

**PUBLIC SAFETY COMMITTEE**  
**Douglas County Board of Supervisors**  
**Thursday, April 25, 2019, 4:00 p.m., Courthouse Room 207C**  
**1313 Belknap Street, Superior, Wisconsin**

**ROLL CALL:** Present – Rosemary Lear, Peter Clark, Ron Leino, Michael Raunio, Sam Pomush. Others present – Tyler Edwards, Darrell Witt, Keith Kesler, Tracy Ruppe, Jerry Moe, Danielle Miller, Michele Wick, Mark Liebaert, Pam Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Clark, second Lear, to approve March 28, 2019, meeting minutes. Motion carried.

**UPDATES AND REPORTS:** Department financial reports attached/reviewed.

**Clerk of Courts:** \$79,789 received from State Debt Collection Agency (SDCA); \$2,880 received in restitutions from SDCA.; backlog conversions on-going. **Emergency Management:** Kesler announced he will be retiring July 5, 2019; working on transitioning with Dave Sletten; state agency working on bidding process for Pattison Park tower. **Communications Center:** New 911 system purchased and will be operational in October; in process of background checks to fill 2 dispatcher positions. Budget transfer is to record grant revenue received for mandated telephone-assisted CPR support award. **Medical Examiner:** Case statistics are about same YTD as 2018. **Sheriff – Patrol Division;** Fully staffed and new Staffing Plan Agreement signed. **Sheriff – Jail Division:** See jail project request below.

**ACTION ITEMS/REFERRALS:**

**Jail Capital Project Request:** Tyler Edwards, present for Galovich, distributed detailed list with costs requested for each restraint and safety items. Several types of attack-items confiscated from inmates were shown to committee. Request is for \$21,691.42. It was agreed that some of the less costly items could be purchased within current budget.

**ACTION (REFERRAL):** Motion by Lear, second Clark, to approve capital project request of \$19,711.72, for the following items: 12 gas masks (\$3,492); 4 filters (\$665.72); and TSV (t-shirt stab vest system \$15,554), and refer to Administrator and Administration/Executive Committees. Motion carried.

**Budgetary transfer – Communication Center:** \$11,450.73 record grant revenue.

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

**ADJOURNMENT:** Motion by Leino, second Raunio, to adjourn. Motion carried. Adjourned 4:24 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk