



PORTAGE COUNTY

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

MEETING AGENDA

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, December 21, 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: 228 518 950, 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

APPROVAL OF MINUTES

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

VENDOR INVOICE LIST REPORTS

2. Sheriff
3. Emergency Medical Services
4. Medical Examiner

SHERIFF'S OFFICE ACTIVITY REPORTS

5. Emergency Management
6. Emergency Medical Services
7. Jail Activities
8. Operations Activities
9. Administrative Activities
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
14. Sheriff's Office - WI Department of Justice Coronavirus Emergency Supplemental Funds (CESF) grant application in the amount of \$25,000
15. Programs and Prioritization at Portage County Sheriff's Office

DISCUSSION/POSSIBLE ACTION

16. Resolution RE: Animal Control Services Agreement Between Portage County and the Humane Society of Portage County, Inc.
17. Discussion/Possible Action Re: US Cellular and Portage County Sheriff's Office Agreement for additional phones and phone lines.
18. Discussion/Possible Action Re: Purchase of Ferno Transcend Power Stair Chairs with Flex Grant Funding of \$30,000
19. 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, January 25, 2023 at 8:00am

ADJOURNMENT

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.