



PORTAGE COUNTY

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

MEETING AGENDA

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, May 24, 2023

8:00 AM

REMOTE ATTENDANCE

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: 832 007 092, then press #

To attend this meeting by video: [Click here to join the meeting](#)

CALL TO ORDER

APPROVAL OF MINUTES

1. Public Safety/Emergency Management Committee Meeting Minutes April 26, 2023

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/POSSIBLE ACTION

13. Discussion/Possible Action Re: 3-year ProCare Services Stryker Contract for Emergency Medical Services

14. Discussion/Possible Action Re: 5-year Philips Contract for Emergency Medical Services
15. Discussion/Possible Action RE: MREA Large Assembly Permit
16. Discussion/Possible Action Re: 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, June 28, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

Notice: Any person who has special needs and plans on attending this meeting in-person or remotely should contact the Facilities at 715-346-1598 as soon as possible to ensure that reasonable accommodations can be made.

Notice: 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.gov. 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.

Notice: A quorum of the Portage County Board of Supervisors, or any committee thereof, may be present at this meeting.