



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, March 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: 625 019 727, 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, Don Jankowski, Scott Soik, Michael Splinter

Attending Online: Daniel Martinson

Members Excused:

Members Absent:

Others Attending:

Sheriff Mike Lukas, Sheriff's Office

Chief Deputy Ben Beaudoin, 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

Robert Weinert, Emergency Management

Andrea Krantz, EMS

Heather Schultz, Chief Medical Examiner

Adam Meshak, Amherst Fire Department (Remote)

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes February 23, 2022

A motion was made by Michael Splinter, seconded by Don Jankowski, to approve February 23, 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 a hazardous materials tabletop exercise on Wednesday, March 16, 2022 at McCain Foods in Plover
- All ten offsite facility plans are ready and waiting to be approved by the Local Emergency Planning Committee in May
- Anthony Luchini has resigned from the Deputy Emergency Management Coordinator position

6. Emergency Medical Services

- Met with new members of the Plover EMS/First Responders group
- Met with Dr. Clark and the three providers to go over the scope of practice for the county and medication review

7. Jail Activities

- One resignation in the jail
- Conducting background on one candidate
- Jail Social Worker spot has been filled

8. Operations Activities

- Patrol:
 - One new deputy started couple weeks ago
 - Gave a tentative offer for the deputy position with a start date of April 4, 2022
 - Working on filling the new community officers positions with the anticipated start date of May 1, 2022
 - New patrol vehicle orders for this year have been canceled, had to submit orders for different patrol vehicles
- Communication Center:
 - On May 23, 2022 one of the Communication Technicians will be moving to the Records Division to fill the Law Enforcement Records Specialist position

9. Administrative Activities

- Marathon County closed their Juvenile Detention Center and are contracting with Portage County for one bed at the Portage County Juvenile Detention Center for the remainder of 2022
- Sheriff is working on potential wage increases for Corrections Officers and Communication Technicians to be comparable to the surrounding counties (Marathon, Wood), otherwise we may have issues with employee recruitment and retention
- The \$616,000 Community Projects Grant has been approved and funds will be used for body and in-car cameras

10. Medical Examiner Activities

- New deputy medical examiner was selected and will be starting in early April
- Cases have been about the same as they were at this time last year

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

DISCUSSION/POSSIBLE ACTION

13. Resolution RE: Approving a One-Year Extension of the Animal Control Services Agreement between Portage County and the Humane Society of Portage County, Inc. effective January 1, 2022 through December 31, 2022

A motion was made by Don Jankowski, seconded by Michael Spliter to approve a one-year extension of the Animal Control Services Agreement between Portage County and the Humane Society of Portage County, Inc. effective January 1, 2022 through December 31, 2022. Motion carried unanimously.

14. 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, April 27, 2022 at 7:00 am

ADJOURNMENT

A motion was made by Don Jankowski, seconded by Michael Splinter to adjourn. Motion carried unanimously.
Meeting adjourned at 7:24 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.