



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, August 24, 2022

8:00 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: 962 648 342, 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 8:00 AM

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

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

Attending Online:

Members Excused:

Members Absent: Stan Potocki

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

Lieutenant Jacob Wills, Sheriff's Office

Andrea Krantz, EMS

John Pavelski, County Executive

Jennifer Jossie, Finance Director (Remote)

Adam Meshak, Amherst Fire Department (Remote)

David Ray, Corporation Counsel (Remote)

Dr. Michael Clark, Medical Director (Remote)

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes July 27, 2022

A motion was made by Scott Soik, seconded by David Medin, to approve July 27, 2022 Public Safety Emergency Management Committee Meeting Minutes. Motion carried by voice vote, with no negative votes.

2. Public Safety/Emergency Management Committee Special Meeting Minutes August 8, 2022

A motion was made by Scott Soik, seconded by David Peterson, to approve August 8, 2022 Public Safety Emergency Management Committee Special Meeting Minutes. Motion carried by voice vote, with no negative votes.

VENDOR INVOICE LIST REPORTS

No questions on Vendor Invoices

3. Sheriff
4. Emergency Management
5. Emergency Medical Services
6. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

7. Emergency Management
8. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Attended the EMS Association Meeting - discussed rewarding staff during an annual banquet
- Working with IT on Cradlepoint (hot spot)
- Amherst ambulance is out of service
- Three ambulances are ready for auction
- Working on setting up an EMS Provider Forum for late September or early October

9. Jail Activities

Captain Ron Leach:

- Recruiting for one open Corrections Officer position

10. Operations Activities

Captain Josh Ostrowski:

- Patrol:
 - One new deputy started couple weeks ago and is doing well
- Communication Center:
 - One Communication Technician is in final weeks of training
 - One new Communication Technician has just started
 - One person was hired for the On-Call Casual Communication Technician position

11. Administrative Activities

Sheriff Mike Lukas:

- Guns and Hoses game on Sunday, August 28, 2022 - raising money for veterans
- Budget process is going smoothly: looking for committee support for the fourth supervisor position in the Communication Center

12. Medical Examiner Activities

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

13. EMS Provider Monthly Activity Reports

14. Medical Director's Report

Medical Director Dr. Clark:

- Marathon County and Portage County are looking to address the non-fatal opioid overdose numbers through developing Narcan Program.
- Working with Marshfield Clinic and Aspirus on regional protocols

DISCUSSION ONLY

15. Facility Master Planning

Chairman Don Jankowski:

- Two master plans should be developed within the next couple months:
 - one for a downtown location
 - one for a non-downtown location

16. Grant Application Announcement for Fatal Vision Marijuana/Opioid Goggle Kit

Sheriff Mike Lukas:

- Applied for a grant for purchase of the Fatal Vision Marijuana/Opioid Goggle kit through the Traffic Safety Commission

DISCUSSION/POSSIBLE ACTION

17. 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, September 28, 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 8:26 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.