

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
APRIL 19, 2018**

COMMITTEE MEMBERS PRESENT: Mitch Ives, Billy Fried, Bob Metropulos, Russ Fisher, Chairman Mike Timmons

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Gerry Van Harpen and Karilyne Roberts (Hodag Country Fest), Larry Mathein (Medical Examiner), Jennifer Allen (Branch II), Kathleen Belliveau (Branch I), Denise Briggs (District Attorney), Amy Franzen (Register in Probate), Shari Gorney (Corp Counsel)

CALL TO ORDER

Chairman Timmons called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, Committee Room #2, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law, and noted accommodations would be made for handicap accessibility.

APPROVE AGENDA

MOTION: To approve the Agenda for the April 19, 2018 Public Safety Meeting (Fried/Metropulos, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the March 8, 2018, Public Safety Committee Meeting Minutes (Fried/Metropulos, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for May 10, 2018, unless there is a conflict with room availability.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: To approve bills, vouchers, and line item transfers for Public Safety Departments (Timmons/Fried, PASSED).

COUNTY CLERK - LARGE ASSEMBLY

Hodag Country Festival – Hodag “50” Inc.

Fried asked County Clerk Tracy Hartman if there were ever any problems at an event, if she would hear about them. Hartman stated if there were problems, she would contact Hodag personnel, and that she had not had any complaints. Hartman stated nothing had changed since last year, no issues, no concerns reported (Exhibit 1). Hartman stated she spoke with Pine Lake officials and there were no issues, along with no issues reported from the Sheriff's Office. Gerry Van Harpen reported that last year's festival was very quiet. Fried commented that the festival is definitely a positive for the county and community. Van Harpen reported that they tested two more security agencies on a

small basis last year, along with a sniffing dog. Van Harpen stated they “upped their game” and did this before the incidents in France and Las Vegas occurred.

MOTION: To approve the large assembly application of Hodag Country Festival – Hodag “50” Inc., with the festival to be held July 12-15, 2018 (Metropulos/Fisher, PASSED)

Tomahawk Fall Ride Rally – Keith Troutman

Hartman reported Mr. Troutman was unable to attend the meeting, but there were no changes from last year for the Tomahawk Fall Ride application (Exhibit #2). Last year they did have to evacuate the campground due to bad weather, they worked with Emergency Management Ken Korten Hof, and everything went off without a hitch. Everyone was evacuated as per the EM plan. Timmons asked if the health department had any questions and Hartman reported there were not.

MOTION: To approve the large assembly application of the Tomahawk Fall Ride Rally (Keith Troutman) to be held September 12-16, 2018 (Timmons/Metropulos, PASSED)

There was further discussion regarding permits for other events, how the grant worked for policing overtime, and certificates of insurance for both events.

REGISTER IN PROBATE

Approval for Juvenile Court Clerk to attend Juvenile Clerk’s Conference in Lake Geneva, WI April 25-27, 2018

Amy Franzen asked that the juvenile clerk attend the Juvenile Clerk’s Conference in Lake Geneva. The juvenile clerk was new last year, so did not get on the mailing list, and just found out about this conference. This is in the budget. The Children’s Court Initiative pays for the hotel, county pays for mileage and meals.

Approval for Register in Probate to attend the WRIPA Spring Educational Conference in Eagle River, WI May 16-18, 2018

Franzen requested approval to attend the Spring Educational Conference in Eagle River, Wisconsin. District 9 (our district) is host this year. This is in the budget.

Approval for Register in Probate to attend Regional Specialty Seminar RE: eFiling in Wausau, WI April 25, 2018

Franzen requested approval to attend the Regional Specialty Seminar regarding eFiling in Wausau, Wisconsin on April 25, 2018. This is the regional specialty seminar. This is not in the budget, but will have no impact, Franzen will ride with the Vilas County Register in Probate. The eFiling has just begun and will be rolling out county by county.

MOTION: To approve the Juvenile Court Clerk to attend Juvenile Clerk’s Conference in Lake Geneva, WI April 25-27, 2018; to approve the Register in Probate to attend the WRIPA Spring Educational Conference in Eagle River, WI May 16-18, 2018; and to approve the Register in Probate to attend Regional Specialty Seminar regarding eFiling in Wausau, WI April 25, 2018, (Metropulos/Fisher, PASSED)

DISTRICT ATTORNEY

Victim Witness Coordinator Vacancy Review appeal. If the position is filled from within the office, we can move on to fill the newly vacated position.

Current Victim Witness Coordinator Denise Briggs will be retiring and her last day will be August 3, 2018. This position is paid by both the county and state (Exhibit 3). DA Mike Schiek was present and requested that the wait time be waived so the position can be posted and filled right away, as this position is mandated by the State. DA Schiek is asking that the position be filled with an approximate 30 day overlap prior to Briggs' retirement for training, experience, etc., as it helps immensely with the turnover.

MOTION: To waive the vacancy review appeal of the Victim Witness Coordinator position and any other vacancies that may occur in the District Attorney's Office due to the domino effect of current employees shifting positions, to approve as presented with overlap for training, and to forward to the Labor Relations committee for approval (Fried/Ives, PASSED)

CIRCUIT COURT BRANCH I AND CIRCUIT COURT BRANCH II

Law Clerk Vacancy 2018-2019

Allen and Belliveau asked for approval to have the law clerk/court commissioner position filled, as the current law clerk is leaving in June, having accepted a position at a law firm in Eau Claire. The position runs June to June and is within the budget.

MOTION: To waive the vacancy review appeal for the law clerk position and to forward to the Labor Relations committee for approval (Ives/Metropulos, PASSED)

Fried suggested the vacancy review be streamlined at LRES to cut off redundancy.

SHERIFF'S OFFICE

Vacancy Review: Technical Support

Sheriff Grady Hartman shared with the committee the obituary of Judy Bedard and reported that unfortunately, there was now a technical support position to be filled. Sheriff Hartman asked for approval to fill the technical support position.

MOTION: To waive the vacancy review appeal for the technical support position and to forward to the Labor Relations committee for approval (Timmons/Ives, PASSED)

Resolution Honoring Judy Bedard

Sheriff Hartman read a resolution he wrote to honor Judy Bedard and asked that it be forwarded to the full county board, where it could be read, and a few minutes could be taken to honor Bedard, who was employed with the Sheriff's Office at the time of her death. Sheriff Hartman stated that by passing the resolution, it signified the county board's condolences to Judy's family, and a copy would be provided to her sons.

MOTION: To forward the Resolution Honoring Judy Bedard to the full county board, but not under the consent agenda (Ives/Metropulos, PASSED)

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDA(S)

To ask LRES to review vacancy review process and ask Lisa Charbarneau to attend a meeting. Fried commented that public safety is very different from other departments. ME Larry Mathein commented that other agencies have positions marked as “essential.” There was discussion on certain positions that are “unfillable,” how filling a position does not happen overnight, the domino effect, and the evaluation process.

To identify the “essential” positions of the county.

Vilas County Medical Examiner status report.

ADJOURN

10:25 a.m. MOTION: To adjourn the meeting (Metropulos/Ives, PASSED).

Mike Timmons, Chairman

Andi Seidel, Committee Secretary

Bob Metropulos, Vice-Chairman