

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

**DATE:** February 12, 2020  
**TIME:** 5:00 P.M.  
**PLACE:** Menominee County Courthouse, Keshena, WI 54135

**Members present:** Laure Pecore, Beth Moses, Liz Arnold

**Others present:** Sheriff Rebecca Smith, Chief Deputy Kristof, Tanya Sherman, Shelley Williams, 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 01/08/2020 COUNTY PORTION**

**Motion by Liz Arnold to accept the Minutes from January 8, 2020, County Portion. Second by Beth Moses. Motion carried.**

6. **MEDICAL EXAMINER REPORT**

Patrick added that he will be moving autopsies to Milwaukee County Medical Examiners office. 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 For Year End 2019 & January 2020. Second Liz Arnold. Motion Carried.**

8. **MEDICAL EXAMINER’S BILLS**

**Motion by Liz Arnold to approve the Medical Examiners Bills for Year End 2019 in the amount of \$1,414.70 for Vouchers PS290 – 292 and Vouchers # 027 – 029 in the amount of \$2,391.33 for January 2020.. Second by Beth Moses. Motion Carried.**

9. **MENOMINEE EMERGENCY MANAGEMENT REPORT**

Shelley shared that the Tribe has contracted for five new cell towers for wireless Broadband. The Committee thanked Shelley Williams for her report.

10. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

**Motion by Liz Arnold to approve the Menominee Emergency Management Financials for Year End 2019 & January 2020. Second by Beth Moses. Motion carried.**

11. **MENOMINEE EMERGENCY MANAGEMENT BILLS –**

**Motion by Beth Moses to approve the Menominee Emergency Management bills for February 2020 with a total of \$169.07 which would include Vouchers# EM 001 & 002. Second by Liz Arnold. Motion carried.**

**12. DISPATCH SUPERVISOR REPORT**

Tanya shared with the Committee that she is working on the SOP's to share with the Tribe, bringing things up to date. Committee thanked Tanya Sherman for her report.

**13. 911 CENTER FINANCIALS**

**Motion by Beth Moses to approve the 911 Center Financials for Year End 2019 and February 2020. Seconded by Liz Arnold. Motion carried.**

**14. 911 CENTER BILLS**

**Motion by Liz Arnold to approve the 911 Center Bills for Year End 2019 in the amount of \$ 299.70 which would include Voucher #PS289, January 2020 Vouchers# PS004 & 005 for a total of \$339.64, February 2020 Vouchers# PS010 – 013 in the amount of \$6,489.97 and Voucher #031 in the amount of \$296.35. Second by Beth Moses. Motion carried.**

**15. SHERIFF'S REPORT**

Sheriff Smith shared with the Committed that she has been back & forth with Corporate Council in regards to the Joint Powers Agreement. The Nex Gen Grant has been submitted per Chief Deputy David Kristof. No other questions, Committee thanked Sheriff Smith for her report.

**16. COPS'S GRANT-Hiring Program**

Sheriff Smith has been working with Jeremy Weso to fund this grant. The Department has been waiting since August 2019 for the grant to come out. This grant will need additional funding for the next three years. With our small department, it takes time to handle an incident, it takes our Sergeants off the road, we then can not patrol in the needed areas. Where would the funds come from was a concern from the Committee.

**Motion by Beth Moses to forward the COPS Grant to the full Board with the intention of firming up the financial numbers from the Finance Department. Second by Liz Arnold. Motion Carried.**

**17. SHERIFF'S DEPARTMENT FINANCIALS**

**Motion by Liz Arnold to accept the Sheriff's department Financials for Year End 2019 and February 2020. Second Beth Moses. Motion carried.**

**18. SHERIFF'S DEPARTMENT BILLS**

**Motion by Liz Arnold to approve the Sheriff's office bills for January 2020 for a total of \$7,896.84 which includes Vouchers #006 – 009 and a total of \$40,211.46 for Vouchers# 014 – 026 and a total of \$46.83 with Voucher#032. Second by Beth Moses. Motion carried.**

**19. ADJOURN**

**TOWN AGENDA**

- 1. **COMMUNITY INPUT - none**
- 2. **PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS - none**
- 3. **APPROVAL OF MINUTES FROM 01/08/20 TOWN PORTION**

**Motion by Liz Arnold to accept the Town portion of the Minutes from January 8, 2020. Second by Beth Moses. Motion carried.**

**4. FIRE CHIEF & STATION CHIEF REPORTS**

Patrick shared that he is still working on the truck titles. Committee thanked Patrick Roberts for his report.

**5. FIRE DEPARTMENT FINANCIALS**

**Motion by Liz Arnold to approve the Fire Department Financials for Year End 2019 and February 2020. 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 \$6,093.55 which would include Vouchers #FD180-183 and \$756.00 which would include Voucher# FD184 and January Bills for a total of \$189.38 which would include Vouchers# 003 & 004. Second by Beth Moses. Motion carried.**

**Motion by Liz Arnold to approve the Fire Department Bills for February 2020 in the amount of \$3,649.41 which would include Vouchers #005 - 016. Second by Beth Moses. Motion carried.**

**7. NEXT MEETING DATE- March 11, 2020**

**8. ADJOURN**

Respectfully Submitted,  
Lisa Wilson  
Menominee County Sheriff's Office