

PUBLIC SAFETY & JUSTICE COMMITTEE MINUTES

The Public Safety & Justice Committee meeting was held on October 2, 2019 - Fairgrounds Building, Luxemburg WI.

- CALLED TO ORDER John Mastalir called meeting to order at 8:14 am.
- ROLL CALL Committee members present: John Mastalir, Scott Jahnke, Doug Doell & Joe Lukes.
Charles Schmitt excused.
- Others present: Matt Joski, Dave Cornelius, Tracy Nollenberg. Robert Weidner joined meeting at 8:25 am.
- APPROVE AGENDA Scott Jahnke made the motion to approve, Joe Lukes seconded. Motion carried.
- APPROVE MINUTES Joe Lukes motioned to approve minutes from September 4th meeting, Doug Doell seconded. Motion carried.
- PUBLIC COMMENT none
- JUSTICE REPORTS none
- EMERGENCY MGMT **Review 2019 Budget:** September 30th was the end of fiscal year for EMPG/EPCRA State grants and new fiscal year began October 1st. There were no questions from committee.

NIMS Compliancy: Numbers are same as previous month.

Status of review of municipal Emergency Management plans: Ten of fourteen are complete. Two have dates set for review and two are being followed up with.

Review upcoming training/exercise events: Part of annual certification to FEMA includes Director having to train dispatchers & verify to Point Beach and FEMA they are familiar with sirens and siren computer. This training is ongoing, since there will continue to be new dispatchers.

Change in siren notifications: The ALL CLEAR 3-minute outside siren sounding following a tornado warning will be discontinued. The initial 3-minute warning siren itself has not changed.

- SHERIFF'S DEPT **Review 2019 Budget to-date along with proposed 2020 budget:** Department is tracking at 66% of funds expended which is on target for year to date. Regarding 2019, a lot of expenses were made on front side of year. John Mastalir asked about cost related to boarding of prisoners. Sheriff explained boarding cost \$55/day, however, question isn't strictly monetary. Having availability with other counties plays a factor. Then too, costs incurred are more than simply a bed. There may be additional costs of medical and psychiatric care to consider. Bob Weidner raised question about overage on outlay. Joski shared part of that included replacements to in-squad camera systems. Discussion of what is contained at evidence building. Lastly, Weidner asked why we are bound to purchasing squad cars instead of SUV's. Price and market exclusivity by single manufacturer is reason. SUV's are \$10,000 more per vehicle.

Review of overtime by category: Handout received by committee. Once again, creative scheduling by Department and cooperation by employees is saving approximately 536 hours on average of scheduled overtime, compared with last year. Chief Deputy explained that larger training costs were incurred in 2019 due to active shooter trainings; these bring in other local agencies tied together. Overage in training budget will be wiped out with reimbursement funds.

Update on Facility Improvement Study Committee/Inmate Census Report: Phase 2 meeting reviewed by Sheriff. Basically there were conversations on spaces so they remain fluid and flexible. Refining layouts and breaking down spaces by square footage, not labels. Tours of other facilities are scheduled for October and November. Those facilities will be in Green Lake, Oconto and Door County. Inmate Census: Report received showing average from January 1st thru October 2nd is 34.38. Includes all electronic monitoring.

Staffing Update: Cross-training discussion is scheduled to be discussed at next Finance Meeting. Eligibility list has been narrowed down to eleven. These individuals will be tested in the near future. Logan and Brandon are doing well in their training. Another employee had completed training recently and resigned.

NEXT MEETING November 13, 2019 @ Sheriff Dept 8:15 am, December 4, 2019 @ Luxemburg Fairgrounds 8:15 am.

TRAVEL REQUESTS **Sheriff's Dept:** Aaron Schley, TRACS Conference, Stevens Point, WI, Oct. 15 & 16, 2019 (will be going along with Kewaunee County IT/Kevin Donlan). Motion to approve by Scott Jahnke; seconded by Doug Doell. Motion carried.

Emergency Mgmt: Tracy Nollenberg, FEMA Training Exercise Planning Workshop, Chicago, IL Nov. 6-8, 2019 (comes out of Point Beach budget). Motion to approve by Doug Doell; seconded by Joe Lukes. Motion carried.

CHAIRPERSON'S COMMENTS Brief discussion of next Jail Study meeting to take place. No definite date determined.

ADJOURN Motion to adjourn by Doug Doell; seconded by Joe Lukes. Adjourned at 9:30 am.

Respectfully submitted by Terri Marcusen, Program Assistant