

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

DATE: August 12, 2020
TIME: 4:00 p.m.
PLACE: Menominee County Courthouse Board Room- lower level

Members Present: Beth Moses, Liz Arnold, Keith Tourtillott
Others present: Sheriff Rebecca Smith, Chief Deputy David Kristof, Shelley Williams, Patrick Roberts, Lisa Wilson

COUNTY AGENDA

1. ROLL CALL
2. MOMENT OF SILENCE
3. COMMUNITY INPUT
4. APPROVAL OF MINUTES FROM 07/01/2020 & 07/08/2020 COUNTY PORTION

Motion by Beth Moses to accept the Minutes from July 1, 2020 and July 8, 2020, County Portion. Second by Keith Tourtillott. Keith Tourtillott – abstention, Motion carried.

5. MEDICAL EXAMINER REPORT

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

6. MEDICAL EXAMINER’S FINANCIALS

Motion by Beth Moses to approve the Medical Examiner’s Financials for July 2020. Second Keith Tourtillott. Motion Carried.

7. MEDICAL EXAMINER’S BILLS - none

8. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams shared she is continuing to be active, they have purchased four temperature kiosk’s, one is ready for the elections. They are \$2,800 per unit and money from the Cares Act will pay for them.
Committee thanked Shelley for her report.

9. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

Motion by Beth Moses to approve the Menominee Emergency Management Financials for July 2020. Second by Keith Tourtillott. Motion carried.

10. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Beth Moses to approve the Emergency Management Bills for August 2020 which would include Vouchers # EM044 - 047 in the amount of \$ \$3,008.77 and Voucher# 048 in the amount of \$84.00. Second by Keith Tourtillott. Motion Carried.

11. 911 CENTER FINANCIALS

Motion by Beth Moses to approve the 911 Center Financials for July 2020. Seconded by Keith Tourtillott. Motion carried.

12. 911 CENTER BILLS

Motion by Beth Moses to approve the 911 Center Bills for August 2020 which would include Vouchers#PS138 -141, 154 in the amount of \$527.68. Second by Keith Tourtillott. Motion carried.

13. SHERIFF'S REPORT

Sheriff Smith shared with Committee that the Tribal jail is down 50% capacity because of COVID 19. Sheriff Smith is having shoulder surgery September 1st. She also wanted Committee to be aware that she is going to be asking for hazard pay for the deputies. Beth said put together a proposal and get numbers to Jeremy Weso to put in a report. No other questions, Committee thanked Sheriff Smith for her report.

14. JOINT POWERS AGREEMENT

Sheriff Smith has been back & forth with Tribal legal and Corporate Council for the County. This agreement needs to move forward.

Motion by Beth Moses to forward the Joint Powers Agreement to the County Full Board with highlighted changes to the agreement. Second by Keith Tourtillott. Motion carried.

The last time this agreement has been signed was 2005.

15. SHERIFF'S OFFICE FINANCIALS

Motion by Beth Moses to accept the Sheriff's office Financials for July 2020. Second Keith Tourtillott. Motion carried.

16. SHERIFF'S OFFICE BILLS

Motion by Beth Moses to approve the Sheriff's office bills for August 2020 for a total of \$7,857.69 which includes Vouchers #PS142 – 153 and Vouchers #PS155 – 159 in the amount of \$798.21. Second by Keith Tourtillott. Motion carried.

17. ADJOURN

TOWN AGENDA

1. APPROVAL OF MINUTES FROM 07/08/20 TOWN PORTION

Motion Beth Moses to accept the Town portion of the Minutes from July 8, 2020. Second by Keith Tourtillott. Keith Tourtillott – abstention. Motion carried.

2. COMMUNITY INPUT

3. FIRE CHIEF & STATION CHIEF REPORTS

Patrick Roberts cannot meet on Tuesday's going forward, the Committee will discuss with the Highway committee about times. Patrick also shared if his department gets sick, they will have to contract with another County for fire services. Committee thanked Pat for his report, no additional questions, thank you.

4. FIRE DEPARTMENT FINANCIALS

Motion by Keith Tourtillott to approve the Fire Department Financials for July 2020. Second by Beth Moses. Motion carried.

5. FIRE DEPARTMENT BILLS

Motion by Keith Tourtillott to approve the Fire Department Bills for August in the amount of \$8,079.26 which would include Vouchers#FD083 – 093. Second by Beth Moses. Motion carried.

6. NEXT MEETING DATE- September 8, 2020 4 pm.

7. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office