

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

DATE: November 10, 2020
TIME: 4:00 p.m.
PLACE: Zoom Meeting-on Line

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-none**
4. **CLOSED SESSION PER WI STATS 19.85 (1) (c) Considering Employment, promotion, or Compensation of any public employee.**
 - a. **Dispatch position (s)**
 - b. **Medical Examiner**

Motion by Keith Tourtillott to go into Closed Session per WI STATS 19.85 (1) (c) Considering Employment. Second by Beth Moses.

Roll Call Vote:

**Liz Arnold – yes
Beth Moses – yes
Keith Tourtillott – yes**

Closed Session

5. **OPEN SESSION TO RECORD MOTIONS FROM CLOSED SESSION**

Motion by Keith Tourtillott to come out of Closed Session. Second by Beth Moses. Motion Carried

Motion by Beth Moses to send the Medical Examiner request to Personnel & Finance Committee for consideration. Second by Keith Tourtillott. Motion Carried.

Motion by Keith Tourtillott to accept the recommendation to hire Amy Plosznski as a full-time dispatcher for Menominee County. Second by Beth Moses. Motion carried.

The Committee asked for an update on Amy's progress at the next Public Safety Meeting.

6. **APPROVAL OF MINUTES FROM 10/13/2020 COUNTY PORTION**

Motion by Keith Tourtillott to accept the Minutes from October 13, 2020, County Portion. Second by Beth Moses. Motion carried.

7. **MEDICAL EXAMINER REPORT**

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

8. MEDICAL EXAMINER'S FINANCIALS

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

9. MEDICAL EXAMINER'S BILLS - none

10. MENOMINEE EMERGENCY MANAGEMENT REPORT

Shelley Williams has nothing to add. Committee thanked Shelley for her report.

11. COVID 19 REPORT

Shelley Williams reported that we are going in the wrong direction, Menominee County had eighteen (18) positives today. Pfizer has a vaccine that would be for essential personnel. Shelley requested 55 vaccines for the County. Committee Thanked her for the report.

12. MENOMINEE EMERGENCY MANAGEMENT FINANCIALS

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

13. MENOMINEE EMERGENCY MANAGEMENT BILLS

Motion by Keith Tourtillott to approve the Emergency Management Bills for November 2020 which would include Vouchers # EM067 - 069 in the amount of \$ \$9,855.38. Second by Beth Moses. Motion carried.

14. 911 CENTER FINANCIALS

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

15. 911 CENTER BILLS

Motion by Keith Tourtillott to approve the 911 Center Bills for November 2020 which would include Vouchers#PS207 & 208 in the amount of \$170.27 and Voucher #PS216 in the amount of \$138.17. Second by Beth Moses. Motion carried.

16. SHERIFF'S REPORT

Sheriff Rebecca Smith reported that the office had its first positive with a deputy. Sent to Tribal clinic for a rapid test, office was at a minimal risk, everybody monitoring their symptoms. Squad cars are not shared, deputies have their own squads. No other questions, Committee thanked Sheriff Smith for her report.

17. SHERIFF'S OFFICE FINANCIALS

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

18. SHERIFF'S OFFICE BILLS

Motion by Keith Tourtillott to approve the Sheriff's office bills for November 2020 for a total of \$5,452.75 which includes Vouchers #PS209 – 215 & 217. Second by Beth Moses. Motion carried.

19. ADJOURN

TOWN AGENDA

1. **COMMUNITY INPUT – none**
2. **CLOSED SESSION PER WI STATS 19.85 (1) (c) Considering Employment, promotion, or Compensation of any public employee.**
 - a. **All Fire Department Employee(s)**

Motion by Beth Moses to go into Closed Session PER WI STATS 19.85 (1) (c) Considering Employment. Second by Keith Tourtillott.

Roll Call Vote:

**Liz Arnold – yes
Beth Moses – yes
Keith Tourtillott – yes**

Closed Session

3. **OPEN SESSION TO RECORD MOTIONS FROM CLOSED SESSION**

Motion by Beth Moses to come out of closed session. Second by Keith Tourtillott. Motion Carried.

Motion by Beth Moses to recommend the Fire Department wage increase for consideration at Personnel & Finance Committee Budget process. Second by Keith Tourtillott. Motion carried.

4. **APPROVAL OF MINUTES FROM 10/13/20 TOWN PORTION**

Motion by Beth Moses to accept the Town portion of the Minutes from October 13, 2020. Second by Keith Tourtillott. Motion carried.

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

Nothing to add, Committee thanked Patrick for his report.

6. **FIRE DEPARTMENT FINANCIALS**

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

7. **FIRE DEPARTMENT BILLS**

Motion by Keith Tourtillott to approve the Fire Department Bills for November 2020 in the amount of \$12,470.61 which would include Vouchers#FD114 - 125. Second by Beth Moses. Motion carried.

8. **NEXT MEETING DATE- December 8, 2020 5 pm.**

9. **ADJOURN ended at 6:35 pm**

Respectfully Submitted,
Lisa Wilson
Menominee County Sheriff's Office