

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

**DATE:** May 13, 2015  
**TIME:** 4:00 P.M.  
**PLACE:** Menominee County Courthouse, W3269 Courthouse Lane, Keshena, WI 54135

**Members present:** Michael Chapman, Liz Arnold, Beth Moses.

**Others present:** Sheriff Robert Summers, Chief Deputy Dave Kristof, Patrick Roberts, Shelley Williams, Lee Stoehr, Lisa Wilson

**COUNTY AGENDA**

1. **ROLL CALL**
2. **MOMENT OF SILENCE**
3. **COMMUNITY INPUT**
4. **APPROVAL OF MINUTES FROM 04/08/2015 County Portion & 05/06/2015 Special Meeting**

**Motion by Liz Arnold to accept the County portion of the minutes from 04/08/2015 & 05/06/15 Special Meeting. Second by Beth Moses. Motion carried.**

5. **911 CENTER SUPERVISOR REPORT**

**Motion by Beth Moses to accept the 911 Center Supervisor's report for April 2015 . Second by Liz Arnold. Motion carried.**

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

Committee discussed the recent Spring Tornado Drill throughout the County

**Motion by Liz Arnold to accept the 911 Director/Emergency Management report for April 2015. Second by Beth Moses. Motion carried**

7. **911 CENTER FINANCIALS**

**Motion by Beth Moses to approve the 911 Center Financials for April 2015. Seconded by Liz Arnold. Motion carried.**

8. **911 CENTER BILLS**

**Motion by Liz Arnold to approve the 911 Center Bills for May 2015 in the amount of \$3,057.20 which would include vouchers #PS002 -008 & PS025. Second by Beth Moses. Motion carried.**

9. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

**Motion by Beth Moses to approve the Menominee Emergency Management Financials for April 2015. Second by Liz Arnold. Motion carried.**

10. **MENOMINEE EMERGENCY MANAGEMENT BILLS**

**Motion by Beth Moses to approve the Menominee Emergency Management Financials Bills for May 2015 in the amount of \$51.26 which would include voucher #PS001. Second by Liz Arnold. Motion carried.**

**11. SHERIFF'S REPORT**

Sheriff Summers shared with the Committee, that he is considering purchasing gas from the Tribal fuel station to save the department money in squad fuel. The committee asked if this would affect the Highway department and their budget? Sheriff Summers will gather further information for the next Public Safety meeting.

**Motion by Liz Arnold to accept the Sheriff's Report for April 2015. Second by Beth Moses. Motion carried.**

**12. SHERIFF'S DEPARTMENT FINANCIALS**

**Motion by Liz Arnold to accept the Sheriff's department Financials for April 2015. Second by Beth Moses. Motion carried.**

**13. SHERIFF'S DEPARTMENT BILLS**

**Motion by Beth Moses to approve the Sheriff's department bills for May 2015 bills in the amount of \$8,655.23 which include vouchers #PS009 – 024 & PS026 -031. Second Liz Arnold. Motion carried.**

**14. MEDICAL EXAMINER'S REPORT**

**Motion by Beth Moses to accept the Medical Examiners report for April 2015. Second Liz Arnold. Motion carried.**

**15. MEDICAL EXAMINER'S FINANCIALS**

**Motion by Liz Arnold to approve the Medical Examiner's Financials for April 2015. Second by Beth Moses. Motion carried.**

**16. MEDICAL EXAMINER'S BILLS - none**

**17. ADJOURN**

**TOWN AGENDA**

**1. COMMUNITY INPUT - none**

**2. APPROVAL OF MINUTES FROM 04/08/2015 TOWN PORTION**

**Motion by Liz Arnold to accept the Town portion of the Minutes from 04/08/2015. Second by Beth Moses. One abstention. Motion carried.**

**3. FIRE DEPARTMENT FINANCIALS**

**Motion by Liz Arnold to approve the Fire Department Financials for April 2015. Second by Beth Moses. Motion carried.**

**4. FIRE DEPARTMENT BILLS**

Patrick Roberts reported that the Middle Village's electric bill is almost half with the new lighting installed in the building.

**Motion by Beth Moses to accept the Fire Department's bills for May 2015 in the amount of \$6,327.04 which would include vouchers # 92- 104 and vouchers #105 – 109 in the amount of \$4,974.47. Second by Liz Arnold. Motion carried.**

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

**Motion by Liz Arnold to approve the Fire Chief & Station Chief reports for April 2015. Second by Beth Moses. Motion carried.**

**6. NEXT MEETING: June 9, 2015 4:00 p.m.**

**May 20, 2014 4:00 p.m. Special Meeting for Dispatch Employment Interviews**

**7. ADJOURN**

Respectfully Submitted,  
Lisa Wilson  
Menominee County Sheriff's Department