

PUBLIC SAFETY & JUSTICE COMMITTEE MINUTES

The Public Safety & Justice Committee meeting was held on 2-5-2020 at Luxemburg Fairgrounds.

- CALLED TO ORDER** John Mastalir called meeting to order at 8:15 a.m.
- ROLL CALL** Committee members present: John Mastalir, Joe Lukes, Charles Schmitt, Scott Jahnke and Doug Doell.
- Others present: Sheriff Matt Joski, Chief Deputy Dave Cornelius & Tracy Nollenberg. Robert Weidner joined meeting at 8:20 a.m.
- APPROVE AGENDA** Doug Doell made motion to approve; Scott Jahnke seconded. Motion carried.
- APPROVE MINUTES** Doug Doell motioned to approve minutes from 1/7/2020 meeting; Scott Jahnke seconded. Motion carried.
- PUBLIC COMMENT** none
- JUSTICE REPORTS** none
- EMERGENCY MGMT** **Review 2019 Budget:** Point Beach monies fully used. Clean Sweep Grant applied for and will be held May 9th. No questions from committee.
- National Incident Management System (NIMS) Compliancy:** No change from previous month.
- Review upcoming training/exercise events:** February 20th Active Threat/Shooter presentation to be held in EOC for County employees. Class will be led by Lieutenant Jason Veaser.
- Staffing update:** All applications were due Monday at noon. Waiting to hear from Administrator's Office to review them.
- Update on sirens:** Working on an outdoor warning policy to clearly state when sirens are sounded. Policy will be added to Department website for public information.
- Request approval for resolution of adoption of Kewaunee County All Hazards Mitigation Plan:** Joe Lukes made motion to approve; Doug Doell seconded. Motion carried.
- SHERIFF'S DEPT** **Review 2019 Budget to date:** December preliminary report shared with committee. Department is tracking at .01% higher than benchmark and 99% expenditures were met. Overtime/jail side was within very close margin compared to projected budget. Question asked by Scott Jahnke about details of maintenance costs for evidence building. Sheriff will get back to him on that. Question also asked why cost difference in health insurance line item. This happens when an employee chooses to go from single plan coverage to family plan coverage.
- Review of overtime by category:** February 3rd summary report shared with committee. There were twelve hours of open shifts due to scheduling. Extended shifts were explained. Training costs are reimbursed by State. This includes two jailers being sent back and forth for five weeks to attend FTO school.
- Update on Facility Improvement Study Committee/Inmate Census Report:** Discussion process is still in Phase Two. Summary given of the different options presented to Study Committee. The next

meeting will try to address staffing issues and implications to community. Other counties' jails were visited that are on opposite ends of tax base spectrum. Advice received from other projects were shared. Expression made by Bob Weidner that the bottom line of this whole study is that presentation to the public needs to be acceptable for their approval. The project needs work yet and further discussion. Sheriff mentioned that conversation shouldn't be based only on numbers. Agreement that balance and compromise need to be found.

Staffing update: A position posting closes on February 20th. Additionally, a new hire just started Sunday. One employee gave letter of resignation. There are two employees graduating from FTO school this Friday. Lastly, one employee will be on FMLA leave in April.

Provide update on NG911 grant opportunity: No new information. Would be a 60/40 match from State.

NEXT MEETING March 4, 2020 at Sheriff's Dept 8:15 a.m., Kewaunee & April 8, 2020 at Luxemburg 8:15 a.m.

TRAVEL REQUESTS **Emergency Mgmt:** Director Tracy Nollenberg, PIO Sallie Marquardt, County PIO Jennifer Gonzalez March 29 thru April 3, 2020 Nashville TN for National Radiological Emergency Preparedness Conference. Motion to approve by Doug Doell; seconded by Scott Jahnke. Motion carried.

Sheriff's Dept: Investigator Steve Haen, March 2 thru March 6, 2020 WI Association for Identification in Sheboygan County. Deputies Erin Rouer & Justin Neumann, March 15-17, 2020 WI Jail Assoc. Conf. in Oshkosh, WI. Motion to approve by Joe Lukes; seconded by Charles Schmitt. Motion carried.

CHAIRPERSON'S COMMENTS none

ADJOURN Motion to adjourn by Doug Doell; seconded by Scott Jahnke. Adjourned at 9:51 a.m.

Respectfully submitted by Terri Marcusen, Program Assistant.