

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

DATE: April 10, 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, Chief Deputy Kristof, Shelley Williams, Patrick Roberts, Tanya Sherman, Lisa Wilson

COUNTY AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT –none**
4. **PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS-none**
5. **CLOSED SESSION PER WI STATS 19.85 (1) (c) CONSIDERING EMPLOYMENT, PROMOTION OR COMPENSATION OF ANY PUBLIC EMPLOYEE**
 - A. **ON CALL DISPATCH POSITION (S) INTERVIEWS**
 - B. **DISPATCH COMPENSATION**

Motion by Beth Moses to go into Closed Session per WI STATS 19.85 (1) (c) Considering employment, promotion or compensation of any Public Employee. Second by Liz Arnold.

Roll Call Vote:

**Laure – Yes
Beth – Yes
Liz – Yes**

Closed Session

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

6. **OPEN SESSION TO RECORD MOTIONS FROM CLOSED SESSION**

Motion by Liz Arnold to hire Nick Uttecht for the On-Call Dispatch position. Second by Beth Moses. Motion carried. No other motions were made.

7. **APPROVAL OF MINUTES FROM 03/13/2019 COUNTY PORTION**

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

8. **MEDICAL EXAMINER REPORT**

Patrick shared with Committee that his goal is to hire a part time Medical Examiner this year. No questions. Committee thanked Patrick Roberts for his report.

9. **MEDICAL EXAMINER’S FINANCIALS**

Motion by Beth Moses to approve the Medical Examiner’s Financials March 2019. Second by Liz Arnold. Motion carried.

10. MEDICAL EXAMINER'S BILLS -none

11. MENOMINEE EMERGENCY MANAGEMENT REPORT

Committee thought the Pillow Case Project is a good idea for the Community.
Committee thanked Shelley Williams for her report.

12. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

Motion by Beth Moses to approve the Menominee Emergency Management Financials for March 2019 . Second by Liz Arnold. Motion carried.

13. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Beth Moses to approve the Menominee Emergency Management Bills for April 2019 in the amount of \$547.04 which would include Vouchers #EM07 & 08. Second by Liz Arnold. Motion carried.

14. DISPATCH SUPERVISOR REPORT

Tanya shared that it was going to be Telecommunications Appreciation Week and she will be presenting the girls with t shirts.
Beth Moses suggested to send a Proclamation to the Full Board on behalf of the Dispatch department.
Committee thanked Tanya Sherman for her report.

15. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for March 2019. Seconded by Liz Arnold. Motion carried.

16. 911 CENTER BILLS

Motion by Liz Arnold to approve the 911 Center Bills for April 2019 in the amount of \$2,471.97 which would include Vouchers #PS 063 – 065, & 075. Second by Beth Moses. Motion carried.

17. SHERIFF'S REPORT

Sheriff Smith showed a visual aide of plastic baggies of drug quantities to the Committee to demonstrate what things look like out on the street.
Chief Deputy, Sgt. Isom, Deputy Vreeke were called to do mutual aid with Shawano County. She also met with Tribal Chief Nacotee and they plan on working together.
No questions. Committee thanked Sheriff Smith for her report.

18. SHERIFF'S DEPARTMENT FINANCIALS

Motion by Liz Arnold to accept the Sheriff's department Financials for March 2019. Second Beth Moses. Motion carried.

19. SHERIFF'S DEPARTMENT BILLS

Motion by Liz Arnold to approve the Sheriff's department bills for April 2019 for a total of \$4,011.13 which include Vouchers#PS066 – 074, & 076 and Vouchers #077 & 078 in the amount of \$174.16. Second by Beth Moses. Motion carried.

20. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT - none

2. PUBLIC SAFETY COMMITTEE TRAVEL AUTHORIZATIONS - none

3. APPROVAL OF MINUTES FROM 03/13/2019 TOWN PORTION

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

4. FIRE CHIEF & STATION CHIEF REPORTS

Patrick shared with the Committee that the text messaging is working with the fire fighters cell phones. He also explained that they are having joint training sessions to save money.

Committee thanked Patrick Roberts for his report.

5. EQUIPMENT PURCHASE

Patrick discussed that Bonduel Fire Department has a used air compressor for sale and that the current one needs to be replaced.

Motion by Liz Arnold to allow the Keshena Station to purchase the used air compressor from Bonduel Fire. Second by Beth Moses. Motion Carried.

6. FIRE DEPARTMENT FINANCIALS

Motion by Liz Arnold to approve the Fire Department Financials for March 2019. Second by Beth Moses. Motion carried.

7. FIRE DEPARTMENT BILLS

Motion by Liz Arnold to approve the Fire Department Bills for April 2019 in the amount of \$15,508.58 which would include Vouchers #FD032 – 040 and Voucher #FD041 in the amount of \$243.00. Second by Beth Moses. Motion carried.

8. NEXT MEETING DATE- May 8, 2019

9. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office