MINUTES OF THE ONEIDA COUNTY PUBLIC SAFETY COMMITTEE MEETING June 6, 2017

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

COMMITTEE MEMBERS ABSENT: Ted Cushing (excused)

OTHERS PRESENT: Sheriff Grady Hartman, Chief Deputy Dan Hess, Clerk of Courts Brenda Behrle, Brian Desmond (Corporation Counsel), LuAnn Brunette (Building & Grounds), Judge Patrick O'Melia (arrived at 9:10 a.m.), and Judge Michael Bloom (arrived at 9:10 a.m.)

CALL TO ORDER

Chairman Timmons called the meeting to order at 9:00 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 (Fried/Metropulos, PASSED).

COURTHOUSE SECURITY

It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85 (1)(d), "Considering strategy for crime detection or prevention." Topic: Courthouse Security: Single-Point of Public Entry.

MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(d) "Considering strategy for crime detection or prevention." Topic: Courthouse Security: Single-Point of Public Entry. (Timmons/Ives, On a Roll Call Vote: CUSHING: Absent, IVES: Aye, FRIED: Aye, TIMMONS: Aye, METROPULOS: Aye).

The Committee entered into closed session at 9:05 a.m.

MOTION: To return to open session (Timmons/Metropulos, On a Roll Call Vote: CUSHING: Absent, IVES: Aye, FRIED: Aye, TIMMONS: Aye, METROPULOS: Aye).

The Committee returned to open session at 9:39 a.m.

ANNOUNCEMENT OF ANY ACTION TAKEN IN CLOSED SESSION IF SUCH ANNOUNCEMENT WILL NOT UNDERMINE THE NEED FOR THE CLOSED SESSION

No action was taken in closed session. There was discussion of crime detection/prevention and a resolution was brought forward (Exhibit 1). If the full County Board approves the resolution, then there will be a step-by-step process to follow. At this time, the only sure numbers/costs are from Chief Deputy Hess for another officer, possibly through a grant. All other costs are estimates only. There was discussion on

Public Safety Committee February 18, 2016 Page 2

Bob Metropulos, Vice-Chairman

costs, type of construction, type of equipment needed for project, and costs if grant is not approved for another officer.

RESOLUTION REGARDING COURTHOUSE SECURITY

To take the Resolution regarding changes to the Oneida County Courthouse security in non-consent agenda item to the next County Board meeting (Timmons/Metropulos, PASSED).

Fried questioned if courthouse employees were aware this was going on and stated that a memo should go out to the employees so they don't read about it first in the newspapers.

newspapers.	
PUBLIC COMMENTS None	
ADJOURN 9:49 a.m. MOTION: To adjourn the meeting (N	Metropulos/Fried, PASSED).
Mike Timmons, Chairman	Andi Seidel, Committee Secretary