

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

DATE: June 10, 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, Patrick Roberts, Lisa Wilson

COUNTY AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES FROM 05/13/2020 COUNTY PORTION

Motion by Liz Arnold to accept the Minutes from May 13, 2020, County Portion. Second by Laure Pecore. Motion carried.

3. MEDICAL EXAMINER REPORT

Two deaths in May, nothing else to report.

Committee thanked Patrick Roberts for his May report. Thank you Pat.

4. MEDICAL EXAMINER'S FINANCIALS

Motion by Liz Arnold to approve the Medical Examiner's Financials for May 2020. Second Laure Pecore. Motion Carried.

5. MEDICAL EXAMINER'S BILLS

Motion by Liz Arnold to approve the Medical Examiner's Bills for June 2020, which would include Voucher# PS100 in the amount of \$51.39. Second by Laure Pecore. Motion carried.

6. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams shared that Shawano County is up to 60 cases of Covid 19. Theda Care has very stringent testing requirements. Committee appreciates everything that everyone is doing. Thanked Shelley for the long hours and submitting her report.

7. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

Motion by Liz Arnold to approve the Menominee Emergency Management Financials for May 2020. Second by Laure Pecore. Motion carried.

8. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Liz Arnold to approve the Emergency Management Bills for June 2020 which would include Vouchers # EM027 - 037 in the amount of \$ \$1,826.72. Second by Laure Pecore. Motion Carried.

9. 911 CENTER FINANCIALS

Motion by Liz Arnold to approve the 911 Center Financials for May 2020. Seconded by Laure Pecore. Motion carried.

10. 911 CENTER BILLS

Motion by Liz Arnold to approve the 911 Center Bills for June 2020 which would include Vouchers#PS0101 - 104 in the amount of \$81,138.08. Second by Beth Moses. Motion carried.

11. SHERIFF'S REPORT

Sheriff Smith has nothing to add. Deputy Justin Hoffman is in Canada training with the K9. No other questions, Committee thanked Sheriff Smith for her report.

12. SHERIFF'S OFFICE FINANCIALS

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

13. SHERIFF'S OFFICE BILLS

Motion by Beth Moses to approve the Sheriff's office bills for June 2020 for a total of \$2,315.78 which includes Vouchers #105 - 113 and Voucher #PS114 in the amount of \$324.33. Second by Liz Arnold. Motion carried.

14. ADJOURN

TOWN AGENDA

1. APPROVAL OF MINUTES FROM 05/13/20 TOWN PORTION

Motion Beth Moses to accept the Town portion of the Minutes from May 13, 2020. Second by Liz Arnold. Motion carried.

2. FIRE CHIEF & STATION CHIEF REPORTS

Patrick reported the new turn out gear has arrived, Committee will see invoice in Fire Department Bills. Committee thanked Pat for his report, no additional questions, thank you.

3. FIRE DEPARTMENT FINANCIALS

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

4. FIRE DEPARTMENT BILLS

Motion by Beth Moses to approve the Fire Department Bills for June in the amount of \$696.41 which would include Vouchers#FD056 -059 and Voucher # 060 in the amount of \$15,786.00. Second by Liz Arnold. Motion carried.

5. NEXT MEETING DATE- July 8, 2020

6. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office