

UNAPPROVED MINUTES

Clark County Law Enforcement/Emergency Management Committee

The meeting was held on September 20, 2018 in the LEC Training Room (309) at the Clark County Courthouse in Neillsville.

Chairman Jalling called the meeting to order at 1:59 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, and Emergency Management Director Ross.

Minutes

Motion by Frieda Rollins, seconded by Duane Trunkel to approve the minutes of the August 16, 2018 meeting. Voice vote taken with all "aye"; motion carried.

At 2:00 PM, Committee Member Bakker joined the meeting.

Minutes

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

Voucher Entries

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

Journal Entries

Motion by Doris Bakker, seconded by Gordon Haselow 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 Duane Trunkel 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 66
 - 55 male
 - 11 female
 - 10 with Huber privileges, with three (3) working
 - 15 out-of-county inmates
 - Five (5) from Jackson
 - 10 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
- Fiscal Year (FY) 2019 Emergency Management Performance Grants (EMPG)/Emergency Planning & Community Right-to-Know Act (EPCRA) Plan of Work
- June 16-19 Storm event
- WI-CAMS
- Mutual Aid Box Alarm System (MABAS)
- Emergency Services Association Atlas Books
- Local Emergency Planning Committee (LEPC)
- 2019 Budget

Communications Project

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

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

ICV Radio Equipment

Motion by Doris Bakker, seconded by Gordon Haselow to approve the purchase of the ICV radio equipment in the amount of \$10,821.61. Voice vote taken with all “aye”; motion carried.

Emergency Medical Dispatch (EMD)

Chief Deputy Hirsch stated that the Emergency Medical Dispatch (EMD) program has been improving and taking more medical calls lately.

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 Telecommunications Deputy Dick

Motion by Doris Bakker, seconded by Frieda Rollins to accept Telecommunications Deputy Dick's resignation and authorize Chief Deputy Hirsch to fill the position per the civil service ordinance. 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 Telecommunications deputy positions openings.

Corrections: One (1) full time Corrections Sergeant position opening and two (2) Male Corrections deputy position openings.

At 2:23 PM, Patrol Captain Ramberg left the meeting.

Motion by Frieda Rollins, seconded by Duane Trunkel authorize Chief Deputy Hirsch to fill the Corrections Sergeant position per the civil service ordinance. Voice vote taken with all "aye"; motion carried.

At 2:28 PM, Patrol Captain Ramberg joined the meeting.

Conferences/Trainings

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

2019 Law Enforcement Budget update

Chief Deputy Hirsch stated that the Finance committee accepted the budget as is and forwarded it to the full county board. They also toured the jail and viewed the jail video security system.

2019 Emergency Management Budget update

Emergency Management Director Ross stated that the Finance committee accepted the budget as is and forwarded it to the full county board.

Meeting Date(s) and Time(s)

The special meeting for Corrections Deputy interviews is scheduled for October 10, 2018 at 2 PM in the LEC Training Room (309) at the Clark County Courthouse in Neillsville.

The next regularly meeting is scheduled for October 25, 2018 at 2 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:

- Corrections Deputy Interviews- October 10, 2018
- Suspicious Deaths Training Presentation
- Contract with West Central Wisconsin Regional Planning Commission

Public Comment

None at this time.

Adjournment

Motion by Frieda Rollins, seconded by Gordon Haselow to adjourn. Voice vote taken with all "aye"; motion carried. Meeting adjourned at 3:01 PM.

*Submitted by:
Heidi M. Ashbeck
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Clark County Sheriff's Office*