

**MINUTES OF THE ONEIDA COUNTY  
PUBLIC SAFETY COMMITTEE MEETING  
DECEMBER 10, 2020**

**COMMITTEE MEMBERS PRESENT:** Chairperson Mike Timmons, Tom Kelly, and Russ Fisher. Mitch Ives via cell phone (see indications below).

**COMMITTEE MEMBERS ABSENT:** Billy Fried (excused).

**OTHERS PRESENT:** Heidi (DA office), Brian Desmond (Corporation Counsel) via Zoom, Shari Gorney (Corporation Counsel), Traci Running (Clerk of Courts), Jean Meyer (Branch I), Jen Allen (Branch II), Dan Hess (Chief Deputy), Crystal Schaub (Medical Examiner), Chris Schlueter (Committee Secretary), Andi Seidel.

**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 (Kelly/Fisher, PASSED).

**APPROVE PREVIOUS MEETING MINUTES**

MOTION: To approve the minutes from the November 12, 2020, Committee Meeting Minutes (Fisher/Kelly, PASSED).

**PUBLIC COMMENTS**

No public present.

**SCHEDULE COMMITTEE MEETING DATE(S)**

The next meeting was scheduled for January 21, 2021, at 9:30 a.m. Desmond indicated January 21, 2021, was after County Board meeting. A change will be made if necessary.

**BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS**

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

9:42 a.m., Mitch Ives attempted to dial into Zoom. Ives was having connectivity issues.

**CORPORATION COUNSEL**

**Contract for Paperless Office Software**

Brian Desmond indicated the office of Corporation Counsel was working to get the budgeted system into place for the first of the year. Desmond indicated they were looking to get approval from the Committee to be able to start the project.

9:46 a.m., Ives joined the meeting via Mike Timmons' cell phone.

Timmons did a review for Ives. Desmond would like approval in order to get things rolling. Consensus was to go ahead.

MOTION: To approve the contract for paperless office software and proceed (Fisher/Kelly, PASSED).

### **2021 Corporation Counsel Long Range Plan**

Hard copies of the long range plan had been received by Committee members. Desmond indicated the most significant change would be the paperless office.

MOTION: To approve the 2021 Corporation Counsel Long Range Plan (Kelly/Ives, PASSED).

9:50 a.m., Brian Desmond left the meeting via Zoom.

### **SHERIFF'S OFFICE**

#### **Disposition of Duty Weapon upon Retirement; Brett Petrick**

Dan Hess (Chief Deputy) requested the duty weapon of Brett Petrick be transferred to Brett's personal possession upon retirement. Congratulations were given.

MOTION: To approve the award of Brett Petrick's duty weapon to his personal possession upon retirement (Timmons/Kelly, PASSED).

### **MEDICAL EXAMINER**

It is anticipated a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. A roll call vote will be taken to go into closed session (Topic: Medical Examiner's Performance Evaluation Review).

MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(c) 'for the purposes of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the body has jurisdiction or responsibility. Topic: Medical Examiner's Performance Evaluation Review. (Fisher/Kelly, On Roll Call Vote: Timmons: Aye, Fisher: Aye, Kelly: Aye, Ives: Aye).

The Committee entered closed session at 9:52 a.m.

MOTION: To return to open session 10:24 a.m. (Timmons/Ives, On Roll Call Vote: Timmons: Aye, Fisher: Aye, Kelly: Aye, Ives: Aye).

The committee returned to open session at 10:24 a.m.

Timmons advised that during closed session that the Committee conducted the performance review for Medical Examiner Crystal Schaub. The performance review will be forwarded to LRES. Timmons advised there was discussion about how the

personnel of the Medical Examiner's Office has been putting in hours above and beyond expectation due to COVID. There was discussion about trying to find some sort of reward for personnel. This will be taken up with LRES.

**PUBLIC COMMENTS**

No public present.

**ITEMS FOR FUTURE AGENDAS**

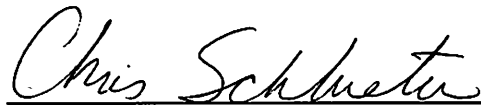
1. Courthouse Security
2. Compensation
3. Corporation Counsel paperless office software

**ADJOURN**

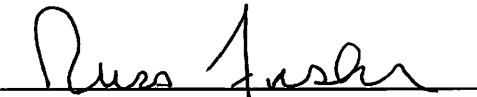
Time: 10:27 a.m.



Mike Timmons, Chairman



Chris Schlueter, Committee Secretary



Russ Fisher, Vice-Chairman