

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

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

Chairman Jalling called the meeting to order at 4:00 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, Patrol Captain Ramberg, County Board Chairman Hendrickson, and Emergency Management Director Ross.

Minutes

Motion by Doris Bakker, seconded by Duane Trunkel to approve the minutes of the July 19, 2018 meeting. Voice vote taken with all "aye"; motion carried.

Minutes

Motion by Frieda Rollins, seconded by Gordon Haselow to approve the minutes of the August 8, 2018 meeting. Voice vote taken with all "aye"; motion carried.

Voucher Entries

Motion by Duane Trunkel, 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 Duane Trunkel to approve the journal entries as presented. Voice vote taken with all "aye"; motion carried.

County Credit Card Monthly Billing

Motion by Gordon Haselow, seconded by Frieda Rollins 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 61
 - 49 male
 - 12 female
 - 12 with Huber privileges, with five (5) working
 - Two (2) Extended Supervision
 - 12 out-of-county inmates
 - Five (5) from Jackson
 - 12 from Trempealeau

At 4:23 PM, County Board Chairman Hendrickson left the meeting.

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 2016 Flash Flooding
- June 16-19 Storm Event
- WI-CAMS
- Mutual Aid Box Alarm System (MABAS)
- Emergency Services Association Atlas Books
- Local Emergency Planning Committee (LEPC)
- MUNIS

Communications Project

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

- Tower Site Work
- Grant Funding
- Other Activities
- Recent Project Funds Expended to Date

Baycom Maintenance Agreement

Motion by Doris Bakker, seconded by Frieda Rollins to authorize payment of Year Three through Year Five of the Baycom Maintenance Agreement in the amount of 259,387.15, pending one last review of the project budget. Voice vote taken with all "aye"; motion carried.

Emergency Medical Dispatch (EMD)

Chief Deputy Hirsch informed the committee that the dispatch center was not able to do some Emergency Medical Dispatch calls in the system because of the computers being down and updates not updating on the computer for some time. He also informed the committee that the Priority Dispatch representative was on site and presented Priority Dispatch's review of the Clark County Sheriff's Office Communications Center to the committee.

Personnel Wage Rate Forms

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

Resignation of Corrections Deputy Poziombke

Motion by Doris Bakker, seconded by Frieda Rollins to accept Corrections Deputy Poziombke's resignation and authorize Chief Deputy Hirsch to fill the position per the civil service ordinance. Voice vote taken with all "aye"; motion carried.

Jail/Telecommunications Captain Position

Motion by Frieda Rollins, seconded by Duane Trunkel to authorize Chief Deputy Hirsch to post for the potential open Jail/Telecommunications Captain position per the classified civil service ordinance, posting internally as required jail certified and recommended law enforcement certified. Voice vote taken with all "aye"; motion carried.

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

Patrol: No full time openings.

Telecommunications: Two (2) full time openings.

Corrections: Two (2) male full time openings.

Motion by Doris Bakker, seconded by Gordon Haselow to authorize Chief Deputy Hirsch to repost the open telecommunications position per the civil service ordinance and contact the remaining candidates on the eligibility pool. Voice vote taken with all "aye"; motion carried.

Conferences/Trainings

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

Law Enforcement Budget for 2019

Motion by Doris Bakker, seconded by Gordon Haselow to approve the Sheriff's Office, Jail and Jail Assessment, and the Telecommunications budget as presented and forward to the Finance Committee. Voice vote with all "aye"; motion carried.

At 6:02 PM, Emergency Management Director Ross left the meeting.

At 6:03 PM, Emergency Management Director Ross joined the meeting.

Emergency Management Budget for 2019

Motion by Doris Bakker, seconded by Gordon Haselow to approve the Emergency Management budget as presented and forward to the Finance Committee. Voice vote with all “aye”; motion carried.

Meeting Date(s) and Time(s)

The next regularly meeting is scheduled for September 20, 2018 at 4 PM in the LEC Training Room 309 at the Clark County Courthouse in Neillsville.

Agenda Items for Upcoming Meeting(s)

The committee would like the following added to the agenda for the next Law Enforcement/Emergency Management Committee meeting:

- Resignation of Telecommunications Deputy Dick
- 2019 Budget Updates for Law Enforcement and Emergency Management

Public Comment

Nothing at this time.

Adjournment

Motion by Duane Trunkel, seconded by Frieda Rollins to adjourn. Voice vote taken with all “aye”; motion carried. Meeting adjourned at 6:46 PM.

*Submitted by:
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