

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

DATE: April 8, 2020
TIME: 11:00 A.M.
PLACE: Tele Conference

Members On Line: Laure Pecore, Beth Moses, Liz Arnold
Others present: Sheriff Rebecca Smith, Chief Deputy David Kristof, Shelley Williams, Tanya Sherman, Lisa Wilson
Excused: Patrick Roberts

COUNTY AGENDA

1. ROLL CALL
2. MOMENT OF SILENCE
3. APPROVAL OF MINUTES FROM 03/11/2020 COUNTY PORTION

Motion by Beth Moses to accept the Minutes from March 11, 2020, County Portion. Second by Liz Arnold. Motion carried.

4. MEDICAL EXAMINER REPORT

Motion by Beth Moses to table the Medical Examiner's written Report until the May meeting. Second by Liz Arnold. Motion carried.

5. MEDICAL EXAMINER'S FINANCIALS

Motion by Beth Moses to approve the Medical Examiner's Financials for March 2020. Second Liz Arnold. Motion Carried.

6. MEDICAL EXAMINER'S BILLS - none

7. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams shared she is working daily with Public health, the Tribe's management team. Reminded everyone to wash their hands. Committee thanked Shelley for her hard work & long hours and submitting her report.

8. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

Motion by Beth Moses to approve the Menominee Emergency Management Financials for March 2020. Second by Liz Arnold. Motion carried.

9. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Liz Arnold to approve the Emergency Management Bills for April 2020 which would include Vouchers #EM03 – 014 in the amount of \$ 3,716.79 and Voucher # EM015 in the amount of \$80.00. Second by Beth Moses. Motion Carried.

10. DISPATCH SUPERVISOR REPORT

Tanya Sherman had nothing additional to add. Chief Deputy Dave Kristof shared that dispatch received the NexGen 911 Grant and it is 60/40 match. Committee thanked Tanya and Dave for their report.

11. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for March 2020. Seconded by Liz Arnold. Motion carried.

12. 911 CENTER BILLS

Motion by Liz Arnold to approve the 911 Center Bills for April 2020 which would include Vouchers#PS058 & 59 in the amount of \$ 174.18 and Voucher #068 in the amount of \$133.80. Second by Beth Moses. Motion carried.

13. SHERIFF'S REPORT

Sheriff Smith shared with the Committee that our PPE is good, sharing with Fire Department, getting influx of calls with the tribal curfew. She asked that Public Hearings be moved to a different location to protect the First Responders. If drugs are found in the community, please call Dispatch and law enforcement will be sent. No other questions, Committee thanked Sheriff Smith for her report.

14. SHERIFF'S OFFICE FINANCIALS

Motion by Beth Moses to accept the Sheriff's office Financials for March 2020. Second Liz Arnold. Motion carried.

15. SHERIFF'S OFFICE BILLS

Motion by Liz Arnold to approve the Sheriff's office bills for April 2020 for a total of \$1,183.09 which includes Vouchers #060 - 067. Second by Beth Moses. Motion carried.

16. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT - none

2. PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS - none

3. APPROVAL OF MINUTES FROM 03/11/20 TOWN PORTION

Motion Beth Moses to accept the Town portion of the Minutes from March 11, 2020. Second by Liz Arnold. Motion carried.

4. FIRE CHIEF & STATION CHIEF REPORTS

Motion by Beth Moses to table the Fire Chief & Station written Reports until the May meeting. Second by Liz Arnold. Motion carried.

5. FIRE DEPARTMENT FINANCIALS

Motion by Liz Arnold to approve the Fire Department Financials for March 2020. Second by Beth Moses. Motion carried.

6. FIRE DEPARTMENT BILLS

Motion by Beth Moses to approve the Fire Department Bills for April in the amount of \$2,994.34 which would include Vouchers#FD035 - 041. Second by Liz Arnold. Motion carried.

7. NEXT MEETING DATE- May 13, 2020 tele conference

8. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office