



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

Wednesday, April 26, 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: 595 308 388, then press #

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

CALL TO ORDER

The Public Safety/Emergency Management Committee meeting was called to order at 8:00 AM

Members Present: Don Jankowski, Stan Potocki, David Peterson, David Medin

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

Attending Online: Stan Potocki

Members Excused: Scott Soik

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

Joe Gemza, Stevens Point Fire Department

Jodi Stoik, Sheriff's Office

Rylie Potter, Sheriff's Office

Jacob McCabe, Sheriff's Office

Dr. Michael Clark, Medical Director (Remote)

Adam Meshak, Amherst Fire Department (Remote)

PRESENTATION

1. Life Saving Awards

Portage County Sheriff's Office Deputies Jacob McCabe and Christopher Stanton, Communication Supervisor Jodi Stoik and Communication Technician Beth Gadow were presented with Life Savings Awards.

APPROVAL OF MINUTES

2. Public Safety/Emergency Management Committee Meeting Minutes March 22, 2023

A motion was made by David Peterson, seconded by David Medin, to approve March 22, 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.

3. Sheriff

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

SHERIFF'S OFFICE ACTIVITY REPORTS

7. Emergency Management

EM Coordinator Bob Weinert:

- Gave presentation at the Towns Association meeting on the integrated preparedness plan
- Participated in the State DOT Tabletop Excercise
- Conducted the Monogram Foods Hazmat Tabletop Excercise with Monogram Foods, the County Hazmat Team and the Waupaca Hazmat Team
- Have been participating in the Safety Fair planning meetings
- Hosted the Northeast Regional Emergency Management Meeting
- Met with Junction City leaders to go over their integrated preparedness plan
- Last week was the Tornado and Severe Weather Awareness Week
- Working with Village of Amherst on setting up a train derailment/hazmat exercise for July or August
- The new deputy EM Coordinator will be starting on Monday, May 1, 2023

8. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Met with IT to work on establishing FirstNet aircards in the Cradle Point routers
- Attended quarterly meeting with providers and the Marshfield Medical Center River Region staff
- Attended U.S. Senior Open planning meetings
- Preparing for the Safety Fair on May 20, 2023 10am-2pm at Mark Motors in Plover

9. Jail Activities

Captain Ron Leach:

- One Corrections Officer completed the field training
- One Corrections Officer started on Monday, May 24, 2023
- One male candidate is being backgrounded
- Annual Jail Inspection is scheduled for next week

10. Operations Activities

Captain Josh Ostrowski:

- Patrol:
 - New deputies are progressing well through the training
 - There will be one new deputy starting on May 22, 2023
 - Conducted initial interviews for vacant positions and are currently backgrounding five candidates
- Communication Center:
 - Two Communication Technicians are nearing the end of their training
 - Three candidates are being backgrounded

11. Administrative Activities

Sheriff Mike Lukas:

- Sheriff's Office is behind on receiving fleet vehicles - hoping to get some in May

- New Deputy is finishing the Police Academy and will be starting on May 22, 2023
- Working with HR and Portage County Deputy Sheriff's Association on updating language to be able to hire deputies while they are still in academy or hire them and then send them through academy
- New Deputy EM Coordinator will be starting on Monday, May 1, 2023
- Sheriff's Office Deputies assisted in the recent shooting in Stevens Point - work well done by all
- Communication Center Manager Denise Nash will be retiring on August 16, 2023
- Mark Motors Safety Fair will be taking place on May 20, 2023
- Recognized Records Division staff on Administrative Professionals Day (April 26)

12. Medical Examiner Activities

Medical Examiner Heather Schultz:

- No updates

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. Michael Clark:

- Planning for the U.S. Senior Open

DISCUSSION/POSSIBLE ACTION

15. Discussion/Possible Action Re: 5-year Handtevy Contract for Emergency Medical Services

A motion was made by David Medin, seconded by David Peterson, to approve the 5-year Handtevy Contract for Emergency Medical Services. Motion carried by voice vote, with no negative votes.

16. Discussion and 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, May 24, 2023 at 8:00AM, LEC Training Room

ADJOURNMENT

A motion was made by Stan Potocki, seconded by David Peterson, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:30 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.