



PORTAGE COUNTY

MEETING MINUTES

PUBLIC SAFETY/EMERGENCY MANAGEMENT COMMITTEE

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

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

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:

Members Absent: Scott Soik

Others Attending:

Sheriff Mike Lukas, 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

Anthony Luchini, Plover EMS/Fire Department

Mark Deaver, Plover Fire Department

Brandi Makuski, Point/Plover Metro Wire

Dr. Michael Clark, Medical Director (Remote)

Adam Meshak, Amherst Fire Department (Remote)

APPROVAL OF MINUTES

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

A motion was made by David Medin, seconded by David Peterson, to approve April 26, 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 started on May 1, 2023 and is working on offsite facility plans
- Participated in the Mark Motors Safety Fair on May 20, 2023
- Participated in Advanced Storm Spotting course
- Working with municipalities to coordinate their emergency planning with the county's
- Working on updating the county Emergency Operations Plan
- Submitted Computer HAZMAT Grant pre-application

6. Emergency Medical Services

EMS Coordinator Andrea Krantz:

- Attended a 2-day virtual meeting for the Ground Ambulance and Patient Billing Advisory Committee regarding Medicare payments to the ground ambulances
- Participated in Mark Motors Safety Fair on May 20, 2023
- Attended multiple US Senior Open (USSO) meetings for the EMS side
- Attended EMS Association meeting
- Working on contracts for current equipment

7. Jail Activities

Captain Ron Leach:

- One Corrections Officer is scheduled to complete field training on June 12, 2023
- Jail still has two male Corrections Officers openings
- Working on RFP (Request for Proposal) for inmate communications

8. Operations Activities

Captain Josh Ostrowski:

- Patrol:
 - One new Deputy started on Monday, May 22, 2023
 - Two Deputies are in their final week of field training
 - Backgrounding several candidates for Deputy positions
- Communication Center:
 - One new Communication Technician started on Monday, May 22, 2023
 - One Communication Technician completed field training
 - One Communication Technician is in the final stages of his field training
 - Backgrounding two candidates for the open Communication Technicians positions

9. Administrative Activities

Sheriff Mike Lukas:

- EMS Week - thank you to all Emergency Medical Services personnel for all they do
- Sheriff's Office participated in multiple events in the community:
 - Cops on the Roof - fundraiser for Special Olympics
 - Mark Motors Safety Fair
 - Midstate Technical College Graduation
 - Foster Care Appreciation Day
- There are more events coming up:
 - Rescue Task Force exercises
 - June Dairy Days

- Numerous K-9 Fundraiser Events

10. 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

11. EMS Provider Monthly Activity Reports

12. Medical Director's Report

Medical Director Dr. Michael Clark:

- Planning for US Senior Open (USSO)
- Working on quarterly training for the EMR Groups

DISCUSSION/POSSIBLE ACTION

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

A motion was made by Stan Potocki, seconded by David Peterson, to approve 3-year ProCare Services Stryker Contract for Emergency Medical Services. Motion carried by voice vote, with no negative votes.

14. Discussion/Possible Action Re: 5-year Philips Contract for Emergency Medical Services

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

15. Discussion/Possible Action RE: MREA Large Assembly Permit

A motion was made by David Peterson, seconded by David Medin, to approve te MREA Large Assembly Permit. Motion carried by voice vote, with no negative votes.

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

A motion was made by David Peterson, seconded by David Medin, to adjourn. Motion carried by voice vote.
Meeting adjourned at 8:26 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.