

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

DATE: January 12, 2021
TIME: 5:00 p.m.
PLACE: Zoom Meeting-on Line

Members Present: Beth Moses, Liz Arnold, Keith Tourtillott
Others present: Sheriff Rebecca Smith, Chief Deputy David Kristof, Sgt. Colin Isom, Sgt. Mike Vreeke, Shelley Williams, Patrick Roberts, Lisa Wilson

TOWN AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT – none**
4. **APPROVAL OF MINUTES FROM 12/08/2020 TOWN PORTION**

Motion by Keith Tourtillott accept the Town portion of the minutes from December 8, 2020. Second by Liz Arnold. Motion Carried.

5. **FIRE CHIEF & STATION CHIEF REPORTS**

No other questions, Committee thanked Patrick for his report.

6. **FIRE DEPARTMENT FINANCIALS**

Motion by Keith Tourtillott to approve the Fire Department Financials for December 2020. Second by Liz Arnold. Motion carried.

7. **FIRE DEPARTMENT BILLS**

Motion by Beth Moses to approve the Fire Department Bills for YE December 2020 in the amount of \$2,628.77 which would include Vouchers#FD136 - 143. Second by Keith Tourtillott. Motion carried.

8. **ADJOURN**

COUNTY AGENDA

1. **COMMUNITY INPUT-none**
2. **APPROVAL OF MINUTES FROM 12/08/2020 COUNTY PORTION**

Motion by Beth Moses to accept the Minutes from December 8, 2020 County Portion. Second by Keith Tourtillott. Motion carried.

3. **MEDICAL EXAMINER REPORT**

Pat reported that this year (2020) was the highest deaths in the County ever. Committee thanked Patrick Roberts for his report, no questions. Thank you, Pat.

4. MEDICAL EXAMINER'S FINANCIALS

Motion by Keith Tourtillott to approve the Medical Examiner's Financials for December 2020. Second Beth Moses. Motion Carried.

5. MEDICAL EXAMINER'S BILLS

Motion by Beth Moses to approve the Medical Examiner's Bill for YE December 2020 in the amount of \$31.50 which would include Voucher # PS260. Second by Keith Tourtillott. Motion Carried.

6. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams had nothing to add. Committee thanked Shelley for her report.

7. COVID 19 REPORT

Shelley Williams discussed that she has fielded 29 County employee calls related to COVID, which required screening. Nine new cases since yesterday for the County. Menominee County still ranks #1 in cases related to population. Vaccine has arrived at clinic. They are working to finish the 1A group and begin on 1B. She has just finalized the Thedacare Mobile COVID testing unit to come to Keshena on Saturday mornings. January 23, 30, February 13 & 27th. This testing is to reach out to community members. They are not the rapid tests and notification/results will come by email. February 19th the National Guard will be back in Keshena.

Committee thanked Shelley for all of her work.

8. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

Motion by Keith Tourtillott to approve the Menominee Emergency Management Financials for December 2020. Second by Beth Moses. Motion carried.

9. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Beth Moses to approve the Emergency Management Bills for YE December 2020 which would include Voucher # EM072 in the amount of \$14.77. Second by Keith Tourtillott. Motion carried.

10. 911 CENTER FINANCIALS

Motion by Keith Tourtillott to approve the 911 Center Financials for December 2020. Seconded by Beth Moses. Motion carried.

11. 911 CENTER BILLS

Motion by Beth Moses to approve the 911 Center Bills for YE December 2020 which would include Vouchers #PS241 - 243, 259 in the amount of \$1,566.99. Second by Keith Tourtillott. Motion carried.

12. SHERIFF'S REPORT

No other questions & nothing to add, Committee thanked Sheriff Smith for her report.

13. SHERIFF'S OFFICE FINANCIALS

Motion by Keith Tourtillott to accept the Sheriff's office Financials for December 2020. Second Beth Moses. Motion carried.

14. SHERIFF'S OFFICE BILLS

Motion by Beth Moses to approve the Sheriff's office bills for YE December 2020 for a total of \$37,139.33 which includes Vouchers #PS244 – 258, 261, 262 and January 2021 Voucher #PS001 in the amount of \$437.07. Second by Keith Tourtillott. Motion carried.

15. CLOSED SESSION PER WI STATS 19.85 (1) (c) Considering Employment, promotion, or Compensation of any public employee.

Motion by Beth Moses to go into Closed Session PER WI STATS 19.85 (1) (c) Considering Employment. Second by Keith Tourtillott.

Roll Call Vote:

**Liz Arnold – yes
Beth Moses – yes
Keith Tourtillott – yes**

Closed Session

16. OPEN SESSION TO RECORD MOTIONS FROM CLOSED SESSION

Motion by Keith Tourtillott to come out of closed session. Second by Beth Moses. Motion Carried.

Motion by Beth Moses to accept the recommendation from Sheriff Smith for hiring Clinton Gourley for the Full time deputy position and Jamie Dins for the Part Time deputy position. Second by Keith Tourtillott. Motion carried.

17. NEXT MEETING DATE- February 9, 2021 5 pm.

18. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office