

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

DATE: April 8, 2015
TIME: 3:30 P.M.
PLACE: Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI 54135

Members present: Robert Hermes, Muriel Bzdawka, Michael Chapman - excused
Others present: Sheriff Robert Summers, Patrick Roberts, Shelley Williams, Lisa Wilson

COUNTY AGENDA

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT**
4. **APPROVAL OF MINUTES FROM 03/16/2015 County Portion & 3/17/15 Special Meeting**

Motion by Muriel Bzdawka to accept the County portion of the minutes from 03/16/2015 & 3/17/15 Special Meeting. Second by Robert Hermes. Motion carried.

5. **911 CENTER SUPERVISOR REPORT**

Motion by Muriel Bzdawka to accept the 911 Center Supervisor's report for March 2015 . Second by Robert Hermes. Motion carried.

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

Shelley Williams reported that she & Chief Deputy David Kristof meet with Shawano County Sheriff Bieber to discuss joint County assistance. Shawano Dive team falls under the MABAS agreement which the fire department, can call out, without a charge to Menominee County.

Motion by Muriel Bzdawka to accept the 911 Director/Emergency Management report for March 2015. Second by Robert Hermes. Motion carried

7. **911 CENTER FINANCIALS**

Motion by Muriel Bzdawka to approve the 911 Center Financials for March 2015. Seconded by Robert Hermes. Motion carried.

8. **911 CENTER BILLS**

Motion by Muriel Bzdawka to approve the 911 Center Bills for April 2015 in the amount of \$5,538.88 which would include vouchers #276 – 278, 326 -330 & bills #2, vouchers #334 & 335 in the amount of \$193.79. Second by Robert Hermes. Motion carried.

9. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

Motion by Muriel Bzdawka to approve the Menominee Emergency Management Financials for March 2015. Second by Robert Hermes. Motion carried.

10. **MENOMINEE EMERGENCY MANAGEMENT BILLS**

Motion by Muriel Bzdawka to approve the Menominee Emergency Management Financials Bills for April 2015 in the amount of \$47.08 which would include voucher #275. Second by Robert Hermes. Motion carried.

11. SHERIFF'S REPORT

Sheriff Summers reported to the Committee that his deputy Jesse Barkow graduated from DRE training. The Committee sends congratulations to Deputy Barkow. The Committee & the Sheriff discussed the excavating at the War Bonnet which has brought up many questions from the community. No permit needed for excavating per Jeremy Johnson.

Motion by Muriel Bzdawka to accept the Sheriff's Report for March 2015. Second by Robert Hermes. Motion carried.

12. SHERIFF'S DEPARTMENT BUDGET AMENDMENT REGARDING HEALTH INSURANCE

Shelley shared with the Committee that the department budgeted for a single health insurance and the new deputy hired has changed to a family plan. The Sheriff's department is asking for a recommendation to the Personnel & Finance Committee to approve \$5,604.00 from the Health Insurance Reserve fund. The first payment will start in May.

Motion by Muriel Bzdawka to recommend the Sheriff's Department Budget amendment to the Personnel & Finance Committee for approval. Second by Robert Hermes. Motion carried.

13. SHERIFF'S DEPARTMENT FINANCIALS

Muriel had a question about a budget item in the Boat Patrol numbers? Shelley confirmed with Carla that the newly hired deputy's fringes were coming out of that line item, because last year he was working as a boat patrol deputy. That will be corrected.

Motion by Muriel Bzdawka to accept the Sheriff's department Financials for March 2015. Second by Robert Hermes. Motion carried.

14. SHERIFF'S DEPARTMENT BILLS

Motion by Muriel Bzdawka to approve the Sheriff's department bills for April 2015 bills in the amount of \$6,846.75 which include vouchers #279-286 & 322-325 and bills #2 in the amount of \$487.21 which would include vouchers# 336-339. Second Robert Hermes. Motion carried.

15. MEDICAL EXAMINER'S REPORT

Patrick shared with the Committee that he submitted bills for training from 2014 for Bill Williams & himself which have not been reimbursed yet.

Motion by Muriel Bzdawka to accept the Medical Examiners report for March 2015. Second Robert Hermes. Motion carried.

16. MEDICAL EXAMINER'S FINANCIALS

Motion by Muriel Bzdawka to approve the Medical Examiner's Financials for March 2015. Second by Robert Hermes. Motion carried.

17. MEDICAL EXAMINER'S BILLS - none

18. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT - none

2. APPROVAL OF MINUTES FROM 03/16/2015 TOWN PORTION

Motion by Muriel Bzdawka to accept the Town portion of the Minutes from 03/16/2015. Second by Robert Hermes. Motion carried.

3. FIRE DEPARTMENT FINANCIALS

Motion by Muriel Bzdawka to approve the Fire Department Financials for March 2015. Second by Robert Hermes. Motion carried.

4. FIRE DEPARTMENT BILLS

Motion by Muriel Bzdawka to accept the Fire Department's bills for April 2015 in the amount of \$11,255.35 which would include vouchers # 63- 77 and one manual check voucher #62 for \$74.50. Second by Robert Hermes. Motion carried.

5. FIRE CHIEF & STATION CHIEF REPORTS

The Committee asked that the Station Chief reports include all the members of his station on the monthly reports going forward. Please.

Motion by Robert Hermes to approve the Fire Chief & Station Chief reports for March 2015. Second by Muriel Bzdawka. Motion carried.

6. NEXT MEETING: May 13, 2015 3:30 p.m.

7. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Department