

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

**DATE:** April 14, 2021  
**TIME:** 5:00 p.m.  
**PLACE:** County Courthouse

**Members Present:** Beth Moses, Liz Arnold, Keith Tourtillott  
**Others present:** Sheriff Rebecca Smith, Chief Deputy David Kristof, Sgt. Mike Vreeke, Patrick Roberts, Lisa Wilson  
Excused- Shelley Williams

**TOWN AGENDA**

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT – none**

4. **APPROVAL OF MINUTES FROM 03/09/2021 TOWN PORTION**

Motion by Beth Moses to accept the Town portion of the Minutes from March 9, 2021. Second by Keith Tourtillott. Motion carried.

5. **FIRE CHIEF & STATION CHIEF REPORTS**

Nothing to add, Committee thanked Patrick for his report.

6. **FIRE DEPARTMENT FINANCIALS**

Motion by Beth Moses to approve the Fire Department Financials for March 2021. Second by Keith Tourtillott. Motion carried.

7. **FIRE DEPARTMENT BILLS**

Motion by Keith Tourtillott to approve the Fire Department Bills which would include Vouchers #FD027 - 034 in the Amount of \$3,202.07. Second by Beth Moses. Motion carried

**COUNTY AGENDA**

1. **COMMUNITY INPUT-none**
2. **APPROVAL OF MINUTES FROM 03/09/2021 COUNTY PORTION**

Motion by Beth Moses to accept the Minutes from March 9, 2021, County Portion. Second by Keith Tourtillott. Motion carried.

3. **MEDICAL EXAMINER REPORT**

Nothing to add. Committee thanked Patrick Roberts for his report, no questions.

4. **MEDICAL EXAMINER'S FINANCIALS**

Motion by Beth Moses to approve the Medical Examiner's Financials for March 2021. Second Keith Tourtillott. Motion Carried.

**5. MEDICAL EXAMINER'S BILLS**

**Motion by Keith Tourtillott to approve the Medical Examiner's Bills for April 2021 which would include Vouchers #050 & 051 in the amount of \$1,172.00. Second by Beth Moses. Motion carried.**

**6. MENOMINEE EMERGENCY MANAGEMENT REPORT**

No questions from the Committee. Shelley was excused.

**7. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

**Motion by Keith Tourtillott to approve the Menominee Emergency Management Financials for Mach 2021. Second by Beth Moses. Motion carried.**

**8. MENOMINEE EMERGENCY MANAGEMENT BILLS**

**Motion by Keith Tourtillott to approve the Emergency Management Bills for April 2021 which would include Vouchers # EM005 in the amount of \$243.40. Second by Beth Moses. Motion carried.**

**9. 911 CENTER FINANCIALS**

**Motion by Beth Moses to approve the 911 Center Financials for March 2021. Seconded by Keith Tourtillott. Motion carried.**

**10. 911 CENTER BILLS**

**Motion by Keith Tourtillott to approve the 911 Center Bills for April 2021 which would include Vouchers#PS052 - 55 & 069 in the amount of \$514.07. Second by Beth Moses. Motion carried.**

**11. SHERIFF'S REPORT**

Sheriff Rebecca Smith nothing to add to report. No other questions, Committee thanked Sheriff Smith for her report.

**12. BOAT PATROL- Boat Purchase**

Sgt. Vreeke discussed the situation with the jet skis for the past ten years have worked great and the boat was backup. The boat is good for search & rescue. Last year and this year there are no jet skis to lease, the department boat is 20 years old, we have just been putting band aids for the repair issues from last year's usage.

WI Municipal water patrol program will reimburse hours, maintenance, Lake District will give us \$5000 for down payment of the new boat. The DNR will pay back 75-80% of the purchase price (5yr.), we will sell the old boat for additional revenue.

MirroCraft will do a law enforcement program, the new craft will be huge upgrade, with GPS/Sonar technology included. When we pick up it will be turn key, ready for lights & stripping.

Committee concerns about why it wasn't brought to Budget Committee last fall. Where is the money coming from?

**Motion by Beth Moses to send this request to the P & F Committee & Jeremy Weso for finance concerns. Second by Keith Tourtillott. Motion carried.**

**13. SHERIFF'S OFFICE FINANCIALS**

**Motion by Beth Moses to accept the Sheriff's office Financials for March 2021. Second Keith Tourtillott. Motion carried.**

**14. SHERIFF'S OFFICE BILLS**

**Motion by Keith Tourtillott to approve the Sheriff's office bills for April 2021 for a total of \$2,402.27 which includes Vouchers #PS056 – 68 & 70. Second by Beth Moses. Motion carried.**

**15. SHERIFF REQUEST FOR CONTINGENCY FUNDS**

Chief Deputy Kristof explained this request is for the Dispatch Center, he did discuss this issue with Jeremy Weso and Jeremy did tell the department that there is money in the Contingency Fund for \$4004 dollars need to pay the complete Motorola invoice.

**Motion by Keith Tourtillott to approve the request of \$4004, for the Motorola radio contract from the Contingency Fund and forward to P & F Committee for their approval. Second by Beth Moses. Motion carried.**

**16. CLOSED SESSION PER WI STATS 19.85 (1) (c ) CONSIDERING EMPLOYMENT, PROMOTION, OR COMPENSATION OF ANY PUBLIC EMPLOYEE**

**A. Deputy Position**

**Motion by Keith Tourtillott to go into Closed Session per WI Stats 19.85 (1) (c ) Considering Employment, promotion or Compensation of any public employee- deputy position. Second by Beth Moses.**

**ROLL CALL VOTE:**

**Liz Arnold - Yes**

**Beth Moses – Yes**

**Keith Tourtillott – Yes**

**Motion Carried Closed Session**

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

**Motion by Keith Tourtillott to come out of Closed Session. Second by Beth Moses. Motion Carried.**

**Motion by Beth Moses to accept the Sheriff’s recommendation to hire the new deputy. Second by Keith Tourtillott. Motion carried.**

**18. NEXT MEETING DATE- May 12, 2021 5 pm.**

**19. ADJOURN**

Respectfully Submitted,  
Lisa Wilson  
Menominee County Sheriff’s Office