

PUBLIC SAFETY COMMITTEE
Douglas County Board of Supervisors
Thursday, March 29, 2018, 4:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sam Pomush.

ROLL CALL: Present – Rosemary Lear, Peter Clark, Marvin Finendale, Sam Pomush. Absent – Alan Jaques. Others present – Jerry Moe, Donna Stone, Dani Miller, Chris Hoyt, Robert Galovich, Tracy Ruppe, Lisa Johnson, Dan Corbin, Michele Wick, Dominic Woodhouse, Rebecca Lovejoy, Kelly Thimm, Mark Fruehauf, Darrell Witt, Pamela Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Finendale, second Lear, to approve February 22, 2018, meeting minutes. Motion carried.

UPDATES AND REPORTS: Budget reports attached/reviewed. **Child Support** – New Child Support Investigator hired. **Circuit Court Branch I** – Criminal cases higher year to date; attended meeting on domestic violence training and funding. **Clerk of Courts** – March collection \$28,123; tax intercepts \$74,427; 500 files yet to scan from CCAP conversion. **Court Commissioner** – Criminal case numbers increasing. **District Attorney** – Controversial probation revocation legislation was tied to legislation that would increase funding for additional assistant D.A. positions; consequently the legislation died on Senate floor. **Emergency Management / Communications Center** – Trainee for 12th position hired; full staff in Comm. Center. **Medical Examiner** – Assembly bill on coroner/medical examiner continuing education did not pass. **Sheriff – Patrol Division** – Two job offers made for 3 vacancies. **Sheriff – Jail Division** – One jail position filled; 3 to 4 employees moving from jail to patrol; jailer interviews scheduled to fill 2 positions.

ACTION ITEMS/REFERRALS:

Establishing Civil Process Fees for Sheriff's Department: Current and proposed fees reviewed.

ACTION (REFERRAL): Motion by Lear, second Finendale, to approve Sheriff's Department Proposed Civil Process Fees, amending Intra-Agency Paper Service - Rural to \$50 and City to \$40, and refer to Administration Committee. Motion carried.

CAPITAL PROJECTS REQUESTS: Requests attached.

Emergency Management: Credentialing-Tagging-Tracking System request of \$14,250 reviewed; no other funding sources.

ACTION (REFERRAL): Motion by Finendale, second Lear, to approve Emergency Management request of \$14,250 as presented and refer to Administrator and Joint Administration / Executive Committees meeting. Motion carried.

Communications Center: E911 Equipment Update reviewed; estimate of \$300,000 which was similar to upgrades five and ten years ago. Miller summarized features of the technological evolution.

ACTION (REFERRAL): Motion by Lear, second Finendale, to approve Communication Center request for \$300,000 as presented and refer to Administrator and Joint Administration / Executive Committees meeting. Motion carried.

Courts: Memo describing need to plan for replacement of all three courtroom sound systems. Request is \$10,000 set aside per courtroom for the next three years; \$30,000 for 2018, with expected capital requests of \$30,000 in 2019 and 2020. Total to replace three systems is estimated at \$90,000 for a video-teleconferencing system with potential to reach remote locations throughout the state and other states.

ACTION (REFERRAL): Motion by Lear, second Finendale, to approve set-side of \$30,000 for future replacement of sound systems in three courtrooms as presented and refer to Administrator and Joint Administration / Executive Committees meeting. Motion carried.

Jail: Request of \$5,445 to purchase Konica/Minolta Bizhub C287 Color MFP printer to replace printer and old copier. A second capital project request totaling \$98,430 for an eMar (electronic medical administration record) was distributed by Galovich but not on agenda.

ACTION: Motion by Lear, second Finendale, to refer request not on agenda to future agenda. Motion carried.

ACTION (REFERRAL): Motion by Finendale, second Clark, to approve request of \$5,445 for printer as presented and refer to Administrator and Joint Administration / Executive Committees meeting. Motion carried.

Sheriff's Department: Request reviewed to replace 12 XTL5000/2500 radios with Motorola APX6599 at cost of \$60,193.92.

ACTION (REFERRAL): Motion by Finendale, second Lear, to approve request of \$60,193.92 to replace 12 radios as presented and refer to Administrator and Joint Administration / Executive Committees meeting. Motion carried.

BUDGETARY TRANSFERS: Emergency Management request to release project funds for Parkland Tower site and radio repeaters.

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

FUTURE AGENDA ITEMS: Jail capital project for eMAR (electronic medication administration record).

ADJOURNMENT: Motion by Lear, second Clark, to adjourn. Motion carried. Adjourned at 5:03 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk