



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, February 23, 2022

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: 501 916 561, 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, Michael Splinter

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

Attending Online: Don Jankowski, 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

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Denise Nash, Sheriff's Office

Wayne Kropidlowski, Sheriff's Office

Alexander Marth, Sheriff's Office

Kianna Carlson, Sheriff's Office

Joseph Mulrooney, Sheriff's Office

Robert Weinert, Emergency Management

Andrea Krantz, EMS

Heather Schultz, Chief Medical Examiner

Jennifer Jossie, Finance Director (Remote)

Nathan Check, Highway Department (Remote)

Dr. Michael Clark, Medical Director (Remote)

Members of the Public

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes January 26, 2022

A motion was made by Scott Soik, seconded by Michael Splinter, to approve January 26, 2022 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

- Conducted training at Emergency Operations Center for Health Care Center, ADRC, Health and Human Services and American Red Cross
- Preparing for the HAZMAT tabletop exercise with McCain Foods, HAZMAT team and Emergency Management that is scheduled for March
- Working on offering more emergency management training in the Portage County
- Receiving Tier II reports from facilities with chemicals
- Conducting facility visits
- Monitoring the weather

6. Emergency Medical Services

- Finalizing 2021 Emergency Medical Responder (EMR) Grant Reimbursements
- Mock Crash is scheduled for April 6, 2022 at Amherst Fairgrounds

7. Jail Activities

- Jail is fully staffed
- A female Corrections Officer will be completing FTO program on Monday, February 28, 2022
- Narcan program is in the works, waiting for supplies from Badger State Sheriff's Association

8. Operations Activities

- Patrol:
 - Conditional Offer made to a candidate to start on March 7, 2022
- Communications Center:
 - Beth Gadow has completed FTO Program
 - Kianna Carlson is going through FTO Program and doing well
 - Interviews are scheduled for the additional positions in the Communications Center
- Public Safety Software (Motorola Flex) - working out post "go live" issues

9. Administrative Activities

- Pulse Point app is not working properly with the new Public Safety Software (Motorola Flex) - issue is on the Pulse Point side

10. Medical Examiner Activities

- One resignation in the department; On-Call Deputy Medical Examiner position is posted

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

- MedEvac 2 has been rebranded
- Updated EMS protocols were approved by State EMS Office
- Met with Aspirus Stevens Point and Aspirus Plover leadership to ensure patients are directed to the correct destination for care

DISCUSSION ONLY

13. Portage County Sheriff's Office 2021 Annual Report

- Sheriff will be presenting the Annual Report to the County Board in March. He encourages the committee members to review it and let him know if any questions

DISCUSSION/POSSIBLE ACTION

14. Discussion/Possible Action Re: New Deputy Position

A motion was made by Michael Splinter, seconded by Scott Soik, to support the new deputy position. Motion carried unanimously.

15. Discussion/Possible Action Re: 2022 Budget Adjustment for Donated Funds

- A 2022 budget adjustment is needed to move the funds donated in 2021 to 2022 in order to make equipment purchases in 2022

A motion was made by Scott Soik, seconded by Don Jankowski, to support the 2022 Budget Adjustment for Donated Funds. Motion carried unanimously.

16. 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, March 23, 2022 at 7:00am

ADJOURNMENT

A motion was made by Scott Soik, seconded by Michael Splinter to adjourn. Motion carried unanimously.
Meeting adjourned at 7:25 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.