



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, February 22, 2023

8:00 AM

REMOTE ATTENDANCE & COMMENT

To attend this meeting by telephone : dial 1-872-242-7813, after dialing the number you will then be asked to enter in a meeting number. Use the following meeting number: 527 750 44, 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 Peterson, David Medin

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

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

Captain Ron Leach, Sheriff's Office

Denise Nash, Sheriff's Office

Katarzyna Norgaard, Sheriff's Office, Recording Secretary

Robert Weinert, EM

Andrea Krantz, EMS

Heather Schultz, Medical Examiner

Jennifer Jossie, Finance Director (Remote)

Adam Meshak, Amherst Fire Department

Joe Gemza, Stevens Point Fire Department (Remote)

Brandi Makuski, Stevens Point-Plover Metro Wire

Deputy Connor Selvey, Sheriff's Office

Deputy Theodore Ashbeck, Sheriff's Office

Deputy Luke Gorst, Sheriff's Office

Detective Blake Porter, Sheriff's Office

Lead Law Enforcement Records Specialist Kate Snow, Sheriff's Office

Communication Supervisor Penny Oliver, Sheriff's Office

Communication Supervisor Heather Holden, Sheriff's Office

Communication Supervisor Stephanie Laug, Sheriff's Office

Communication Technician Beth Gadow, Sheriff's Office

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes January 18th, 2023

A motion was made by Scott Soik, seconded by David Peterson, to approve January 18, 2023 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:

- New Deputy EM Coordinator will be tentatively starting in May
- Will be attending the State Emergency Management conference in Madison
- Thirty (30) people attended the Incident Command System (ICS) Training for Public Health and First Responders
- Event Security Planning Course is scheduled for March 2-3, 2023
- Hazmat reporting facilities are sending in their reports
- A functional Hazmat exercise is being planned at Monogram Foods for March

6. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- All 2022 EMR Grants have been processed
- 2023 EMS protocols have been uploaded to the county website
- Cradle Point routers have been purchased and will be installed in ambulances
- February is a Heart Month

7. Jail Activities

Captain Ron Leach:

- There are three vacancies in the jail
- One candidate is going through pre-employment testing, anticipated start date in a couple of weeks

8. Operations Activities

Captain Josh Ostrowski:

- Patrol
 - One Detective and one Deputy resigned
 - One new Deputy started and one will be starting next week
- Communication Center
 - Two Communication Technicians are in training and doing well
- Sheriff's Office will be hosting in-service training over the next couple of weeks

9. Administrative Activities

Sheriff Mike Lukas:

- Sheriff's Office will be joining the Central Wisconsin Narcotics Task Force headed by FBI, as well as continue with the regional

task force

- Next month HR will be discussing Shift Differential for Communication Technicians and Corrections Officers
- Deputy Robert Johannes will be retiring on March 31, 2023 (17 years with PCSO)
- Promotions:
 - Deputy Adam Printz to Detective (February 13)
 - Deputy Christopher Stanton to Detective (May 15)

10. Medical Examiner Activities

Medical Examiner Heather Schultz:

- Will be looking for an on-call Deputy Medical Examiner

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

PRESENTATION

13. Portage County Sheriff's Office Awards Presentation to Employees

DISCUSSION ONLY

14. Portage County Sheriff's Office 2022 Annual Report

Sheriff Mike Lukas:

- The Annual Report will be presented to County Board during March Meeting

15. Portage County Medical Examiner 2022 Annual Report

Medical Examiner Heather Schultz:

- For the Annual Report she was looking at trends over time

DISCUSSION/POSSIBLE ACTION

16. Resolution RE: Approving a one-year extension of the animal control services agreement between Portage County and the Humane Society of Portage County Inc.

A motion was made by Stan Potocki, seconded by David Peterson, to approve a one-year extension of the animal control services agreement between Portage County and Humane Society of Portage County, Inc. Motion carried by voice vote, with no negative votes.

17. Discussion/Possible Action Re: Facility Master Plan

Chairman Don Jankowski:

- Goals for the building have been put together
- There will be a Committee of the Whole meeting to discuss this further

18. 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, March 22nd, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

A motion was made by Scott Soik, seconded by David Peterson, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:46 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.