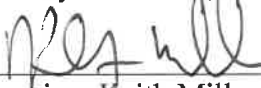
- 3) **Inmate Count and General Review of Jail Operations.** Inmate Count: 160. Stilson advised that our Out of County holds are up to 25 inmates. There were 80 doctor visits, 99 nurse visits, two ER visits at the hospital, and 16 mental health referrals. Stilson commented that HSU Administrator Traci Bartels is doing a great job. From a question from the committee, Stilson advised that Human Services Kate Young has taken over the NNAI-MAT Program.
- 4) **Line Item Transfer.** Discussion on transferring a total of \$150,000 from Jail Prisoner Food Contract and Medical/Physicals to Sheriff's Autos (406) and Sheriff's Outlay (401) to purchase two vehicles for depleted fleet of squads and to offset the 2020 budget items. ***Motion by Polzer to approve line item transfer of \$150,000. Seconded by Borgkvist. Motion carried.***
- 5) **Position Replacement Request – Deputy Sheriff (Smith).** Upon the retirement from the Sheriff's Office, Wayne Smith has accepted the position of Chief of Police for the City of Lodi. ***Motion by Borgkvist to approve the position replacement request for Deputy Sheriff. Seconded by Miller. Motion carried.***

Due to the next meeting's date falling on Veterans' Day, discussion began about moving the November Public Safety meeting to an alternate date. ***Motion by Borgkvist to move the November meeting date to Friday, 11/08/19 at 9 a.m. Seconded by Miller. Motion carried.***

Motion by Miller to adjourn the meeting at 10:01 a.m. Seconded by Borgkvist. Motion carried.

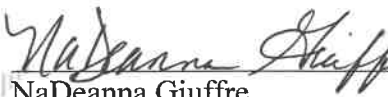
Next meeting date: Friday, November 8, 2019 at 9 a.m.

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