

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

DATE: March 13, 2019
TIME: 5:00 P.M.
PLACE: Menominee County Courthouse, Keshena, WI 54135

Members present: Laure Pecore, Beth Moses, Liz Arnold
Others present: Sheriff Smith, Shelley Williams, Patrick Roberts, Jeremy Weso, Tanya Sherman, Lisa Wilson
-excused Chief Deputy Kristof

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 02/13/2019 COUNTY PORTION**

Motion by Beth Moses to accept the Minutes from February 13, 2019, County Portion. Second by Liz Arnold. Motion carried.

6. **MEDICAL EXAMINER REPORT**

No questions. Committee thanked Patrick Roberts for his report.

7. **MEDICAL EXAMINER’S FINANCIALS**

Motion by Liz Arnold to approve the Medical Examiner’s Financials for Year End 2018 and February 2019. Second by Beth Moses. Motion carried.

8. **MEDICAL EXAMINER’S BILLS -none**

9. **MENOMINEE EMERGENCY MANAGEMENT REPORT**

Long Care HSD will keep list for elderly & welfare checks, no list in dispatch going forward. Committee had discussion on getting information out to the community on County services available. Beth asked that an email be sent to Shannon Wilber to have an agenda item added to HSD meeting to discuss County services.
Committee thanked Shelley Williams for her report.

10. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

Motion by Beth Moses to approve the Menominee Emergency Management Financials for Year End 2018 and February 2019 . Second by Liz Arnold. Motion carried.

11. **MENOMINEE EMERGENCY MANAGEMENT BILLS**

Motion by Liz Arnold to approve the Menominee Emergency Management Bill for March 2019 in the amount of \$39.98 which would include Voucher #EM06. Second by Beth Moses. Motion carried.

12. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for Year End 2018 and February 2019. Seconded by Liz Arnold. Motion carried.

13. 911 CENTER BILLS

Motion by Liz Arnold to approve the 911 Center Bills for March 2019 in the amount of \$513.46 which would include Vouchers #PS036, 037,053 &058 and Voucher #059 in the amount of \$308.20. Second by Beth Moses. Motion carried.

14. SHERIFF'S REPORT

Tanya Sherman, Dispatch Supervisor shared that new dispatcher, Samantha is doing great. Committee thanked her.
Discussion with Sheriff Smith on Jail expenses & current arrests.
No questions. Committee thanked Sheriff Smith for her report.

15. SHERIFF'S DEPARTMENT FINANCIALS

Motion by Liz Arnold to accept the Sheriff's department Financials for Year End 2018 and February 2019. Second Beth Moses. Motion carried.

16. SHERIFF'S DEPARTMENT BILLS

Motion by Liz Arnold to approve the Sheriff's department bills for March 2019 for a total of \$31,487.62 which include Vouchers#PS038 – 052, 054 – 057 and Vouchers #060 & 061 in the amount of \$297.01. Second by Beth Moses. Motion carried.

17. ADJOURN

TOWN AGENDA

- 1. COMMUNITY INPUT - none**
- 2. PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS - none**
- 3. APPROVAL OF MINUTES FROM 02/13/2019 TOWN PORTION**

Motion by Beth Moses to accept the Town portion of the Minutes from February 13, 2019. Second by Liz Arnold. Motion carried.

- 4. FIRE HYDRANT OPERATION & MAINTENANCE**

Committee will discuss in closed session.

- 5. FIRE CHIEF & STATION CHIEF REPORTS**

Committee thanked Patrick Roberts for his report.

- 6. FIRE DEPARTMENT FINANCIALS**

Motion by Beth Moses to approve the Fire Department Financials for Year End 2018 and February 2019. Second by Liz Arnold. Motion carried.

7. FIRE DEPARTMENT BILLS

Motion by Beth Moses to approve the Manual check FD026 for \$51,900, and Fire Department Bills for in the amount of \$3,143.94 which would include Voucher #FD017 - 025 and Vouchers #FD027 - 029 in the amount of \$5,368.70. Second by Liz Arnold. Motion carried.

**8. CLOSED SESSION PER WI STATS 19.85 (1) (e) NEGOTIATION ON FIRE PROTECTION AGREEMENT
a. INTERGOVERNMENTAL COOPERATION-FIRE PROTECTION**

Motion by Beth Moses to go into Closed Session per WI Stats 19.85 (1) (e) Negotiation on Fire Protection Agreement. Second by Liz Arnold. Motion carried.

Roll Call Vote:

**Laure Pecore – yes
Beth Moses – yes
Liz Arnold – yes**

Closed session

Motion by Liz Arnold to come out of Closed Session. Second by Beth Moses. Motion carried.

9. MOTION TO BE RECORDED FROM CLOSED SESSION

No motion to record.

10. NEXT MEETING DATE- APRIL 10, 2019

11. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office