



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

PORTAGE COUNTY ANNEX
CONFERENCE ROOM 1 & 2
1462 STRONGS AVENUE
STEVENS POINT, WI 54481

Monday, January 3, 2022

4:00 PM

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: 807 660 771, 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 4:00 PM

Members Present: Stan Potocki, Scott Soik, Michael Splinter, Daniel Martinson

Attending In-Person: Stan Potocki, Scott Soik, Michael Splinter

Attending Online: Daniel Martinson

Members Excused: Don Jankowski

Members Absent:

Others Attending:

Sheriff Mike Lukas, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Jennifer Jossie, Finance Director

Trisha Heyman, Assistant Finance Director

Chris Holman, County Executive

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.

DISCUSSION/POSSIBLE ACTION

1. Resolution RE: Approving and Authorizing Acceptance of Donated Funds and 2022 Budget Adjustment for Safety Equipment for the Sheriff's Office Operations Division

A motion was made by Scott Soik, seconded by Daniel Martinson, to approve the resolution RE: Approving and Authorizing Acceptance of Donated Funds and 2022 Budget Adjustment for Safety Equipment for the Sheriff's Office Operations Division. Motion carried unanimously.

NEXT MEETING DATE Wednesday, January 26, 2022 at 7:00 am at the Portage County Annex, Conference Room 1 & 2

ADJOURNMENT

A motion was made by Scott Soik, seconded by Stan Potocki, to adjourn. Motion carried unanimously.
Meeting adjourned at 4:07 PM.

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.