



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, April 01, 2014**

Members Present: Vern Cahak, Arlene Bonacci, Samuel Hardin, Dale Dahms, Larry Poltrock

Members Absent: None

Others Present: Bill Greening, Kim Bissonette, Becky McPhail, Pete Pennington, Gary Bezucha

Call meeting to order/Pledge of Allegiance

Chairman Cahak called a meeting of the Langlade County Public Safety Committee to order on the above date at 8:00 a.m., the Pledge of Allegiance immediately followed.

Approval of Minutes of the March 04, 2014 meeting

Moved by Poltrock, second by Dahms to approve the minutes of the March 04, 2014 meeting. All ayes. **Motion Carried.**

Coroner Report and paid bills

Larry Shadick was absent, there was no report. Paid bills were submitted on his behalf.

Child Support Report and paid bills

Becky McPhail presented the Child Support report and paid bills. The Child Support report was placed on file in the County Clerk's office with the minutes.

Moved by Dahms, second by Hardin to approve the Child Support Report and paid bills as submitted. All ayes. **Motion Carried.**

Emergency Management Report and paid bills

Brad Henricks was absent due to training. Sheriff Greening presented the Emergency Management report and paid bills on his behalf. The report was placed on file in the County Clerk's office with the minutes.

Moved by Dahms, second by Cahak to approve the Emergency Management Report and paid bills. All ayes. **Motion Carried.**

Car Report

Sheriff Greening presented the car report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Dahms, second by Bonacci to approve the Car Report. All ayes. **Motion Carried.**

Sheriff/Jail Office/Medical Reports and paid bills

Sheriff Greening presented the Jail Office report and Medical report. The report was placed on file in the County Clerk's office with the minutes.

Sheriff Greening distributed the Sheriff and Jail 2013 Annual Report for committee review.

The Sheriff and Jail paid bills were submitted. Moved by Bonacci, second by Dahms to approve the Sheriff/Jail Office/Medical Report and paid bills. All ayes.

Motion Carried.

Review and discuss Door County Resolution No. 2014-14 In Support of Senate Bill 566 Statewide 911 Emergency Telecommunications System

There was a question as to if this Bill has already been adopted through state legislature. Sheriff Greening will check on this.

Moved by Dahms, second by Cahak to forward to County Board pending the state outcome. All ayes, **Motion Carried.**

Next Meeting Date

The next meeting will be held Tuesday, May 06, 2014 at 8:00 a.m.

Adjournment

A motion was made by Dahms, second by Bonacci to adjourn the meeting at 8:26 a.m. All ayes. **Motion Carried.**

Respectfully submitted

Kim Bissonette, Public Safety Committee Recording Secretary



CHILD SUPPORT REPORT
PUBLIC SAFETY MTG.
April 1, 2014 8:00 am

1. CASE COUNT 2,271.00
2. EXPENSES/REVENUE TO DATE (Attached)
REVENUE
EXPENSES
NET COST

3. PERFORMANCE MEASURES - February

	<u>Pat.Est.</u>	<u>C/O Rate</u>	<u>CURRENT</u>
Langlade	99.43%	94.25%	71.16%
State	95.94%	97.10%	72.45%

	<u>Federal Arrears collection rate</u>	
Langlade	55.07% (up .98% from last year)	
State	52.37%	

4. EXTRA/OVER TIME
USED: 12

03/26/14
13:20:45

CHILD SUPPORT
MONTHLY BUDGET SUMMARY
For Month Ended 31Mar2014

DESCRIPTION	PREVIOUS MONTH ACTUAL	CURRENT MONTH ACTUAL	ACTUAL BUDGETED AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percent Remaining
REVENUES						
Taxes						
Intergovernmental Revenues			343,725.00	16,278.93	327,446.07	95
Licenses and Permits						
Fines, Forfeits & Penalties						
Public Charges for Services	439.32	699.52	4,600.00	1,552.99	3,047.01	66
Intrgovmntl Charges for Services						
Miscellaneous						
Other Financing Sources						
Total Revenues	439.32	699.52	348,325.00	17,831.92	330,493.08	95
EXPENDITURES						
Salaries	14,130.70	14,106.52	185,855.00	37,167.56	148,687.44	80
Fringe Benefits	10,854.32	10,850.70	132,661.00	31,816.88	100,844.12	76
Travel and Training		40.00	5,250.00	40.47	5,209.53	99
Supplies	1,238.09	340.29	16,300.00	2,105.91	14,194.09	87
Purchased Services	7,930.41	6,395.13	95,276.00	19,951.55	75,324.45	79
Fixed Charges	161.33		3,900.00	161.33	3,738.67	96
Miscellaneous Charges						
Capital Outlay						
Other Financing Uses						
Total Expenditures	34,314.85	31,732.64	439,242.00	91,243.70	347,998.30	79
Net Cost (Income)	33,875.53	31,033.12	90,917.00	73,411.78	17,505.22	19
Deferred Fund Balance						
Fund Balance Applied	33,875.53	31,033.12	90,917.00	73,411.78	17,505.22	19
Net Cost (Income)						



Emergency Management Report-April 2014

March has been a slow warming month, which from a potential flood perspective, is better than a rapid warm up. The Skinner Dam Emergency Operations Plan (EOP) has been completed and signed. I have published a notice in the medias and County web site for citizens in the Spring Brook Flood Plain that may have concerns about evacuation. The frost depth in areas where there has been snow cover all winter is minimal, and we are seeing the melting that has occurred in those areas to be absorbing into the ground. We will keep our fingers crossed for a continued slow melt. Here is a brief synopsis of some of the month's activities:

- Received grants funds for, and made the final payment to the NCWRPC in the amount of \$11,666.00 to complete the 5 Year Hazard Mitigation Plan.
- Made arrangements for OK Tower Service to repair the Local Gov't. Repeater on the White Lake Tower to improve the paging/communications to those eastern users off that tower.
- Completed the 1st Half of the FFY 2014 Plan of Work and submitted the documentation to the State for payments of those grant funds.
- Participated in the WHEPP exercise simulating a severe snow/ice storm with Public Health, Langlade Hospital, Fire/EMS, law enforcement and coroner.
- Assist Antigo Fire Dept. with enrollment in Emergency Management's E-Sponder system to make alerting their off-duty personnel more efficient.
- Completed and submitted the 2014 Computer and Hazmat Equipment Grant application to receive funding for equipment.
- Completed and submitted Hazardous Material Off-Site Plans for Sartori, Mills Fleet Farm and both Frontier Servco FS locations

Bills: As presented.

Respectfully submitted,

A handwritten signature in black ink that reads "Brad A. Henricks". The signature is written in a cursive style with a large initial "B".

Brad Henricks

Emergency Management Director



DOOR COUNTY

Resolution No. 2014-14

**In Support of Senate Bill 566
Statewide 911 Emergency Telecommunications System**

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD	X		
BRANN	X		
ENGLEBERT	X		
ENIGL	X		
FEUERSTEIN	X		
FISHER	X		
FONTAINE	X		
GUNNLAUGSSON	X		
HAINES	X		
KOHOOT			X
LIENAU	X		
MEYER	X		
MOELLER	X		
MULLIKEN	X		
NEINAS	X		
O'CONNOR	X		
RUNQUIST	X		
SCHULTZ	X		
VIRLEE	X		
WIEGAND	X		
ZIPPERER	X		
	20	0	1

1 **WHEREAS**, Under current law, county 911 emergency
 2 telecommunications systems are funded as follows: counties may levy
 3 charges, the so-called county option landline fee (up to 40 cents); and the
 4 county levy (See: §§ 256.35(3) & (3m), Wis. Stats.); and

5
 6 **WHEREAS**, The current method of funding 911 emergency
 7 telecommunications services is no longer viable due to the decline of the
 8 number of landline phones and the concurrent increase in demand for
 9 911 services; and

10
 11 **WHEREAS**, Senate Bill 566 relates to state 911 telecommunications
 12 services, and addresses, among other things, funding issues. This Bill
 13 does all of the following: a) eliminates the police and fire protection fee; b)
 14 requires statewide funding for a 911 emergency telecommunications
 15 system; c) requires the Public Service Commission (PSC) to contract for
 16 the establishment and maintenance of such a system and reimburse
 17 communications providers for related costs; d) allows the PSC to make
 18 grants to public safety answering points (PSAPS) for the improvement of
 19 911 services; e) creates a 16-member state 911 council; and f) includes
 20 other provisions related to the foregoing; and

21
 22 **WHEREAS**, The Legislative Committee has met, considered, and is
 23 recommending that Door County formally goes on record in support of
 24 Senate Bill 566.

25
 26 **NOW, THEREFORE, BE IT RESOLVED** That the Door County Board
 27 of Supervisors does hereby express its support for Senate Bill 566.

28
 29 **BE IT FINALLY RESOLVED** That a copy of this resolution be sent to
 30 Governor Walker, the Door County legislative delegation, all municipalities
 31 within Door County, all counties, and the Wisconsin Counties Association.

BOARD ACTION
 Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted Defeated

1st Schultz
 2nd Wiegand

No: 0 Yes: 20 Exc: 1

Reviewed by: [Signature], Corp. Counsel

Reviewed by: [Signature] Administrator

FISCAL IMPACT: [Signature]

Certification:
 I, Jill M. Lau, Clerk of Door County, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 25th day of February, 2014 by the Door County Board of Supervisors.

[Signature]
 Jill M. Lau
 County Clerk, Door County

SUBMITTED BY: Legislative Committee

[Signature] Susan Kohout, Chairman
[Signature] Dale Wiegand
[Signature] Kathy Schultz