



PORTAGE COUNTY

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

MEETING AGENDA

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Tuesday, May 14, 2024

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: 700 020 478, then press #

To attend this meeting by video: [Join the meeting now](#)

CALL TO ORDER

ELECTION OF OFFICERS

1. Vice Chairperson

ESTABLISH REGULAR MEETING DATE

CORRESPONDENCE

2. EMS Provider Monthly Activity Reports
3. Medical Director's Report
4. Finance Department Memo: Committee Orientation regarding Financial Matters

PRESENTATIONS

5. Portage County Sheriff's Office Awards

VENDOR INVOICE LIST REPORTS

6. Sheriff
7. Emergency Management
8. Emergency Medical Services
9. Medical Examiner
10. District Attorney

SHERIFF'S OFFICE ACTIVITY REPORTS

11. Emergency Management
12. Emergency Medical Services
13. Jail Activities
14. Operations Activities

15. Administrative Activities
16. Medical Examiner Activities
17. District Attorney 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 public comment ordinance and the reasonable control of the Committee Chair as set forth in Robert's Rules of Order.

APPROVAL OF MINUTES

18. Public Safety/Emergency Management Committee Meeting Minutes March 27, 2024

DISCUSSION/POSSIBLE ACTION

19. Resolution Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2025 through 2026
20. Resolution Approving and Authorizing the Animal Control Services Agreement between Portage County and the Humane Society of Portage County, Inc. Effective January 1, 2024, through December 31, 2029
21. Resolution Authorizing a Reorganization that Results in Changing the Current 40 hour per Week Legal Associate/Victim Witness Hybrid Position to a 40 Hour Per Week Victim Witness Specialist Position
22. Discussion/Possible Action Re: MREA Large Assembly Permit
23. Appointment to the Traffic Safety Commission: One Member of the Public Safety/Emergency Management Committee to the Traffic Safety Commission
24. 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 TBD

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.