

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

DATE: February 9, 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, Shelley Williams, Patrick Roberts, Lisa Wilson
Tanya Sherman, Samantha Schwamer

TOWN AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT – none**
4. **APPROVAL OF MINUTES FROM 01/12/2021 TOWN PORTION**

Motion by Beth Moses accept the Town portion of the minutes from January 12, 2021. Second by Keith Tourtillott. Motion Carried.

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

Motion by Beth Moses to table the Fire Chief and Station Chief Reports. Second by Keith Tourtillott. Motion carried

6. **FIRE DEPARTMENT FINANCIALS**

Motion by Beth Moses to approve the Fire Department Financials for Year End 2020 & January 2021. Second by Keith Tourtillott. Motion carried.

7. **FIRE DEPARTMENT BILLS**

Motion by Keith Tourtillott to approve the Fire Department Bills for February 2021 in the amount of \$2,083.80 which would include Vouchers#FD004 - 010. Second by Beth Moses. Motion carried.

8. **ADJOURN**

COUNTY AGENDA

1. **COMMUNITY INPUT-none**
2. **APPROVAL OF MINUTES FROM 01/12/2020 COUNTY PORTION**

Motion by Beth Moses to accept the Minutes from January 12, 2021 County Portion. Second by Keith Tourtillott. Motion carried.

3. **MEDICAL EXAMINER REPORT**

Nothing to add. Committee thanked Patrick Roberts for his report, no questions. Thank you, Pat.

4. MEDICAL EXAMINER'S FINANCIALS

Motion by Beth Moses to approve the Medical Examiner's Financials for Year End 2020 and January 2021. Second Keith Tourtillott. Motion Carried.

5. MEDICAL EXAMINER'S BILLS – none

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 only fielded 6 County employee calls since last month. 791 positive cases and no new cases in two days. State of Wisconsin is number one in the Country for vaccines per 100,000. 800,000 State wide vaccines have been given. 1070 vaccines given in Menominee County. The Clinic takes the vaccine brand name that is issued to them from the State. They do not get to choose a brand name. 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 Year End 2020 and January 2021. Second by Beth Moses. Motion carried.

9. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Keith Tourtillott to approve the Emergency Management Bills for February 2021 which would include Vouchers # EM001 & 02 in the amount of \$74.77. Second by Beth Moses. Motion carried.

10. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for Year End 2020 and January 2021. Seconded by Keith Tourtillott. Motion carried.

11. 911 CENTER BILLS

Motion by Keith Tourtillott to approve the 911 Center Bills for February 2021 which would include Vouchers #PS011,012 & 022 in the amount of \$440.97. Second by Beth Moses. Motion carried.

12. SHERIFF'S REPORT

Sheriff Smith added that Deputy K9 Handler Hoffman trained at a housing house with the Tribal Canine and Ruger located drugs on a NAGI intervention. Sheriff Smith also discussed with the Committee posting for meetings with only one deputy on per shift and two in Field training, if something happens the department is unable to post by 5pm the day before. Committee agreed and had no issues with not posting for the Clerk's office. 1201 will talk to the Clerk about her concerns. No other questions, Committee thanked Sheriff Smith for her report.

13. SHERIFF'S OFFICE FINANCIALS

Motion by Beth Moses to accept the Sheriff's office Financials for Year End 2020 and January 2021. Second Keith Tourtillott. Motion carried.

14. SHERIFF'S OFFICE BILLS

Motion by Keith Tourtillott to approve the Sheriff's office bills for February 2021 which would include Vouchers #PS008, 13 – 21 & 023 & 024 in the amount of \$40,737.56. Second by Beth Moses. Motion carried.

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

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

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 Keith Tourtillott to accept the recommendation from Department Heads for hiring Tyrell Hesse for the Full-time dispatcher position. Second by Beth Moses. Motion carried.

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

18. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office