

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
December 14, 2023**

COMMITTEE MEMBERS PRESENT: Chairperson Steven Schreier, Russ Fisher, Diana Harris, Tom Kelly and Mike Timmons.

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT: Crystal Schaub (Medical Examiner), Sheriff Grady Hartman (ONSO), Michael Fugle (Corporation Counsel), Dennis Brown (Corporation Counsel), Brenda Behrle (Clerk of Courts)

CALL TO ORDER

Chairperson Schreier 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 (Kelly/Harris, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the November 9, 2023 Committee Meeting Minutes (Timmons/Harris, PASSED).

PUBLIC COMMENTS

Michael Fugle introduced Corporation Counsel's newest Attorney Dennis Brown to the committee.

SCHEDULE COMMITTEE MEETING DATE(S)

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

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: The committee acknowledges they received the bills, vouchers, and line item transfer from the Public Safety Departments (Timmons/Kelly, PASSED)

SHERIFF'S OFFICE

Oneida County Code 5.25(2) Disposition of Duty Weapon upon Retirement: Scott Bornberg

Sheriff Hartman advised the committee that Deputy Scott Bornberg put in his retirement notice and is set to retire in January 2024 with 21+ years of service. Deputy Bornberg meets all guidelines to keep his duty weapon.

MOTION: To approve the disposition of the duty weapon upon retirement of Scott Bornberg (Kelly/Fisher, PASSED).

MEDICAL EXAMINER

Discuss/Approve sale of the 2015 Dodge Caravan

ME Schaub provided handouts to the committee (Exhibit 1 and Exhibit 2). ME Schaub researched the private party value using Kelly Blue Book and Carfax. Me Schaub would put the revenue from the sale of the van back into the ME's budget. ME Schaub asked the committee for approval to sell the 2015 Dodge Caravan and asked the committee for recommendations on a selling price and the lowest price that the committee is willing to go. The van currently has 151,xxx miles on it and was well maintained. ME Schaub plans to list the van on Facebook Marketplace.

MOTION: To sell the 2015 Dodge Caravan at a minimum of \$5,000 with the ability for ME Schaub to contact the chair on a reasonable offer for Chairperson Schreier to approve (Timmons/Kelly, PASSED).

CORPORATION COUNSEL and MEDICAL EXAMINER

It is anticipated that the Committee will go into closed session pursuant to Section §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (23CV179 Drew Ritter v. Oneida County Sheriff's Department) and pursuant to Section 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Medical Examiner Yearly Evaluation). A Roll Call vote will be taken to go into closed session.

MOTION: To go into closed session pursuant to Section §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (23CV179 Drew Ritter v. Oneida County Sheriff's Department). (Harris/Kelly on a roll call vote Schreier 'Aye', Timmons 'Aye', Fisher 'Aye', Harris 'Aye', Kelly 'Aye').

The Committee entered into closed session at 9:49 a.m.

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

The Committee returned to open session at 10:26 a.m.

No action was taken in closed session.

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDAS

Medical Examiner's Contracts with Vilas and Forest Counties

ADJOURN


10:30 a.m.



Steven Schreier, Chairperson



Amy Huber, Committee Secretary



Russ Fisher, Vice-Chairperson