



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Monday, August 8, 2022

4:30 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: 429 020 057, 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 Special Meeting was called to order at 4:30 PM

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

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

Attending Online:

Members Excused:

Members Absent:

Others Attending:

Sheriff Mike Lukas, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

John Pavelski, County Executive

Robin Falk, Executive Administrative Assistant

Jennifer Jossie, Finance Director

Brandi Makuski, Point/Plover Metro Wire

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. Discussion/Possible Action RE: Budget Amendment, Grant Acceptance and Amended Capital Project for Approval to Move to Finance Committee

A motion was made by Stan Potocki, seconded by David Peterson, to approve the Budget Amendment, Grant Acceptance and Amended Capital Project to move to Finance Committee. Motion carried by voice vote, with no negative votes.

2. Resolution RE: Authorizing an Agreement with Axon Enterprises, Inc. for Operations Division Body Cameras and In-Car Cameras Systems and Equipment for 2022-2027

A motion was made by Scott Soik, seconded by David Medin, to authorize an Agreement with Axon Enterprises, Inc. for Operations Division Body Cameras and In-Car Cameras Systems and Equipment for 2022-2027. Motion carried by voice vote, with no negative votes.

3. Resolution RE: Authorizing an Agreement with Life Check Systems for Corrections Division Body Cameras System and Equipment for 2022-2027

A motion was made by Stan Potocki, seconded by David Peterson, to authorize an Agreement with Life Check Systems for Corrections Division Body Cameras System and Equipment for 2022-2027. Motion carried by voice vote, with no negative votes.

4. 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, August 24, 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 4:45 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.