

PUBLIC SAFETY COMMITTEE
Douglas County Board of Supervisors
Thursday, February 28, 2019, 4:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Samuel Pomush.

ROLL CALL: Present - Rosemary Lear, Peter Clark, Ron Leino, Michael Raunio, Samuel Pomush. Others present – Darrell Witt, Jerry Moe, Ann Doucette, Shelley Nelson (Telegram), Mark Liebaert, Rebecca Severson, Rebecca Lovejoy, Keith Kesler, Tracy Ruppe, Robert Galovich, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Lear, second Raunio, to approve September 6, 2018, meeting minutes. Motion carried.

UPDATES AND REPORTS: **Child Support** – Counties urging state to increase child support enforcement funding. **Circuit Court Branch I/Circuit Court Branch II/Court Commissioner** - Audio systems in three courtrooms 30 years old or more; failing on regular basis; replacement money earmarked; preference is replace all three at one time for compatibility; researching systems/cost estimates. **Emergency Management** - Received \$75,000 from state for Husky fire; FEMA signed paperwork for \$7,600 storm repairs. **Communications Center** –Negotiating 911 upgrade ten-year plan; short one dispatcher; Kaitlyn Cadigan received Superior Police Department’s “Life Saver Award”. **Medical Examiner** – Two assistants resigned; one new hire; YTD activities ahead of 2018. **Sheriff – Patrol Division** – Budget in good shape. **Sheriff – Jail Division** – A bit overbudget due to training/high turnover.

ACTION ITEMS/REFERRALS:

Resolution Supporting Increased Funding for County Child Support Enforcement Agencies: Attached/reviewed.

ACTION (RESOLUTION): Motion by Lear, second Raunio, to support the resolution and forward to County Board. Motion carried unanimously.

Warrant Fees Increase Request: Moe reported Clerk of Courts Wick and Sheriff Dalbec agree on collection process and account. Information attached/reviewed.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve warrant fee increase to \$50 and refer to Administration Committee. Motion carried.

Amendment to Ordinance #4.31 Restrictions on Sale or Gift of Cigarettes Or Tobacco Products To Minors: Attached/reviewed. Committee concurrence on higher retailer penalty.

ACTION (ORDINANCE): Motion by Lear, second Leino, to approve Amendment to Ordinance #4.31 as presented, adding amendment to Section VII. Penalties, paragraph C. as follows: “Whoever violates Section III, paragraph B. of this Ordinance shall forfeit ~~not more than \$25~~ **\$200.**”, with review of statute by Corporation Counsel, and forward to County Board. Motion carried unanimously.

Douglas County Jail Staffing Plan Agreement: Attached. Last inspection the State Inspector reviewed 2002 plan and required update to keep it current.

ACTION: Motion by Lear, second Raunio, to approve updated plan and forward to County Board Chair and Administrator for signatures. Motion carried.

Budgetary Transfers: Attached/reviewed; additional Sheriff – Jail Division \$5,000 transfer for equipment with no fiscal impact, distributed and reviewed.

ACTION (REFERRAL): Motion by Lear, second Clark, to approve transfers and refer to Administration Committee. Motion carried.

ADJOURNMENT: Motion by Clark, second Raunio, to adjourn. Motion carried. Adjourned at 4:44 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk