

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
March 21, 2024**

COMMITTEE MEMBERS PRESENT: Chairperson Schreier (via phone) Russ Fisher, Kris Hanus, Diane Harris (9:32 a.m.)

COMMITTEE MEMBERS ABSENT: Mike Timmons (excused)

OTHERS PRESENT: Heidi Ihn (District Attorney Office), Lisa Hilgendorf (Probate), Mike Fugle (Corporation Counsel)

CALL TO ORDER

Fisher 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 (Hanus/Schreier, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the February 8, 2024 Committee Meeting Minutes (Fisher/Schreier, PASSED).

Fisher indicated Mike Timmons was excused due to attending Highway Department meeting.

PUBLIC COMMENTS

None.

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for April 11, 2024, at 9:30 a.m.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

The Committee accepted reports, no action needed.

Diane Harris entered at 9:32 a.m.

REGISTER IN PROBATE

Approval for Juvenile Clerk to attend the Juvenile Clerk's conference in Baraboo, Wisconsin on July 17 thru July 19, 2024.

Lisa Hilgendorf (Probate) indicated this conference is yearly and is within the budget.

MOTION: TO APPROVE the Juvenile Clerk to attend the Juvenile Clerk's conference in Baraboo, Wisconsin on July 17 thru July 19, 2024. (Hanus/Harris, PASSED).

DISTRICT ATTORNEY

Approval for Rebekah Meier and Heidi Ihn to attend the Wisconsin Victim Witness Professionals Conference in La Crosse, Wisconsin on May 8 thru May 10, 2024.

Heidi Ihn (District Attorney's Office) indicated this conference is within budget.

Mike Fugle (Corporation Counsel) entered at 9:34 a.m.

MOTION: TO APPROVE Rebekah Meier and Heidi Ihn to attend the Wisconsin Victim Witness Professionals Conference in La Crosse, Wisconsin on May 8 thru May 10, 2024. (Harris/Hanus, PASSED).

CIRCUIT COURT BRANCH I

Approval for continuing request for Branch I Judicial Assistant to travel to Vilas County for training/mentoring new Judicial Assistant in that county.

Hanus asked if this item was in the budget. Fugle explained Vilas has a new Judicial Assistant and the assistant needs to be trained in certain items. Jean Meyer is the training person. This request was brought to Committee last month; however, it was only for one day. Discussion.

MOTION: TO APPROVE a continued request for the Branch I Judicial Assistant to travel to Vilas County for training/mentoring new Judicial Assistant in that county up to five (5) times at no cost to the Oneida County taxpayers. (Hanus/Schreier, PASSED).

CORPORATION COUNSEL

Discuss 2023 Corporation Transfers regarding Budget Overage.

This overage was already brought to the Oneida County Board. Discussion.

Approval for travel to Wisconsin Association of County Corporation Counsels Spring Conference on May 1 thru May 3, 2024.

Fugle indicated the conference is within the budget. At this point, Fugle plans to attend.

MOTION: TO APPROVE travel to the Wisconsin Association of County Corporation Counsels Spring Conference on May 1 thru May 3, 2024. (Harris/Hanus, PASSED).

It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Wisconsin Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Corporation Counsel Annual Evaluation). A Roll Call vote will be taken to go into closed session.

MOTION: To go into closed session pursuant to Wis. Stat. 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Corporation Counsel Annual Evaluation). (Harris/Hanus, On Roll Call Vote: Hanus aye, Harris aye, Fisher, aye, Schreier aye).

The Committee entered closed session at 9:46 a.m.

It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

MOTION: To return to open session (Harris/Hanus, On Roll Call Vote: Harris aye, Hanus aye, Fisher aye, Schreier aye).

The Committee returned to open session at 10:33 a.m.

Announcement of action taken in closed session, if such announcement will not undermine the need for the closed session.

No action was taken in closed session.

PUBLIC COMMENTS

None.

ITEMS FOR FUTURE AGENDAS

None.

ADJOURN

10:35 a.m.

Steven Schreier, Chairperson

Chris Schlueter, Committee Secretary

Russ Fisher, Vice-Chairperson