

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

DATE: March 16, 2015
TIME: 3:30 P.M.
PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI 54135

Members present: Michael Chapman, Liz Arnold, Muriel Bzdawka
Robert Hermes - excused

Others present: Sheriff Robert Summers – excused, Patrick Roberts, Shelley Williams, Lisa Wilson

COUNTY AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT**
4. **APPROVAL OF MINUTES FROM 02/11/2015 County Portion**

Motion by Michael Chapman to accept the County portion of the minutes from 02/11/2015. Second by Liz Arnold. Motion carried.

5. **911 CENTER SUPERVISOR REPORT**

Motion by Michael Chapman to accept the 911 Center Supervisor’s report for February 2015 . Second by Liz Arnold. Motion carried.

6. **911 DIRECTOR/MENOMINEE EMERGENCY MANAGEMENT REPORT**

Motion by Liz Arnold to accept the 911 Director/Emergency Management report for February 2015. Second by Michael Chapman. Motion carried

7. **911 CENTER FINANCIALS**

Motion by Michael Chapman to approve the 911 Center Financials for February 2015. Seconded by Liz Arnold. Motion carried.

8. **911 CENTER BILLS**

Motion by Liz Arnold to approve the 911 Center Bills for March 2015 in the amount of \$1,014.20 which would include vouchers #217 – 224. Second by Michael Chapman. Motion carried.

9. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

Motion by Liz Arnold to approve the Menominee Emergency Management Financials for February 2015. Second by Michael Chapman. Motion carried.

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

11. **SHERIFF’S REPORT – No report this month**

12. **SHERIFF’S DEPARTMENT FINANCIALS**

Motion by Michael Chapman to accept the Sheriff’s department Financials for February 2015. Second by Liz Arnold. Motion carried.

13. SHERIFF'S DEPARTMENT BILLS

Motion by Michael Chapman to approve the Sheriff's department bills for 2014 in the amount of \$585.45 which would include voucher #1412 and March 2015 bills in the amount of \$12,749.27 which include vouchers #225 - 237 and a manual check for a squad car in the amount of \$23,674.50 which would include voucher# 146. Second Liz Arnold. Motion carried.

14. MEDICAL EXAMINER'S REPORT

Motion by Michael Chapman to accept the Medical Examiners report for February 2015. Second Liz Arnold. Motion carried.

15. MEDICAL EXAMINER'S FINANCIALS

Motion by Michael Chapman to approve the Medical Examiner's Financials for February 2015. Second by Liz Arnold. Motion carried.

16. MEDICAL EXAMINER'S BILLS - none

17. MEDICAL EXAMINER FEE SCHEDULE

Motion by Michael Chapman to allow the first Medical Examiner's report to be free and provided to an immediate/next of kin family member only and each additional requested report will be \$10.00 (ten dollars) each. Second by Liz Arnold. Motion carried.

18. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT - none

2. APPROVAL OF MINUTES FROM 02/11/2015 TOWN PORTION

Motion by Michael Chapman to accept the Town portion of the Minutes from 02/11/2015. Second by Liz Arnold. Motion carried.

3. FIRE DEPARTMENT FINANCIALS

Motion by Michael Chapman to approve the Fire Department Financials for February 2015. Second by Liz Arnold. Motion carried.

4. FIRE DEPARTMENT BILLS

Motion by Michael Chapman to accept the Fire Department bill for 2014 in the amount of \$1,198.00 which would include voucher 304. Second by Liz Arnold. Motion Carried.

Motion by Michael Chapman to accept the Fire Department's bills for March 2015 in the amount of \$1,859.00 which would include vouchers # 44 – 52 and two manual checks voucher #35 for \$57,010.00 and voucher #31 for \$2,000. Second by Liz Arnold. Motion carried.

Patrick Roberts reported that there is a balance of \$1,100 approx., from the \$2,000 travel money to pick up the fire truck, the balance will be used to stripe & letter new pumper truck.

5. FIRE CHIEF & STATION CHIEF REPORTS

Motion by Michael Chapman to approve the Fire Chief & Station Chief reports for February 2015. Second by Liz Arnold. Motion carried.

Muriel asked where in the budget that the new tire purchase will be coming from? Patrick reported it will be coming from the Neopit maintenance line item. Each tire is approx.. \$275.00 apiece.

6. NEXT MEETING: April 8, 2015 3:30 p.m.

7. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Department