

**MENOMINEE TOWN/COUNTY BOARD OF SUPERVISORS
PUBLIC SAFETY COMMITTEE
REGULAR MEETING MINUTES**

DATE: January 8, 2020
TIME: 5:00 P.M.
PLACE: Menominee County Courthouse, Keshena, WI 54135

Members present: Laure Pecore, Beth Moses, Liz Arnold
Others present: Chief Deputy Kristof, Tanya Sherman, Patrick Roberts, Lisa Wilson

COUNTY AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT –none**
4. **PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS-none**
5. **APPROVAL OF MINUTES FROM 12/11/2019 COUNTY PORTION**

Motion by Liz Arnold to accept the Minutes from December 11, 2019, County Portion. Second by Beth Moses. Motion carried.

6. **MEDICAL EXAMINER REPORT**

Patrick added an additional infant death. No questions, Committee thanked Patrick Roberts for his report.

7. **MEDICAL EXAMINER’S FINANCIALS**

Motion by Beth Moses to approve the Medical Examiner’s Financials December 2019. Second Liz Arnold. Motion Carried.

8. **MEDICAL EXAMINER’S BILLS**

Motion by Beth Moses to approve the Medical Examiners Bills for Year End 2019 in the amount of \$1,400.00 for Voucher PS287. Second by Liz Arnold. Motion Carried.

9. **MENOMINEE EMERGENCY MANAGEMENT REPORT**

Reviewed report

10. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

Motion by Beth Moses to approve the Menominee Emergency Management Financials for December 2019. Second by Liz Arnold. Motion carried.

11. **MENOMINEE EMERGENCY MANAGEMENT BILLS - none**

12. **DISPATCH SUPERVISOR REPORT**

Committee thanked Tanya for her report.

13. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for December 2019. Seconded by Liz Arnold. Motion carried.

14. 911 CENTER BILLS

Motion by Beth Moses to approve the 911 Center Bills for Year End 2019 in the amount of \$ 507.61 which would include Vouchers #PS275, 285 & 286. Second by Liz Arnold. Motion carried.

15. SHERIFF'S REPORT

Chief Deputy Kristof shared with the Committee they are working with Tribal Adm. to update the Joint Powers agreement. They are looking at amending a smaller portion not the whole document. When Dispatch invoices the tribe for services, they want one invoice, not separate per department. Also, too include stats. Committee thanked Dave for the report

16. SHERIFF'S DEPARTMENT FINANCIALS

Motion by Beth Moses to accept the Sheriff's department Financials for December 2019. Second Liz Arnold. Motion carried.

17. SHERIFF'S DEPARTMENT BILLS

Motion by Liz Arnold to approve the Sheriff's office bills for Year End 2019 for a total of \$2,663.82 which include Vouchers#PS276 - 284 and Voucher #PS288 for a total of \$45.69. Second by Beth Moses. Motion carried.

Motion by Liz Arnold to approve the Sheriff's office bills for January 2020 for a total of \$189.90 which includes Vouchers #001-003. Second by Beth Moses. Motion carried.

18. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT - none

2. PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS - none

3. APPROVAL OF MINUTES FROM 12/11/2019 TOWN PORTION

Motion by Liz Arnold to accept the Town portion of the Minutes from December 11, 2019. Second by Beth Moses. Motion carried.

4. FIRE CHIEF & STATION CHIEF REPORTS

Patrick discussed with the Committee the concerns with a truck title and he is working on getting it straightened out. Committee thanked Patrick Roberts for his report.

5. FIRE DEPARTMENT FINANCIALS

Motion by Liz Arnold to approve the Fire Department Financials for December 2019. Second by Beth Moses. Motion carried.

6. FIRE DEPARTMENT BILLS

Motion by Liz Arnold to approve the Fire Department Bills for Year End 2019 in the amount of \$4,477.33 which would include Vouchers #FD169- 178 and \$264.82 which would include Voucher# FD179. Second by Beth Moses. Motion carried.

Motion by Liz Arnold to approve the Fire Department Bills for January 2020 in the amount of \$189.95 which would include Vouchers #001 & 002. Motion carried.

7. NEXT MEETING DATE- February 12, 2020

8. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office