MINUTES OF THE ONEIDA COUNTY PUBLIC SAFETY COMMITTEE MEETING DECEMBER 21, 2017

COMMITTEE MEMBERS PRESENT: Ted Cushing, Mitch Ives, Billy Fried, Chairman Mike Timmons

COMMITTEE MEMBERS ABSENT: Bob Metropulos (excused)

OTHERS PRESENT: Jennifer Allen (Branch II), Jay Sommers (Emergency Management), Denise Briggs (District Attorney), Amy Franzen (Probate), Kathy Belliveau (Branch I), Brian Desmond, (Corporation Counsel), Brenda Behrle (Clerk of Courts), Ken Kortenhof (Emergency Management), Dan Hess (Sheriff's Office)

CALL TO ORDER

Chairman Timmons called the meeting to order at 9:31 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 (Cushing/Ives, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the November 16, 2017 Special Public Safety Committee Meeting Minutes (Fried/Timmons, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for January 18, 2018.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: To approve bills, vouchers, blanket purchase orders, and line item transfers for Public Safety Departments (Cushing/Ives PASSED).

CORPORATION COUNSEL

Long Range Plan

Long Range Plan for Corporation Counsel was sent via email to committee members. Desmond was open to changes/corrections/etc. There was discussion regarding when the county was better off contracting outside legal assistance, legal fees, and that the county should have a strategy to be sure they were represented correctly.

MOTION: To approve the Long Range Plan of Corporation Counsel as submitted (Cushing/Ives, PASSED).

WCA Mining Conference (Minocqua)

Desmond will be attending the WCA Mining Conference in Minocqua.

Public Safety Committee December 21, 2017 Page 2

No motion necessary.

DISTRICT ATTORNEY

Long Range Plan

Long Range Plan for District Attorney Office was sent via email to committee members.

MOTION: To approve the Long Range Plan of District Attorney's Office as submitted (Timmons/Cushing, PASSED).

lves questioned the new scanning equipment. Briggs reported is was needed because their office will be going paperless next year and case files need to be scanned. This was a new purchase and was in the budget for next year.

CIRCUIT COURT BRANCH I, CIRCUIT COURT BRANCH II, FAMILY COURT COMMISSIONER, AND REGISTER IN PROBATE

<u>Circuit Court Branch I, Circuit Court Branch II, Family Court Commissioner, and</u> <u>Register in Probate Joint Long Range Plan</u>

Long Range Plan of Circuit Court Branch I, Circuit Court Branch II, Family Court Commissioner, and Register in Probate was sent via email to committee members. There was discussion on how the security/single point of entry project was coming along, that some parts of that project are in limbo, discussion about the grant, and that it was believed nothing further would happen this year.

MOTION: To approve the Long Range Plan of Circuit Court Branch I, Circuit Court Branch II, Family Court Commissioner, and Register in Probate as submitted (Cushing/Fried, PASSED).

CLERK OF CIRCUIT COURTS

Long Range Plan

Long Range Plan for Clerk of Courts was sent via email to committee members. Behrle reported the remodel was in progress and there was no set date for completion. Ives questioned the scanning progress. Behrle reported she had a LTE in the budget again for next year and was hoping this would be the last year a LTE would be needed. There was further discussion on the scanning progress.

MOTION: To approve the Long Range Plan of the Clerk of Circuit Courts as submitted (Cushing/Fried, PASSED).

SHERIFF'S OFFICE

Arbor Vitae Ambulance Service

Kortenhof is requesting to cap the Arbor Vitae Ambulance Service subsidy at \$80,000.00 per year. This would allow them the ability to budget every year and help their community. There was further discussion on the amount of calls per year, the revenue gained from those calls for the county, and that Arbor Vitae is looking to start their own ambulance service.

Public Safety Committee December 21, 2017 Page 3

MOTION: To cap the Arbor Vitae Ambulance Service subsidy at \$80,000.00 per year for 2018 and 2019 (Cushing/Ives, PASSED).

Timmons stated Arbor Vitae has been working on this, but could not get it accomplished this year. Kortenhof asked the committee to keep in mind that Arbor Vitae helps out the county and responds to remote areas until medic units can get there.

Long Range Plan

Long Range Plan for the Sheriff's Office was sent via email to committee members. Ives asked about the inmate booking station. Hess reported that should be done by the end of this year. There was discussion on First Net program, Connect North, transport costs of inmates/juveniles, if there was the ability to increase the size of the jail facility, mental health issues, and that heroin overdoses on the rise.

Fried asked what the local population was at the jail. Hess stated usually 65-80.

MOTION: To approve the Long Range Plan of the Sheriff's Office as submitted (Fried/Cushing, PASSED).

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDA(S)

Jail tour needs to be scheduled within the next couple of months

ADJOURN

1010 a.m.

MOTION: To adjourn the meeting Cushing/Fried, PASSED).

Mike Timmons, Chairman

Andi Seidel, Committee Secretary

Bob Metropulos, Vice-Chairman