



PORTAGE COUNTY

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

MEETING AGENDA

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, July 26, 2023

8:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 823 139 842, then press #

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

CALL TO ORDER

PRESENTATIONS

1. Portage County Sheriff's Office Awards

APPROVAL OF MINUTES

2. Public Safety/Emergency Management Committee Meeting Minutes June 28, 2023

VENDOR INVOICE LIST REPORTS

3. Sheriff
4. Emergency Medical Services
5. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

6. Emergency Management
7. Emergency Medical Services
8. Jail Activities
9. Operations Activities
10. Administrative Activities
11. Medical Examiner Activities

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

12. EMS Provider Monthly Activity Reports
13. Medical Director's Report

DISCUSSION/POSSIBLE ACTION

14. Resolution RE: Approving an Updated Human Machine Interface and Programmable Logic Controller with Touchscreen Software for Jail Control Panels and Amending the 2023-2028 Capital Plan
15. Discussion/Possible Action Re: 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, August 23, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

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

Notice: Remote comment by the public during the meeting will be at the discretion of the Chair.

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