

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

DATE: September 8, 2020
TIME: 4:00 p.m.
PLACE: Menominee County Courthouse Board Room- lower level

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

COUNTY AGENDA

1. ROLL CALL

2. ELECTION OF OFFICERS

Motion by Beth Moses to nominate Liz Arnold Chairperson to the Public Safety Committee. Second by Keith Tourtillott. Nominations closed. Motion carried.

Motion by Beth Moses to nominate Keith Tourtillott Vice Chairperson to the Public Safety Committee. Second by Liz Arnold. Nominations closed. Motion carried.

3. MOMENT OF SILENCE

4. COMMUNITY INPUT-none

5. APPROVAL OF MINUTES FROM 8/12/2020 COUNTY PORTION

Motion by Keith Tourtillott to accept the Minutes from August 12, 2020, County Portion. Second by Beth Moses. Motion carried.

6. MEDICAL EXAMINER REPORT

Committee thanked Patrick Roberts for his report, no questions. Thank you Pat.

7. MEDICAL EXAMINER'S FINANCIALS

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

8. MEDICAL EXAMINER'S BILLS

Motion by Keith Tourtillott to approve the Medical Examiners Bills for September 2020 which would include Voucher #PS178 in the amount of \$206.43. Second by Beth Moses. Motion carried.

9. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams shared that a temperature kiosk was purchased for the Veterans office and it is set up and working. Committee thanked Shelley for her report.

10. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

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

11. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion Keith Tourtillott to approve the Emergency Management Bills for September 2020 which would include Vouchers # EM052 & 53 in the amount of \$ \$698.73. Second by Beth Moses. Motion carried.

Motion by Keith Tourtillott to approve the Emergency Management Bills second batch for September 2020 which would include Voucher# 054 in the amount of \$1,560.00. Second by Beth Moses. Motion Carried.

12. 911 CENTER FINANCIALS

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

13. 911 CENTER BILLS

Motion by Keith Tourtillott to approve the 911 Center Bills for September 2020 which would include Vouchers#PS165 - 170, 177 & 179 in the amount of \$746.69. Second by Beth Moses. Motion carried.

14. SHERIFF'S REPORT

No other questions, Committee thanked Sheriff Smith for her report.

15. SHERIFF'S OFFICE FINANCIALS

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

16. SHERIFF'S OFFICE BILLS

Motion by Keith Tourtillott to approve the Sheriff's office bills for September 2020 for a total of \$3,365.49 which includes Vouchers #PS171 – 176. Second by Beth Moses. Motion carried.

Motion by Keith Tourtillott to approve the Sheriff's office bills second batch for September 2020 for a total of \$128.61 which includes Vouchers #PS180 & 181. Second by Beth Moses. Motion carried.

17. ADJOURN

TOWN AGENDA

1. COMMUNITY INPUT – none

2. APPROVAL OF MINUTES FROM 08/12/20 TOWN PORTION

Motion Beth Moses to accept the Town portion of the Minutes from August 12, 2020. Second by Keith Tourtillott. Motion carried.

3. FIRE CHIEF & STATION CHIEF REPORTS

No additional questions, Committee thanked Pat for his report.

4. COMBINED TRAINING CENTER AGREEMENT

Patrick shared with the Committee that the agreement has been sent to Corporate Counsel and he approved everything, other than adding a training schedule for building usage. Money is already in the Fire department budget. Since Pat has been fire chief he has gotten the County fire ratings down to a five, it was a ten when he took over the fire chief position. Our department has a very good working relationship with Shawano Fire. This facility will save time for travel and more frequent training sessions. Every firefighter has to have 36 hours of re-certification per year.

Motion by Beth Moses to recommend the Combined Training Center Agreement for the Fire Department to the next Full Board meeting. Second by Keith Tourtillott. Motion carried.

5. FIRE DEPARTMENT FINANCIALS

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

6. FIRE DEPARTMENT BILLS

Motion by Keith Tourtillott to approve the Fire Department Bills for September 2020 in the amount of \$2,219.66 which would include Vouchers#FD095 - 099. Second by Beth Moses. Motion carried.

7. NEXT MEETING DATE- October 13, 2020 4 pm.

8. ADJOURN

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office