



PORTAGE COUNTY

MEETING MINUTES

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

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, June 26, 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: 700 700 20, 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, Shaun Przybylski

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

Attending Online:

Members Excused: Barry Jacowski

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

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Robert Weinert, EM

Andrea Krantz, EMS

Cass Cousins, District Attorney

Anthony Luchini, Plover Fire Department/EMS

Joe Gemza, Stevens Point Fire Department/EMS

Daniel Folan, Almond Fire Department

Anthony Konkol, Rudolph Fire Department

Brandi Makuski, Point-Plover Metro Wire

Jennifer Jossie, Finance Director (Remote)

Adam Meshak, Amherst Fire Department/EMS (Remote)

CORRESPONDENCE

1. EMS Provider Monthly Activity Reports
2. Medical Director's Report

PRESENTATIONS

3. Portage County Sheriff's Office Awards

- Chief Daniel W. Folan of Almond's 48 years of service to the citizens of Portage County.
- Chief Anthony S. Konkol of Rudolph's 40 years of service to the citizens of Portage County.

VENDOR INVOICE LIST REPORTS

No questions on Vendor Invoices

4. Sheriff
5. Emergency Management
6. Emergency Medical Services
7. Medical Examiner
8. District Attorney

SHERIFF'S OFFICE ACTIVITY REPORTS

9. Emergency Management

EM Coordinator Bob Weinert:

- Working on updating the Countywide Hazard Mitigation Plan:
 - 31 municipalities, the University and school districts are participating
 - Met with 11 out of the 31 entities since last month's Public Safety/Emergency Management Committee meeting
 - One municipality opted out of the mitigation plan update process
 - Will be meeting with county departments as well
- Working with the University and the City of Stevens Point on establishing a Family Assistance Center to bring together and support families involved in large incidents, such as an active shooter, building collapse, etc.
- Monitoring the rainy weather
- Working on the emergency plans for facilities with hazardous chemicals
- Working on printing WICAM cards

10. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Participated in the Rescue Task Force (RTF) training
- Working with municipal clerks on completing the new reporting component to the Department of Revenue for EMS
- Ambulance chassis have been delivered to LifeLine EMS where the build will be completed
- State ambulance inspections have been partially completed

11. Jail Activities

Captain Ronnie Leach:

- Jail population continues to be high
- Contracting 20 jail beds from Waushara County due to Waupaca not being able to accommodate additional Portage County inmates (IT issues)
- Had one resignation within the last month
- One male Corrections Officer is in training
- Three Corrections Officers are on FMLA and two are on light duty
- There are currently two female vacancies

12. Operations Activities

Captain Josh Ostrowski:

- Patrol:

- One deputy finished his training and started solo patrol
- Two deputies are in training and are doing well
- Second interview for open deputy position will be on June 27, 2024
- Communication Center:
 - One Communication Technician is in training and is doing well
 - One candidate is being backgrounded
 - Additional interviews for Communication Technician positions will be on July 10, 2024
- Rescue Task Force (RTF) training took place on June 6, 7 and 10, 2024

13. Administrative Activities

Sheriff Mike Lukas:

- Past and Upcoming Events:
 - Cops and Bobbers - June 1, 2024
 - June Dairy Palooza - June 8, 2024
 - PuroClean K-9 Fundraiser - June 19, 2024
 - Section 715 Axe Throwing K-9 Fundraiser - August 2024
- Upcoming meeting with HR re: wages review

14. Medical Examiner Activities

15. District Attorney Activities

District Attorney Cass Cousins:

- Victim Witness Specialist Reclassification request has been approved and will go into effect on July 1, 2024

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

16. Public Safety/Emergency Management Committee Meeting Minutes May 14, 2024

A motion was made by David Medin, seconded by Shaun Przybylski, to approve May 14, 2024 Public Safety/Emergency Management Committee Meeting Minutes. Motion carried by voice vote, with no negative votes.

DISCUSSION/POSSIBLE ACTION

17. Discussion/Possible Action Re: Grant and corresponding Budget Adjustment Request for National Alliance on Mental Illness (NAMI) reimbursement of costs associated with Crisis Intervention Team (CIT) training

A motion was made by Stan Potocki, seconded by David Medin, to approve the Grant and corresponding Budget Adjustment Request for National Alliance on Mental Illness (NAMI) reimbursement of costs associated with Crisis Intervention Team (CIT) Training. Motion carried by voice vote, with no negative votes.

18. 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, July 24, 2024 at 8:00AM, LEC Training Room

ADJOURNMENT

A motion was made by Stan Potocki, seconded by Shaun Przybylski, to adjourn. Motion carried by voice vote.

Meeting adjourned at 8:17am.