



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, September 28, 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: 411 809 248, 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, 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

Chief Deputy Ben Beaudoin, Sheriff's Office

Captain Josh Ostrowski, Sheriff's Office

Rocky Bolder, Sheriff's Office

Denise Nash, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Robert Weinert, EM

Nicole Erickson, EM

Andrea Krantz, EMS

John Pavelski, County Executive

Brandi Makuski, Point/Plover Metro Wire

Jennifer Jossie, Finance Director (Remote)

Joe Gemza, Stevens Point Fire Department (Remote)

Mark Deaver, Plover Fire Department (Remote)

Anthony Luchini, Plover Fire/EMS (Remote)

Citizens/Public (Remote)

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes August 24, 2022

A motion was made by Scott Soik, seconded by David Medin, to approve August 24, 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 Medical Services
4. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

5. Emergency Management

EM Coordinator Bob Weinert:

- Participated in the Wisconsin Emergency Management Association (WEMA) Conference
- Participated in the Mutual Aid Box Alarm System (MABAS) Exercise
- Attended the Towns Association Meeting and presented a local resource guide to the attendees
- Working on completing grant paperwork for 2023
- Will be purchasing equipment funded by Computer HazMat Equipment Grant
- Deputy EM Coordinator is working on updating WICAM cards database
- On November 14, 2022 there will be a class for the elected officials on how to support Emergency Management

6. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Pulse Point is back up and running
- Currently testing aircards in the temporary Cradlepoint router (hot spot in the ambulance)
- EMS Forum on September 29, 2022, 5:00-7:00pm at Plover Fire Department
- Emergency Medical Responders group added five new members
- There will be an EMR/EMT Refresher to update qualifications in January in Almond-Bancroft area

7. Jail Activities

Superintendent Rocky Bolder:

- One new Corrections Officer starting in Juvenile Detention Center on October 3, 2022
- One resignation in Juvenile Detention Center
- One candidate will be job shadowing in the jail

8. Operations Activities

Captain Josh Ostrowski:

- Patrol
 - One Deputy is currently in training and is doing well
- Communications Center:
 - One Communication Technician just completed shadow phase of the training and started solo
 - One Communication Technician is in training and is doing well
 - Conducting interviews for the open positions

9. Administrative Activities

Sheriff Mike Lukas:

- Participated in Police Lights of Christmas fundraiser at Culvers on September 21, 2022
- Attended Coffee with a Cop at Franny's Restaurant in Stevens Point on September 20, 2022
- Jack Stand Racin Car Cruise donated \$5000 to the Portage County Sheriff's Office K-9 program

10. 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

11. EMS Provider Monthly Activity Reports

12. Medical Director's Report

DISCUSSION ONLY

13. Facility Master Planning

Chairman Don Jankowski:

- TEGRA will present data of their findings during a meeting on October 25, 2022 at 5:00pm at Annex

DISCUSSION/POSSIBLE ACTION

14. Resolution RE: Designating the Portage County Sheriff's Office Communications Center as the Public Safety Answering Point for Portage County

A motion was made by Stan Potocki, seconded by Scott Soik, to approve the resolution RE: Designating the Portage County Communications Center as the Public Safety Answering Point for Portage County. 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

NEXT MEETING DATE Wednesday, October 26, 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 8:23 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.