



PORTAGE COUNTY

MEETING MINUTES

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

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

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

Members Present: Don Jankowski, Stan Potocki, David Medin, Barry Jacowski, Shaun Przybylski

Attending In-Person: Don Jankowski, Stan Potocki, David Medin, Barry Jacowski, Shaun Przybylski

Attending Online:

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 Ronnie Leach, Sheriff's Office

Stephanie Laug, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Jacob Wills, Sheriff's Office

Jason Meidl, Sheriff's Office

Robert Weinert, EM

Andrea Krantz, EMS

Heather Schultz, Medical Examiner

Cass Cousins, District Attorney

David Hickethier, Corporation Counsel

John Pavelski, County Executive

Anthony Luchini, Plover Fire Department/EMS (Remote)

Jennifer Jossie, Finance Director (Remote)

Lisa Roth, Clerk of Courts (Remote)

Christopher Schultz, Purchasing Director (Remote)

ELECTION OF OFFICERS

1. Vice Chairperson

Chair Don Jankowski called for the election of the Public Safety/Emergency Management Committee Vice-Chair.

Supervisor Barry Jacowski nominated Supervisor Stan Potocki for the Public Safety/Emergency Management Committee Vice-Chair.

With there being no other nominations, the nominations were closed.

A motion was made by Barry Jacowski, seconded by David Medin, to seat Supervisor Stan Potocki as the Public Safety/Emergency Management Committee Vice-Chair. Motion carried by voice vote, with no negative votes.

ESTABLISH REGULAR MEETING DATE

Public Safety/Emergency Management Committee will meet on the 4th Wednesday of each month.

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

None

VENDOR INVOICE LIST REPORTS

No questions on Vendor Invoices

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

SHERIFF'S OFFICE ACTIVITY REPORTS

11. Emergency Management

EM Coordinator Bob Weinert:

- County All Hazard Mitigation Plan:
 - Scheduled meetings with 20 out of 28 municipalities
 - Had a briefing with the county departments
 - Have been meeting regularly with UWSP and City of Stevens Point Emergency Management
- Attended Fire Chiefs Association Meeting
- Attended meetings with Saratoga and surrounding areas to discuss the impact of the solar farms construction
- Attended the Local Emergency Planning Committee meeting on May 2, 2024
- Deputy EM Coordinator is working on updating emergency plans for facilities with hazardous chemicals
- The WICAMS Qualification Card printer is operational
- Deputy EM Coordinator attended a pipeline safety course in Rothschild

12. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Ground Ambulance Data Collections Systems (GADCS) - final stages of data gathering
- Attended Mass Casualty Incident Training with the first responder group
- Attended Local Emergency Planning Committee meeting on May 2, 2024
- Safety Fair at Mark Motors is scheduled for May 18, 2024

13. Jail Activities

Captain Ronnie Leach:

- Finishing up spring In-Service Training for Corrections Officers

- Two Corrections Officers completed Jail Academy
- One Corrections Officer completed FTO training
- One Corrections Officer is in shadow phase
- One resignation effective early June
- One job offer extended to a Corrections Officer candidate

14. Operations Activities

Captain Josh Ostrowski:

- Patrol:
 - Two Deputy candidates are being backgrounded
 - One Deputy started solo patrol
 - One Deputy is in training and is doing well
 - Two Deputies are graduating from the Law Enforcement Academy on May 15, 2024
 - Blake Porter has been promoted to the Detective Sergeant position
 - Promotional interviews for the Detective position are ongoing
 - RTF Training is scheduled as follows:
 - June 6, 2024 - Almond
 - June 7, 2024 - Plover-Whiting
 - June 10, 2024 - Ben Franklin
- Communication Center:
 - One new Communication Technician will be starting on May 20, 2024
 - Interviews are scheduled for the open Communication Technician positions

15. Administrative Activities

Sheriff Mike Lukas:

- Upcoming events:
 - May 18, 2024 - Safety Fair at Mark Motors
 - May 23, 2024 - Foster Care Parents Appreciation
 - June 1, 2024 - Cops and Bobbers
 - June 19, 2024 - PuroClean K-9 Fundraiser
- The Sheriff's Office was awarded the Community Project Grant for the purchase and installation of security camera systems throughout the county
- It is National Police Week - thank you to all Law Enforcement Officers for the work they do

16. Medical Examiner Activities

Medical Examiner Heather Schultz:

- Nothing new to report

17. District Attorney Activities

District Attorney Cass Counsins:

- Implemented an update to the process for the blood draw warrants

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

A motion was made by David Medin, seconded by Stan Potocki, to approve March 27, 2024 Public Safety/Emergency Management Committee Meeting Minutes. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

19. Resolution Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2025 through 2026

A motion was made by Barry Jacowski, seconded by David Medin, to approve the resolution Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2025 through 2026. Motion carried by voice vote, with no negative votes.

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

A motion was made by Stan Potocki, seconded by Barry Jacowski, to approve 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. Motion carried by voice vote, with no negative votes.

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

A motion was made by David Medin, seconded by Shaun Przybylski, to approve 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. Motion carried by voice vote, with no negative votes.

22. Discussion/Possible Action Re: MREA Large Assembly Permit

A motion was made by Barry Jacowski, seconded by Shaun Przybylski, to approve MREA Large Assembly Permit. Motion carried by voice vote, with no negative votes.

23. Appointment to the Traffic Safety Commission: One Member of the Public Safety/Emergency Management Committee to the Traffic Safety Commission

A motion was made by Barry Jacowski, seconded by Shaun Przybylski, to re-appoint Chair Don Jankowski to the Traffic Safety Commission. Motion carried by voice vote, with no negative votes.

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

The next meeting will take place on Wednesday, June 26, 2024 at 8AM at the LEC Training Room

ADJOURNMENT

A motion was made by Stan Potocki, seconded by Barry Jacowski, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:34am.