



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, December 15, 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: 872 932 445, 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 norgaark@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, Daniel Martinson

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 Ron Leach, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Wayne Kropidlowski, Sheriff's Office

Denise Nash, Sheriff's Office

Joseph Mulrooney, Sheriff's Office

Jeff Sadlemyer, Sheriff's Office

Robert Weinert, Emergency Management (Remote)

Anthony Luchini, Emergency Management (Remote)

Andrea Krantz, EMS

Scott Rifleman, Chief Medical Examiner

Al Haga, County Board Chair

Dr. Michael Clark, Medical Director (Remote)

Jennifer Jossie, Finance Director (Remote)

Kayla Filen, County Clerk (Remote)

Nathan Check, Portage County Highway Department (Remote)

Brandi Makuski, Stevens Point-Plover Metro Wire

WAOW (Remote)

XYZ (Remote)

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes November 24, 2021

A motion was made by Don Jankowski, seconded by Scott Soik, to approve November 24, 2021 Public Safety/Emergency Management Committee Meeting Minutes. Motion carried unanimously.

VENDOR INVOICE LIST REPORTS

No questions on Vendor Invoices

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

SHERIFF'S OFFICE ACTIVITY REPORTS

5. Emergency Management

Weinert:

- Working on EOC (Emergency Operations Center) maintenance
- Working on revising the Dam Emergency Actions Plans
- Working on communications and computer updates
- Submitted Computer HAZMAT and Equipment Grant

Luchini:

- In January will be contacting facilities to work on their off-site plans
- Continuing to work on the 2022 EPCRA (Emergency Planning and Community Right-to-Know Act) Grant
- Attended 5-day EOC Function Course
- Completed Communication Center in-service training

6. Emergency Medical Services

- Completed four skills lab training sessions for EMR (Emergency Medical Responder) Groups (87% attendance)
- New ambulance chassis passed testing, expecting two new ambulances to be completed in May
- Completed Communication Center in-service training

7. Jail Activities

- Fully staffed
- New Corrections Officer started on Monday, December 13, 2021
- One Corrections Officer in training and doing well
- The new body scanner is set up and being used in jail

8. Operations Activities

- Introduction of K-9 Indy.
- Patrol:
 - One Deputy opening; interviews will be conducted on December 21, 2021
 - One Deputy in training, doing well
- Communications Center:
 - Conducted second interviews for the Communication Technician positions on Monday, December 13, 2021, backgrounding two candidates
 - Conducted Communications Center Supervisors interviews
- Public Safety Software Project is scheduled to go live at the end of January

9. Administrative Activities

Sheriff Lukas:

- Congratulations to the Sheriff's Office employees celebrating their milestone years of service anniversaries
- Police Lights of Christmas: received \$7000 in gift cards to give out to the public during the holiday season, as well as 50 gift bags to give out to people in need
- Sheriff's Office Salvation Army Bell Ringing raised \$1600
- Badger State Sheriffs' Association was notified of an anonymous donation of \$1.3 million. That donation will be divided between Sheriff's Offices across the state. Portage County Sheriff's Office is planning on using the donation funds for ballistic shield purchase and taser replacement.
- Discussions are taking place regarding adding security during county committee meetings.

Chair Haga:

- Adding security to the county committee meetings will be on the January Executive Ops Committee agenda.

10. Medical Examiner Activities

- Still very busy
- COVID-19 fatalities are still high
- Heather Schultz has been in training and is doing well.

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

11. EMS Provider Monthly Activity Reports

12. Medical Director's Report

- Ascension has officially changed its name to Aspirus as of December 1, 2021
- Spirit has merged with MedEvac and they are working on combining their dispatch centers
- Attended EMS Board Meetings in December

DISCUSSION/POSSIBLE ACTION

13. Resolution RE: Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2022 through 2024

A motion was made by Don Jankowski, seconded by Scott Soik, to approve the resolution RE: Authorizing Inmate Housing Services Contract Renewal with Waupaca County for Fiscal Years 2022 through 2024. Motion carried unanimously.

14. Resolution to Censure the Business 51 Church Street/Division Street Reconstruction as Proposed by the City of Stevens Point on October 20th, 2021

A motion was made by Don Jankowski, seconded by Stan Potocki, to amend the verbiage of the resolution as follows:

From:

RE: RESOLUTION TO CENSURE THE BUSINESS 51 CHURCH STREET/DIVISION STREET RECONSTRUCTION AS PROPOSED BY THE CITY OF STEVENS POINT ON OCTOBER 20TH, 2021

To:

RE: RESOLUTION TO STRONGLY DISAGREE WITH THE BUSINESS 51 CHURCH STREET/DIVISION STREET RECONSTRUCTION AS PROPOSED BY THE CITY OF STEVENS POINT ON OCTOBER 20TH, 2021 AND TO KEEP THE TRAFFIC PATTERN FOUR LANES FOR TRAFFIC SAFETY

The motion had the following vote:

3 Yes: Stan Potocki, Don Jankowski, Scott Soik

1 No: Daniel Martinson

0 Abstain: None

A motion was made by Don Jankowski, seconded by Scott Soik, to amend the verbiage of the resolution as follows:

From:

It shall be noted that while this resolution censures the current road diet proposal, it shall not be construed to be an endorsement of any other redesign.

To:

It shall be noted that we strongly disagree with the current road diet proposal and we strongly recommend that the traffic pattern should remain four lanes for traffic safety.

The motion had the following vote:

3 Yes: Stan Potocki, Don Jankowski, Scott Soik

1 No: Daniel Martinson

0 Abstain: None

A motion was made by Scott Soik, seconded by Don Jankowski, to amend the verbiage of the resolution as follows:

From:

To be forwarded to the Mayor of the City of Stevens Point, the Stevens Point City Council, and the Wisconsin Department of Transportation.

To:

To direct the County Clerk to forward this to the Mayor of the City of Stevens Point, the Stevens Point City Council, and the Wisconsin Department of Transportation.

The motion had the following vote:

4 Yes: Stan Potocki, Don Jankowski, Scott Soik, Daniel Martinson

0 No: None

0 Abstain: None

A motion was made by Don Jankowski, seconded by Scott Soik, to approve the amended resolution.

The motion had the following vote:

3 Yes: Stan Potocki, Don Jankowski, Scott Soik

1 No: Daniel Martinson

0 Abstain: None

15. 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 meeting attendance reports

NEXT MEETING DATE Wednesday, January 26, 2021 at 7:00am at the Portage County Annex, Conference Room 1 & 2

ADJOURNMENT

A motion was made by Don Jankowski, seconded by Scott Soik, to adjourn. Motion carried unanimously.

Meeting adjourned at 7:58 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.