

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on May 16, 2018 in Room 307 at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 1:01 PM.

Roll Call

Committee Members Present: Roll call taken with the following members present: Doris Bakker, Gordon Haselow, Scott Jalling, Frieda Rollins, and Duane Trunkel.

Committee Members Absent: None.

Attendance

Others in attendance some time during the meeting were as follows: Chief Deputy Hirsch and Emergency Management Director Ross.

Minutes

Motion by Frieda Rollins, seconded by Gordon Haselow to approve the minutes of the April 11, 2018 meeting. Voice vote taken with all "aye"; motion carried.

Voucher Entries

Motion by Doris Bakker, seconded by Gordon Haselow to approve the voucher entries as presented. Voice vote taken with all "aye"; motion carried.

Journal Entries

Motion by Doris Bakker, seconded by Frieda Rollins to approve the journal entries as presented. Voice vote taken with all "aye"; motion carried.

County Credit Card Monthly Billing

Motion by Frieda Rollins, seconded by Doris Bakker to approve the credit card expenditures as presented. Voice vote taken with all "aye"; motion carried.

Monthly Division Reports

Chief Deputy Hirsch shared the following with committee members:

- Total inmate housing is 70
 - 58 male

- 12 female
- Seven (7) with Huber privileges, with Five (5) working
- Two (2) Extended Supervision
- Five (5) out-of-county inmates
 - Zero (0) from Jackson
 - Five (5) from Trempealeau

Emergency Management Report

Emergency Management report was presented by Emergency Management Director Ross highlighting the following areas:

- Fiscal Year (FY) 2018 Emergency Management Performance Grants (EMPG)/Emergency Planning & Community Right-to-Know Act (EPCRA) Plan of Work
- September Flash Flooding
- WI-CAMS
- Mutual Aid Box Alarm System (MABAS)
- Emergency Services Association Atlas Books
- Local Emergency Planning Committee (LEPC)
- Exercising
- Incidents

Communications Project

Communications Project report was presented by Emergency Management Director Ross highlighting the following areas:

- Tower Site Work
 - American Tower Site
 - National Guard Tower Site
 - Thorp Water Tower Site
 - Owen Water Tower Site
 - Dorchester Water Tower Site
 - Abbotsford Water Tower Site
 - Colby Water Tower Site
 - Greenwood Tower Site
 - Granton Tower Site
 - Courthouse Site
- Grant Funding
- Other Activities
- Recent Project Funds Expended to Date

Emergency Medical Dispatch (EMD)

Chief Deputy Hirsch informed the committee that there were 131 EMD calls in the month of April.

Personnel Wage Rate Forms

The committee reviewed the personnel wage rate changes that were filed with the Personnel Committee as presented in written format.

Insurance Claim for Squad

Chief Deputy Hirsch informed the committee that there was a squad that was involved in an accident in which the squad was considered totaled per the insurance company.

Positions and/or Openings in all Clark County Sheriff's Office divisions

Patrol/Detective: One (1) detective position opening, the next step is the interview process.

Telecommunications: No full time openings at this time.

Corrections: No full time openings at this time.

Conferences/Trainings

The committee reviewed the conferences/trainings attended by the office personnel.

Computer Issues

Nothing new to discuss.

Meeting Date(s) and Time(s)

The next regularly meeting is scheduled for Monday, June 11, 2018 at 1 PM in Room 307 at the Clark County Courthouse in Neillsville.

Agenda Items for Upcoming Meeting(s)

No new agendas items besides the regular monthly items.

Public Comment

Chief Deputy Hirsch informed the committee about the officer involved shooting.

Adjournment

Motion by Doris Bakker, seconded by Gordon Haselow to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 2:14 PM.

*Submitted by:
Heidi Mnichowicz
Administrative Assistant/Supervisor
Clark County Sheriff's Office*