



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, May 11, 2022

2:00 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: 439 989 727, 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 2:00 PM

Members Present: Stan Potocki, Don Jankowski, Scott Soik, David Medin, David Peterson

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

Attending Online:

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

Robert Weinert, Emergency Management

Andrea Krantz, EMS

Heather Schultz, Chief Medical Examiner

John Pavelski, County Executive

David Ray, Corporation Counsel

Leigh Jentz, County Clerk

Anthony Luchini, Plover EMS

Jack Elsinger, Public

Jennifer Jossie, Finance Director (Remote)

Adam Meshak, Amherst Fire Department (Remote)

Leon Dulak, MREA (Remote)

ELECTION OF COMMITTEE VICE CHAIRPERSON

Chairman Don Jankowski called for nominations for Vice-Chair. Supervisor Scott Soik nominated Supervisor Stan Potocki. Chairman Jankowski called three times for nominations. No other nominations were made. A motion was made by Supervisor Soik, seconded by Supervisor Medin to appoint Supervisor Potocki as Vice-Chair. The motion carried by voice vote, with no negative votes.

APPOINTMENT OF REPRESENTATIVE TO LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)

Chairman Don Jankowski called for nominations for Local Emergency Planning Committee (LEPC) Representative. A motion was made by Supervisor Medin, seconded by Supervisor Potocki to appoint Supervisor Jankowski as a Local Emergency Planning Committee (LEPC) Representative. The motion carried by voice vote, with no negative votes.

APPOINTMENT OF REPRESENTATIVE TO NORTHEAST WISCONSIN PUBLIC SAFETY COMMUNICATIONS (NEWCOM)

GROUP)

Chairman Don Jankowski called for nominations for Northeast Wisconsin Public Safety Communications (NEWCOM Group) Representative. A motion was made by Supervisor Medin, seconded by Supervisor Potocki to appoint Supervisor Jankowski as a Northeast Wisconsin Public Safety Communications (NEWCOM Group) Representative. The motion carried by voice vote, with no negative votes.

ESTABLISHMENT OF REGULAR MEETING DATE AND TIME

Public Safety/Emergency Management Committee will meet at 8 AM on the fourth Wednesday of each month.

APPROVAL OF MINUTES

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

A motion was made by Stan Potocki, seconded by Scott Soik, to approve March 23, 2022 Public Safety Emergency Management Committee Meeting Minutes. Motion carried by voice vote, with no negative votes.

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

EM Coordinator Bob Weinert:

- Local Emergency Planning Committee (LEPC) met on 05/05/2022 and elected Gary Garske as the new Chair of the committee. Also, offsite facility plans were approved during the meeting.
- Working on improvement plan for the Hazmat tabletop exercise at McCain Foods
- Interviewed three candidates for the deputy Emergency Management Coordinator position

7. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Safety Fair is scheduled for Saturday, May 14th, 2022, 10:00am-2:00pm at Mark Toyota in Plover
- Ambulance inspections have been completed and passed
- Two new ambulances (one for Stevens Point and one for Plover) are scheduled to come in June, 2022
- Toured Marshfield Medical Center. Grand opening is scheduled for Monday, May 16, 2022

8. Jail Activities

Captain Ron Leach:

- New Corrections Officer (Wayne Peterson) is in training and doing well
- Still one opening in the jail, currently taking applications
- Annual jail inspection is scheduled for next week

9. Operations Activities

Sheriff Lukas:

- Wage increases for Communications and Corrections divisions will go into effect on May 15, 2022 to be more competitive in the market
- Working on finalizing Body/In-car Camera Grant to implement in 2023
- New Communication Technician will be starting on May 23, 2022. On the same day, one of the Communication Technicians will be moving to a Law Enforcement Records Specialist position.
- Text to 9-1-1 is working and is being used by the public

10. Administrative Activities

11. Medical Examiner Activities

Medical Examiner Heather Schultz:

- Toured Marshfield Medical Center
- New Deputy Medical Examiner is doing well
- Will be attending Mass Casualty training in Rhinelander at the end of June

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

Sheriff Lukas:

- Ambulance contracts will be up for renewal as they expire at the end of 2022.

13. Medical Director's Report

DISCUSSION/POSSIBLE ACTION

14. Discussion/Possible Action Re: MREA Large Assembly Permit Application

A motion was made by Stan Potocki, seconded by Scott Soik, to approve the MREA Large Assembly Permit Application. Motion carried by voice vote, with no negative votes.

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

Chairman Don Jankowski gave a report on the TEGRA Group - owner's representative for Portage County

NEXT MEETING DATE To be determined during the meeting

Wednesday, June 22, 2022 at 8:00 AM.

ADJOURNMENT

A motion was made by Scott Soik, seconded by David Peterson, to adjourn. Motion carried by voice vote.
Meeting adjourned at 2:47 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.