



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, August 02, 2016**

Members Present: Dale Dahms, Richard Schuh, Arlene Bonacci, Larry Poltrock, Duff Leaver

Members Absent: None

Others Present: Bill Greening, Kim Bissonette, Larry Shadick, Brad Henricks, Robin Stowe, Don Bergbower, John Schunke, Becky McPhail

Call meeting to order/Pledge of Allegiance

Chairman Dahms called a meeting of the Llanglade 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 July 12, 2016 meeting

Moved by Bonacci, second by Poltrock to approve the minutes of the July 12, 2016 meeting. All ayes. **Motion carried.**

Public comment on agenda items and consideration of requests for items to be added to future meeting agendas

None

Coroner Report

Larry Shadick presented the Coroner Report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Schuh, second by Bonacci to approve the Coroner's Report. All ayes. **Motion carried.**

Review and approve Coroner's 2017-2018 Budgets

Larry Shadick presented the Coroner's 2017-2018 Budgets.

Moved by Schuh, second by Bonacci to approve the Coroner's 2017-2018 Budgets as presented. All ayes. **Motion carried.**

Child Support Report

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

Moved by Poltrock, second by Bonacci to approve the Child Support Report. All ayes. **Motion carried.**

Review and approve Child Support 2017-2018 Budgets

Becky McPhail presented the Child Support 2017-2018 Budgets.

Moved by Bonacci, second by Schuh to approve the Child Support 2017-2018 Budgets as presented. All ayes. **Motion carried.**

Emergency Management Report

Brad Henricks presented the Emergency Management Report. The report was placed on file in the County Clerk's office with the minutes.

Moved by Poltrock, second by Schuh to approve the Emergency Management Report. All ayes. **Motion carried.**

Review and approve Emergency Management 2017-2018 Budgets

Brad Henricks presented the Emergency Management 2017-2018 Budgets.

Moved by Bonacci, second by Leaver to approve the Emergency Management 2017-2018 Budgets as presented. 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 Leaver, second by Poltrock to approve the Car Report. All ayes. **Motion carried.**

Sheriff/Jail Office/Nurse Report

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

Sheriff Greening stated that there are currently two (2) vacancies in the jail and just received notice of another resignation, which will bring the jail to three (3) vacancies. Sheriff Greening expressed his concern that it is getting very difficult attracting employees. Benefits have changed, so the attraction is gone. Sheriff Greening stated he will be starting the advertising process all over again. After lengthy discussion about better incentives to attract qualified people it was agreed by the committee to put this item on next month's agenda. The Sheriff will put together figures on some possible benefit packages.

Moved by Bonacci, second by Schuh to approve the Sheriff/Jail Office/Nurse Report. All ayes. **Motion carried.**

Review and approve Sheriff and Jail 2017-2018 Budgets

Sheriff Greening presented the Sheriff and Jail 2017-2018 Budgets. Sheriff Greening informed the committee that overall the Sheriff and Jail is combined into one budget. The Sheriff's side is under \$6,386 and the Jail is over \$6,386 for 2017. The Sheriff's side is under \$13,349 and the Jail is over \$13,349 for 2018. Again for 2017-2018 there was a Budget Reduction Worksheet completed for both years reducing the Gasoline and Diesel Fuel budget line item. The biggest issue Sheriff Greening is seeing is the maintenance and contract agreements continue to rise ranging from 2.5% to 10% each year. With minuscule increases due to the budget freeze's it's become very difficult to meet the freeze numbers.

Moved by Schuh, second by Leaver to approve the Sheriff and Jail 2017-2018 Budgets as presented. All ayes. **Motion carried.**

Next Meeting Date

The next meeting will be held Tuesday, September 13, 2016 at 8:00 a.m.

Adjournment

A motion was made by Schuh, second by Leaver to adjourn the meeting at 9:30 a.m.

All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary