



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, October 27, 2021

7:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-608-338-1399, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 457 707 2, then press #

To attend this meeting by video: [Click here to join the meeting](#)

Due to COVID-19 and the potential risk to members of the public who attend meetings in-person, any person who plans to attend the meeting remotely, but wishes to comment on an agenda item can send their comments via email to norgaard@co.portage.wi.us. The deadline for sending comments by email is 48 hours prior to the start of the meeting. Emailed comments will be delivered to committee members at least 24 hours prior to the meeting. Remote comment by the public during the meeting will be at the discretion of the Chair.

CALL TO ORDER

The Public Safety/Emergency Management Committee meeting was called to order at 7:00 AM

Members Present: Stan Potocki, Don Jankowski, Scott Soik, Daniel Martinson

Attending In-Person: Stan Potocki, Don Jankowski, Scott Soik

Attending Online: Daniel Martinson

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

Clair Glisczynski Sheriff's Office, Recording Secretary

Wayne Kropidlowski, Sheriff's Office

Robert Weinert, Emergency Management

Andrea Krantz, EMS

Scott Rifleman, Medical Examiner

Adam Meshak, Amherst Fire Department (Remote)

Brandi Makuski, Stevens Point-Plover Metro Wire (Remote)

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes September 22, 2021

A motion was made by Don Jankowski, seconded by Scott Soik, to approve September 22, 2021 Public Safety/Emergency Management Committee Meeting Minutes. Motion carried unanimously.

VENDOR INVOICE LIST REPORTS

No questions on Vendor Invoices

2. Sheriff
3. Emergency Management
4. Emergency Medical Services

5. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

6. Emergency Management

- Last week the EM personnel attended two conferences: the Mutual Aid Box Alarm System (MABAS) conference and the Wisconsin Emergency Management Association conference
- Anthony Luchini is attending courses to obtain his Certified Emergency Manager designation

7. Emergency Medical Services

- EMS Coordinator attended the Plover Fire Department open house on October 6, 2021 - multiple people are interested in becoming first responders
- Working with Dr. Clark on setting up training skills labs for the EMR groups (November 10, 2021 in Plover, November 17, 2021 in Stevens Point, November 29, 2021 in Amherst)
- Working on updating 2022 EMR grant documentation
- On October 28, 2021 will be attending EMS Association Conference in Wausau

8. Jail Activities

- Jail is at full staff
- Male corrections officer that started on October 4, 2021 is doing well in training
- Three corrections officers graduated from the Jail Academy on October 15, 2021
- Intercept Body Scanner was installed on October 13, 2021, training is in progress

9. Operations Activities

- Patrol:
 - New deputy will be starting on November 1, 2021
 - Still one vacancy on Patrol, backgrounding several candidates, two second interviews scheduled for October 27, 2021
 - Public Safety software implementation continues, end user training is in progress
- Communications Center:
 - two resignations - both employees were in training

10. Administrative Activities

- Sheriffs Helping Sheriffs raised \$1210.00 for Sheriff's Office employees in Louisiana to help with the hurricane relief
- Police Lights of Christmas fundraiser at Culvers was successful: raised \$2135.00 to purchase gift cards to be given away during holiday season
- Run/Hide/Fight Active Shooter Training has been initiated throughout the county offices
- Looking at standardizing committee meeting locations and times for safety and security reasons - this will be discussed during the upcoming Executive/Operations Committee meeting on November 4, 2021
- On December 21, 2021 there will be a presentation during County Board meeting to Detective Dustin Kitman who won 3rd place at the ALERT (Advanced Law Enforcement Risk Training) Shooting Competition through Wisconsin County Mutual Insurance Corporation
- New K-9 (Indy) graduation is coming up
- Trick-or-Treating - officers will be handing out candy at ten different locations on Friday and on Sunday
- Supervisor position in the Communications Center will be posted in December. Currently Communications Center is five employees short.

Chair Potocki Comment: Would like to have County Board members invited to the SWAT or other similar type trainings
Sheriff Lukas: Next year planning on inviting County Board members to some of the trainings

11. Medical Examiner Activities

- Very busy last 4-5 weeks
- COVID-19 deaths are up
- There has been an increase in suicides and drug overdoses
- There have been 445 contacts thus far this year which is very high
- Recruiting is in progress for the Medical Examiner position

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

DISCUSSION/POSSIBLE ACTION

14. Resolution RE: Acceptance of the Law Enforcement Drug Trafficking Response Grant from the State of Wisconsin Department of Justice and corresponding budget adjustment

A motion was made by Don Jankowski, seconded by Scott Soik, to approve resolution RE: Acceptance of the Law Enforcement Drug Trafficking Response Grant from the State of Wisconsin Department of Justice and corresponding budget adjustment. Motion carried unanimously.

15. Resolution RE: Approving and authorizing acceptance of donated funds and 2021 budget adjustment for new bullet proof tactical vests and helmets for the Sheriff's Office Special Response Team (SRT)

A motion was made by Don Jankowski, seconded by Scott Soik, to approve resolution RE: Approving and authorizing acceptance of donated funds and 2021 budget adjustment for new bullet proof tactical vests and helmets for the Sheriff's Office Special Response Team (SRT). Motion carried unanimously.

16. Discussion/Possible Action RE: Renewal Agreement for Hazardous Material Response Services with the Village of Plover

- Renewal of the Agreement - this is for information only for the Committee

17. Discussion/Possible Action RE: 2022 Public Safety/Emergency Management Committee Meeting Schedule

- The future committee members will make a decision regarding the future meeting dates after the April elections.

18. Discussion/Possible Action Re: Regarding Special Meeting Attendance (Portage County Ordinance 3.1.47 & 3.1.48)

- Request for special meeting attendance
- Approval of attendance of special meetings
- Special Meetings attendance reports

NEXT MEETING DATE Wednesday, November 24, 2021 at 7:00am

ADJOURNMENT

A motion was made by Scott Soik, seconded by Don Jankowski, to adjourn. Motion carried unanimously.
Meeting adjourned at 7:26 AM

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities Office at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.