



PORTAGE COUNTY

PORTAGE COUNTY LEC
TRAINING ROOM
1500 STRONGS AVENUE
STEVENS POINT, WI 54481

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, February 24, 2021

7:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 170 392 663, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to norgaark@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

Face coverings are required for in-person attendance unless an exemption applies

CALL TO ORDER

The Public Safety/Emergency Management Committee meeting was called to order at 7:00 AM

Members Present: Stan Potocki, Dan Martinson, Anton Anday, Scott Soik, Don Jankowski

Attending In-Person: Stan Potocki, Anton Anday, Scott Soik, Don Jankowski

Attending Online: Dan Martinson

Others Attending:

Sheriff Mike Lukas, Sheriff's Office

Chief Deputy Ben Beaudoin, Sheriff's Office

Captain Ron Leach, Sheriff's Office

Sergeant Tammy Shoemaker, Sheriff's Office

Wayne Kropidlowski, Sheriff's Office

Kasia Norgaard, Sheriff's Office, Recording Secretary

Robert Weinert, Emergency Management

Scott Rifleman, Medical Examiner

Al Haga, Portage County Board Chair

Jennifer Jossie, Portage County Finance Director (remotely)

Michael Clark, Medical Director (remotely)

APPROVAL OF MINUTES

A motion was made by Soik, seconded by Jankowski, to approve the January 27, 2021 Public Safety/Emergency Management Meeting minutes. Motion carried by unanimous voice vote.

1. Public Safety/Emergency Management Committee Meeting Minutes January 27, 2021

VENDOR INVOICE LIST REPORTS

- No questions on Vendor Invoices
- 2. Sheriff
- 3. Emergency Medical Services

SHERIFF'S OFFICE ACTIVITY REPORTS

- 4. Emergency Management
 - EPCRA (Emergency Planning and Community Right-to-Know Act) - continue to receive Tier 2 Reports, 94 facilities currently have chemicals on site, signed off on 5 of the facility plans
 - Applications for the Deputy EM Coordinator have been received and interviews will be conducted this week
 - National Guard was requested to help public health inoculate 500+ people 65 or older
 - EOC (Emergency Operations Center) weekly briefings continue on
 - PPE (Personal Protective Equipment) requests have been going down
 - EMPG (Emergency Management Performance Grant) has been put on a back seat
 - Received two checks for the county: one for mitigation plan and one for Hazmat grant totaling over \$10,000
 - Also received two reimbursement checks for the July storms (Dewey and Sharon)
- 5. Emergency Medical Services
 - The new EMS Coordinator will be starting March 15
- 6. Jail Activities
 - Swearing in new Corrections Officers: Michael Bettcher today (February 24, 2021) and Patrick Brilowski on Monday (March 1, 2021)
 - Ben Van Dreel has been promoted to Corporal
 - With that, Corrections Division will be at full staff
 - COVID-19 update:
 - there were couple positive cases among inmates, but they were isolated and spread was kept under control
 - a lot of jail staff have received the second dose of the vaccine
- 7. Operations Activities
 - Patrol:
 - fully staffed
 - busy recently with traffic calls related to the weather
 - were able to run snowmobile patrols last couple of weekends
 - Comm Center:
 - the two new Comm Techs are doing well with training
 - Comm Tech Heather Holden has been appointed to be a Team Lead for the Crisis Negotiation Team
- 8. Administrative Activities
 - The Governor's budget has increased \$280 million for body camera mandates throughout the state
 - CIP (Capital Improvement Project) has been put in for \$500,000 for body cameras and in car cameras (these are at the end of their life). This would be a project for 2022.
 - Next month there will be a demo of the UV Equipment purchased by the Sheriff's Office

- About 50% of the Sheriff's Office staff has been vaccinated

9. Medical Examiner Activities

- Very busy January, 20 cases ahead of January 2020
- In the last 2 weeks numbers have gone down
- All Medical Examiner staff have been fully vaccinated

PUBLIC NOTICE

Members of the public who wish to address the Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

CORRESPONDENCE

10. EMS Provider Monthly Activity Reports

11. Medical Director's Report

Anton Anday requested clarification on couple items from the Medical Director's report:

- WARDS - Statewide reporting system for the EMR groups to input their stats
- CARES (Cardiac Arrest Registry)
 - Increase in in-home cardiac arrests since March - this was the result of COVID-19 pandemic and more people staying at home

DISCUSSION/POSSIBLE ACTION

12. Resolution RE: Authorizing a 2021 Budget Adjustment for Cardiac Heart Monitors

A motion was made by Don Jankowski, seconded by Scott Soik, to Approve. Motion to Approve Passed by unanimous voice vote.

This was in the budget for 2020, however it took longer to decide on which cardiac heart monitors to purchase, hence the 2021 budget adjustment is needed.

13. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special meeting attendance reports

NEXT MEETING DATE: Wednesday, March 24, 2021 at 7:00 am

ADJOURNMENT

A motion was made by Jankowski, seconded by Potocki, to adjourn. Motion carried by voice vote.
Meeting adjourned at 7:15 AM.

NOTICES

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.

DRAFT