

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

DATE: July 8, 2020
TIME: 5:00 p.m.
PLACE: Menominee County Courthouse Board Room- lower level

Members Present: 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. **COMMUNITY INPUT**
3. **APPROVAL OF MINUTES FROM 06/10/2020 COUNTY PORTION**

Motion by Beth Moses to accept the Minutes from June 10, 2020, County Portion. Second by Liz Arnold. Motion carried.

4. **MEDICAL EXAMINER REPORT**

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

5. **MEDICAL EXAMINER'S FINANCIALS**

Motion by Beth Moses to approve the Medical Examiner's Financials for June 2020. Second Liz Arnold. Motion Carried.

6. **MEDICAL EXAMINER'S BILLS**

Motion by Beth Moses to approve the Medical Examiner's Bills for July 2020, which would include Voucher# PS132 in the amount of \$32.78. Second by Liz Arnold. Motion carried.

7. **MENOMINEE EMERGENCY MANAGEMENT REPORT**

Shelley Williams shared that our County received the grant called Routes to Recovery for County & Town. She has started to enter our expenses and explained this grant is more flexible. It can be used for wages, overtime & scheduling changes, hazard pay will also be covered- but not loss of revenue for shutdown for the County. There are additional grants for the Clerks office for election expenses for spring & fall elections. This financial assistance to the Counties is moving very fast. Committee asked Shelley to put together a report for the Full Board discussing the grant options for County & Town Funding. Menominee County is up to nine cases for Covid. Committee thanked Shelley for her report.

8. **MENOMINEE EMERGENCY MANAGEMENT FINANCIALS**

Motion by Beth Moses to approve the Menominee Emergency Management Financials for June 2020. Second by Liz Arnold. Motion carried.

9. **MENOMINEE EMERGENCY MANAGEMENT BILLS**

Motion by Beth Moses to approve the Emergency Management Bills for July 2020 which would include Vouchers # EM038 - 040 in the amount of \$ \$1,649.78 and Voucher# 041 in the amount of \$715.50. Second by Lisa Arnold. Motion Carried.

10. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for June 2020. Seconded by Liz Arnold. Motion carried.

11. 911 CENTER BILLS

Motion by Beth Moses to approve the 911 Center Bills for July 2020 which would include Vouchers#PS118 & 119, 128 & 129 in the amount of \$34,752.66. Second by Liz Arnold. Motion carried.

12. SHERIFF'S REPORT

Sheriff Smith added that Dispatch has been very busy and going a great job. She also met with the War Bonnet owners & employees, it went well & everyone was very receptive. No other questions, Committee thanked Sheriff Smith for her report.

13. SHERIFF'S OFFICE FINANCIALS

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

14. SHERIFF'S OFFICE BILLS

Motion by Beth Moses to approve the Sheriff's office bills for July 2020 for a total of \$1,121.46 which includes Vouchers #120 -127, 130 & 131. Second by Liz Arnold. Motion carried.

15. ADJOURN

TOWN AGENDA

1. APPROVAL OF MINUTES FROM 06/10/20 TOWN PORTION

Motion Beth Moses to accept the Town portion of the Minutes from June 10, 2020. Second by Liz Arnold. Motion carried.

2. COMMUNITY INPUT

3. FIRE CHIEF & STATION CHIEF REPORTS

Committee asked how things are going with incidents on the river this summer? Tribal Conservation, Fire & County Sheriff have a really good working relationship. Patrick also discussed that the Shawano Dive Team is going to integrate a Conservation Warden to the dive team, to help respond to dive calls. He also explained that the old Class B foam was taken to Fitchburg, WI for disposal. Committee thanked Pat for his report, no additional questions, thank you.

4. COMBINED TRAINING CENTER AGREEMENT

Committee asked that the agreement be reviewed by Corporate Counsel and that the Town Chair Signature be added to the document. The needed money will come from the existing Fire budget. This will give the department the ability to train whenever they want and not travel to Green Bay or Appleton. The initial expense this year will be \$4000.

Motion by Beth Moses to send this agreement to Jeremy Weso for review, in which, he can if need be forwarded to Corporate Council for additional input. The Town Chair signature will also be added and when complete with Public Safety recommendation be forwarded to Full Board for approval. Second by Liz Arnold. Motion Carried.

5. TOWN WEATHER SIRENS MAINTENANCE DISCUSSION

Shelley & Patrick explained that there is no maintenance line item for the Town sirens. They both would like the Committee to forward to Personnel & Finance Committee to add a line item in the Fire department budget for 2021. Committee recommended that Patrick add a line item in the Town Fire department budget for the added maintenance costs for the town sirens and bring back during Budget time to Personnel & Finance Committee.

6. FIRE DEPARTMENT FINANCIALS

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

7. FIRE DEPARTMENT BILLS

Motion by Beth Moses to approve the Fire Department Bills for July in the amount of \$6,486.43 which would include Vouchers#FD0063 - 076 and Vouchers # 077 & 078 in the amount of \$785.59. Second by Liz Arnold. Motion carried.

8. NEXT MEETING DATE- August 12, 2020

9. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office