

PUBLIC SAFETY COMMITTEE MEETING
Douglas County Board of Supervisors
Thursday, August 29, 2019, 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, Ron Leino, Sam Pomush. Absent – Michael Raunio (arrived 4:32 p.m.), Peter Clark. Others present – Tom Dalbec, Jaime McMeekin, Dave Sleten, Kelly Thimm, Mark Fruehauf, Rebecca Severson, Michele Wick, Tracy Ruppe, Ann Doucette, Darrell Witt, Jerry Moe, Pamela Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Lear, second Leino, to approve July 25, 2019, meeting minutes. Motion carried.

ACTION ITEMS/REFERRALS: Requested 2020 budgets reviewed. Ruppe indicated personnel costs account for slight increases in most departmental budgets.

Budget Proposals:

Child Support: Budget reviewed. Tax levy increase \$10,000; net cost decrease of .08%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Child Support budget as presented and forward to Administration Committee. Motion carried.

Circuit Court Branch I: Budget reviewed. Personnel increase; no other changes; net cost increase 2.81%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Circuit Court I budget as presented and forward to Administration Committee. Motion carried.

Circuit Court Branch II: Budget reviewed. Personnel increase; no other changes; net cost increase .38%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Circuit Court II budget as presented and forward to Administration Committee. Motion carried.

Clerk of Courts: Budget reviewed. Personnel increase; contractual attorney fees and court ordered psychological evaluations increase; revenue increase; overall net cost decrease 4.81%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Clerk of Courts budget as presented and forward to Administration Committee. Motion carried.

Court Commissioner: Personnel increase; net cost increase of 5.02%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Court Commissioner budget as presented and forward to Administration Committee. Motion carried.

District Attorney: Personnel increase; no other changes; net cost increase of 4.37%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve District Attorney budget as presented and refer to Administration Committee. Motion carried.

Emergency Management: Risk Management decrease shifted to Communication Center to fund Lead Dispatcher position; net cost decrease of 23.97%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Emergency Management budget as presented and refer to Administration Committee. Motion carried.

Communications Center: Lead Dispatcher personnel increase; net cost increase of 8.73%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Communications Center budget as presented and refer to Administration Committee. Motion carried.

Medical Examiner: Personnel and contractual services increases; net cost increase 2.13%.

ACTION (REFERRAL): Motion by Lear, second Leino, to approve Medical Examiner budget as presented and refer to Administration Committee. Motion carried.

Probate: Personnel increase; net cost increase 10.49%.

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

Sheriff – Patrol Division: Personnel and budget for computers increase; revenue from Intergovernmental Charges for Services; net cost increase of 1.23%.

ACTION (REFERRAL): Motion by Lear, second Raunio, to approve Sheriff – Patrol Division budget as presented and refer to Administration Committee. Motion carried.

Sheriff – Jail Division: Buildings and Grounds Allocation increase; Intergovernmental Revenues increase; net cost increase .68%.

ACTION (REFERRAL): Motion by Lear, second Raunio, to approve Sheriff – Jail Division budget as presented and refer to Administration Committee. Motion carried.

Referred:

From July 25, 2019, meeting – Amendment to Ordinance #2.0, Civil Service Commission: Questions remained on the recommended amendment and committee requested the opinion from outside counsel.

ACTION (REFERRAL): Motion by Lear, second Raunio, to refer Amendment to Ordinance #2.0 to the September 26th meeting. Motion carried.

From August 15, 2019, County Board Meeting – Door County Resolution Regarding Court Fees and Costs in Probate and Juvenile Cases: Attached/reviewed.

ACTION (RESOLUTION): Motion by Lear, second Leino, to support a Douglas County resolution regarding court fees and costs in probate and juvenile cases and forward to County Board. Motion carried unanimously.

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

Submitted by,

Pamela A. Tafelski
Committee Clerk