



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Monday, November 6, 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: 753 483 467, 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

Captain Josh Ostrowski, Sheriff's Office

Tammy Shoemaker, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Penny Borski, Sheriff's Office

Mindy Ciseski, Sheriff's Office

Matthew Kaho, Sheriff's Office

Jennifer Jossie, Portage County Finance Director (Remote)

Brandi Makuski, Point/Plover Metro Wire

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.

DISCUSSION/POSSIBLE ACTION

1. Resolution RE: Approving and Authorizing Acceptance of Donated Funds and a 2023 Budget Adjustment for Tactical Shields, Portable Radio Earpieces, and a Thermal Scope for the Sheriff's Office Operation Division

A motion was made by David Medin, seconded by David Peterson, to Approve and Authorize Acceptance of Donated Funds and a 2023 Budget Adjustment for Tactical Shields, Portable Radio Earpieces, and a Thermal Scope for the Sheriff's Office Operation Division. Motion carried by voice vote, with no negative votes.

2. Budget Amendment Approval

A motion was made by Stan Potocki, seconded by Scott Soik, to approve the Budget Amendment. Motion carried by voice vote, with no negative votes.

3. 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, November 22, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

A motion was made by Scott Soik, seconded by David Peterson, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:04 am.