



PORTAGE COUNTY

MEETING MINUTES

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

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

The Public Safety/Emergency Management Committee meeting was called to order at 8:00 AM

Members Present: Don Jankowski, Stan Potocki, David Peterson, David Medin, Scott Soik

Attending In-Person: Don Jankowski, David Peterson, David Medin, Scott Soik

Attending Online: Stan Potocki

Members Excused:

Members Absent:

Others Attending:

Sheriff Mike Lukas, Sheriff's Office

Chief Deputy Ben Beaudoin, Sheriff's Office

Captain Josh Ostrowski, Sheriff's Office

Captain Ron Leach, Sheriff's Office

Denise Nash, Sheriff's Office

Stephanie Laug, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Robert Weinert, EM

Bonnie Skalecke, EM

Andrea Krantz, EMS

Heather Schultz, Medical Examiner

John Pavelski, County Executive

Adam Meshak, Amherst Fire Department

Joe Gemza, Stevens Point Fire Department

Anthony Luchini, Plover Fire Department

Jennifer Jossie, Portage County Finance Director (Remote)

Dr. Michael Clark, Medical Director (Remote)

PRESENTATIONS

1. Portage County Sheriff's Office Awards

None

APPROVAL OF MINUTES

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

A motion was made by Scott Soik, seconded by David Peterson, to approve June 28, 2023 Public Safety Emergency Management Committee Meeting Minutes. Motion carried by voice vote, with no negative votes.

VENDOR INVOICE LIST REPORTS

3. Sheriff

Sheriff Mike Lukas: there will be a number of invoices coming up for vehicles that the Sheriff's Office finally received.

4. Emergency Medical Services

Supervisor Peterson had a question regarding Ambulance Refunds

5. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

6. Emergency Management

Emergency Management Coordinator Bob Weinert:

- Meetings with municipalities regarding initiating Integrated Preparedness Planning Program at the local level
- Met with the Village of Amherst to review facility for the Train Derailment and HAZMAT release exercise
- Finalized six courses to be taught over the next seven months
- All Facility Offsite Plans have been completed and submitted to Local Emergency Planning Committee for review and approval
- The Computer HAZMAT Grant has been submitted
- Working on updating WICAMS cards

7. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Attended EMS Association meeting - the association is planning on recognizing/awarding EMS personnel/citizens on more frequent basis, not just once a year
- Attended a meeting with Marshfield Medical River Region
- One ambulance has been sold, the second one is up for sale
- There will be a skills lab set up by Dr. Clark for EMR Groups in September

8. Jail Activities

Captain Ronnie Leach:

- One of the newest Corrections Officers resigned
- Will be restarting the hiring process
- One Corrections Officer is in the shadow phase and will be going solo on July 28, 2023
- One new Corrections Officer will be starting on August 14, 2023
- Corrections Officer Kathy Kaniecki will be retiring on August 1, 2023 after over 30 years of service

9. Operations Activities

Captain Josh Ostrowski:

- Patrol:
 - One new Deputy is midway through training and is doing well
- Communication Center:
 - One new Communication Technician is midway through training and is doing well
 - One new Communication Technician has just started and is doing well
 - Communication Center assisted with the US Senior Open tournament - two Communication Technicians were on site at Sentry during the tournament

10. Administrative Activities

Sheriff Mike Lukas:

- Communication Manager Denise Nash will be retiring on August 16, 2023
- Communication Supervisor Stephanie Laug will be stepping into Manager position on August 16, 2023

- A new Deputy will be sworn in on August 7, 2023
- A new Recruit Deputy (new program) will be sworn in on August 3, 2023
- Patrol and Communication Center were very busy during the 4th of July weekend due to Riverfront Rendezvous and US Senior Open tournament happening at the same time
- PuroClean Fundraiser on July 19, 2023 went very well (awaiting the final proceeds)
- Police Lights of Christmas took place at Culver's on July 25, 2023
- Ambulance Contract negotiations have started

11. Medical Examiner Activities

Medical Examiner Heather Schultz

- No updates

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

Medical Director Dr. Clark:

- US Senior Open golf tournament was very successful: learned a lot and will be prepared for the next one

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

A motion was made by David Medin, seconded by David Peterson, to approve an Updated Human Machine Interface and Programmable Logic Controller with Touchscreen Software for Jail Control Panels and amend the 2023-2028 Capital Plan. Motion carried by voice vote, with no negative votes.

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

A motion was made by Scott Soik, seconded by David Medin, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:30 am.