



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, August 05, 2014**

Members Present: Arlene Bonacci, Vern Cahak, Larry Poltrock, Pete Pennington and Dale Dahms

Members Absent: None

Others Present: Bill Greening, Kim Bissonette, Becky McPhail, Larry Shadick, Brad Henricks

Call meeting to order/Pledge of Allegiance

Chairperson Bonacci called a meeting of the Lantana 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 01, 2014 meeting

Moved by Cahak, second by Pennington to approve the minutes of the July 01, 2014 meeting. All ayes. **Motion Carried.**

Coroner Report

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

Moved by Dahms, second by Cahak to approve the Coroner's report. All ayes. **Motion Carried.**

Review and approve Coroner 2015-2016 Budgets

Moved by Pennington, second by Poltrock to approve the Coroner 2015-2016 Budgets. 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 Dahms, second by Pennington to approve the Child Support Report. All ayes. **Motion Carried.**

Review and approve Child Support 2015-2016 Budgets

Moved by Dahms, second by Pennington to approve the Child Support 2015-2016 Budgets. 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 Pennington, second by Cahak to approve the Emergency Management Report. All ayes. **Motion Carried.**

Review and approve Emergency Management 2015-2016 Budgets

Moved by Poltrock, second by Pennington to approve the Emergency Management 2015-2016 Budgets. 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 Poltrock 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.

Moved by Dahms, second by Cahak to approve the Sheriff/Jail Office/Medical Report. All ayes. **Motion Carried.**

Review and approve Sheriff's Office 2015-2016 Budgets

Sheriff Greening informed the committee that it was next to impossible to meet the budget freeze numbers with all the fixed costs, service contracts, insurances, fuel costs etc. going up every year. In order to meet the budget freeze, money was deducted out of the gasoline and fuel line item for 2015 and 2016. A Budget Reduction Form was handed out along with the budget worksheets.

Moved by Pennington, second by Dahms to approve the Sheriff's Office 2015-2016 Budgets. All ayes. **Motion Carried.**

Review and approve Jail 2015-2016 Budgets

Moved by Pennington, second by Poltrock to approve the Jail 2015-2016 Budgets. All ayes. **Motion Carried.**

Review and discuss Door County Resolution No. 2014-52 In Support of State Funding For County Emergency Dispatch ("911") Services/One Designated Public Safety Answering Point Per County with possible action.

Moved by Dahms, second by Cahak to approve the Door County Resolution No. 2014-52 in support state funding for county emergency dispatch ("911") services/one designated public safety answering point per county. All ayes. **Motion Carried.**

Before the meeting adjourned Cahak asked the Sheriff a question related to an item on the Finance Agenda regarding employee's of the Sheriff's Department being subpoenaed to testify in a court case involving a former inmate. Cahak asked why this case is taking place in Milwaukee. The Sheriff's Office will be incurring costs for the employees for lodging, meals etc.. Sheriff Greening stated that we got sued by an inmate in Federal Court and Langlade County is in the eastern district. There are two Federal Courthouses for the eastern district, one in Green Bay and the other in Milwaukee. There was a jury trial

approximately a year ago with this inmate in Green Bay where he was found guilty. The inmate appealed his verdict and it was overturned. They found that the judge was in error because he allowed this inmate to be shackled and in a prison uniform in front of the jury, which they thought was prejudicial. A change of venue was applied for by our county attorney to change this trial from Milwaukee to Green Bay, but the judge denied it.

Next Meeting Date

The next meeting will be held Tuesday, September 09, 2014 at 8:00 a.m.

Adjournment

A motion was made by Pennington, second by Cahak to adjourn the meeting at 9:20 a.m. All ayes. **Motion Carried.**

Respectfully submitted

Kim Bissonette, Public Safety Committee Recording Secretary

**LANGLADE COUNTY CORONER'S OFFICE
840 CLERMONT ST, ANTIGO WI 54409**

**CORONER: Larry E. Shadick
PHONE #: (715) 484-2960**

**CELL #: (715) 493-9757
PAGER #: (715) 490-9320**

CORONER'S REPORT

July 1-July 31 2014 18 Deaths reported

- 1 Death at ER investigated from fall with subdural bleed
- 0 Death first 24 hours hospital
- 1 Hospital deaths after 24 hours
- 1 Hospice deaths at hospital
- 4 Nursing home deaths natural
- 10 Cremations paid and photographed. Revenue (\$750.00)
- 1 Hospice deaths at nursing home
- 4 Hospice deaths at home
- 5 Residential deaths investigated
- 0 Suicides
- 0 Fatal car accidents
- 1 Blood draws
- 6 Death Certificates signed
- 0 Autopsies

Worked with DA, Sheriff Department, Police Department, hospital, nursing homes, ambulance service, funeral homes and donor organization.

Larry E Shadick



CHILD SUPPORT REPORT
PUBLIC SAFETY MTG.
AUGUST 5, 2014 8:00 am

1. CASE COUNT - 2,233.00
2. EXPENSES/REVENUE TO DATE (Attached)
REVENUE
EXPENSES
NET COST

3. PERFORMANCE MEASURES - 6/30/14

	<u>Pat.Est.</u>	<u>C/O Rate</u>	<u>CURRENT</u>
Langlade	103.69%	94.35%	71.31% UP .05%
State	101.40%	56.56%	72.98%

	<u>Federal Arrears collection rate</u>
Langlade	64.98%
State	62.50%

4. EXTRA/OVER TIME
USED: 0 for July

08/01/14
09:56:18

CHILD SUPPORT
MONTHLY BUDGET SUMMARY
For Month Ended 31Jul2014

DESCRIPTION	PREVIOUS MONTH ACTUAL	CURRENT MONTH ACTUAL	ACTUAL BUDGETED AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percent Remaining
REVENUES						
Taxes						
Intergovernmental Revenues	21,741.04		343,725.00	156,623.54	187,101.46	54
Licenses and Permits						
Fines, Forfeits & Penalties						
Public Charges for Services	428.97	427.62	4,600.00	3,537.44	1,062.56	23
Intrgovmntl Charges for Services						
Miscellaneous						
Other Financing Sources						
Total Revenues	22,170.01	427.62	348,325.00	160,160.98	188,164.02	54
EXPENDITURES						
Salaries	13,925.97	20,930.59	185,855.00	100,056.59	85,798.41	46
Fringe Benefits	10,825.98	11,874.29	132,661.00	76,191.59	56,469.41	43
Travel and Training	1,096.14	100.66	5,250.00	1,406.62	3,843.38	73
Supplies	651.64	305.44	16,300.00	5,478.94	10,821.06	66
Purchased Services	7,008.76	6,992.53	95,276.00	50,070.58	45,205.42	47
Fixed Charges		14.99	3,900.00	3,334.95	565.05	14
Miscellaneous Charges						
Capital Outlay						
Other Financing Uses						
Total Expenditures	33,508.49	40,218.50	439,242.00	236,539.27	202,702.73	46
Net Cost (Income)	11,338.48	39,790.88	90,917.00	76,378.29	14,538.71	16
Deferred Fund Balance						
Fund Balance Applied						
Net Cost (Income)	11,338.48	39,790.88	90,917.00	76,378.29	14,538.71	16



Emergency Management Report-August 2014

July is time for the 2nd Half EOP Annex and Off-Site Plan revisions. Communications issues continue to haunt me. The White Lake Tower issue is still not resolved as Cellcom/Nsight has made the process very difficult. FFY 2014 1st Half reimbursement was received and attached to this report. Here is just a brief synopsis of the some of the month's activities:

- Met with Amron, Walmart and Waukesha Bearing personnel to work on Off-Site Plans.
- Met with the selected workgroup evaluating FEMA's Damage Assessment application. Langlade County will continue to use the WHAM application and provide a web server for data collection.
- Compile data to appeal the denial of the Presidential Disaster Declaration for the damage resulting from the extreme winter weather.
- Worked on the EOC(Emergency Operations Center) Management and Operations Certification Course.
- Continue meeting with the State selected team working on the WHOPRS(Wisconsin Hazmat Online Planning and Reporting System) software re-write.
- Completed updates to Langlade County Annexes B, D, F, H, J, L, Basic Plan and EOC Contact Listings.

Respectfully submitted,

Brad Henricks

Emergency Management Director



STATE OF WISCONSIN
DEPARTMENT OF MILITARY AFFAIRS
DIVISION OF EMERGENCY MANAGEMENT

Brian M. Satula
Administrator

Scott Walker
Governor

DATE: July 7, 2014
TO: EPCRA Emergency Planning Grant Participants
FROM: Brian M. Satula, Administrator
SUBJECT: Mid-Year FFY 2014 EPCRA Emergency Planning Grant Payment

Enclosed is a check reimbursing you for your Mid-Year FFY 2013 EPCRA Planning Grant expenditures.

The following information pertains to your payment:

County: LANGLADE

Grant Period: October 1, 2013 – September 30, 2014

Reimbursement Period: October 1, 2013 – March 31, 2014

Check Amount: \$3940.00

CFDA#: 465.337, EPCRA Emergency Planning Grant Program

Please contact your Regional Director if you have any questions.



STATE OF WISCONSIN
DEPARTMENT OF MILITARY AFFAIRS
DIVISION OF EMERGENCY MANAGEMENT

Brian M. Satula
Administrator

Scott Walker
Governor

Date: July 08, 2014

To: County Emergency Management Offices
County Executives/Administrators
County Board Chairs

From: Patrick O'Connor, Director
Bureau of Response and Recovery

Subject: Emergency Management Performance Grant (EMPG) Award for 2014 – 1st Half Payment

The enclosed EMPG reimbursement check is Langlade County's 1st half FFY-14 payment. The amount is based on 50% of your original award or 50% of eligible expenditures, whichever is less.

The 1st half payment for Langlade County has been set and approved at: \$16,785.88.

Please keep in mind that counties are reimbursed on actual expenditures incurred for the salary and fringe benefits of the county emergency management director, those in direct support of the plan of work activities, and as identified in the 2014 EMPG application. EMPG funding is limited to 50% of the identified salary, fringe benefits, and supplies or the formula amount, whichever is less.

County governments and emergency management offices are reminded that Wisconsin Emergency Management remains committed to the established grant formulas as set for FFY-2014. It should be understood however, any changes in federal funding levels will correspondingly affect the funding available under the established grant formula provisions. Any reduction or increase in federal dollars will be calculated proportionately on the 2/3 – 1/3 (local/state) basis.

If there are any questions or additional information is required regarding this grant award for 2014, please contact your WEM Regional Director.

CC: NW Region Director EC Region Director
NE Region Director WC Region Director
SW Region Director SE Region Director

2014

Odometer Reading/Miles Driven as of monthly meeting date

	1/7/14	2/4/14	3/4/14	4/1/14	5/6/14	6/3/14	7/1/14	8/5/14	
Sheriff Greening-401	27,972	28,472	29,426	29,873	30,465	31,265	31,677	32,996	
509 HFA	1,130	500	954	447	592	800	412	1,319	0
Chief Deputy -415	12,679	13,348	13,903	14,747	15,310	16,684	18,387	19,543	
481 DER	692	669	555	844	563	1,374	1,703	1,156	0
Lieutenant - 407	79,783	80,522	81,370	82,162	83,075	84,103	85,033	85,530	
E1917	964	739	848	792	913	1,028	930	497	0
Investigator - 416	88,430	89,613	90,582	92,545	94,129	95,365	97,428	99,358	
B273	2,192	1,183	969	1,963	1,584	1,236	2,063	1,930	0
Squad 95 - TRANSP VEH	83,761	88,336	91,404	98,279	101,330	104,111	105,858	108,160	
E703	4,948	4,575	3,068	6,875	3,051	2,781	1,747	2,302	0
Jail Van	111,521	111,521	111,521	111,521	111,521	111,521	111,521	111,521	
D793	0	0							
Training Veh	122,537	122,738	122,741	123,530	123,880	124,761	124,938	124,938	
B272	466	201	3	789	350	881	177	0	0
Dept Black Truck-Forfeited	121,511	122,097	122,418	122,985	123,380	123,715	123,920	124,588	
371859	497	586	321	567	395	335	205	668	0
Department Silver Pickup	4,012	4,655	5,497	5,882	5,955	6,089	6,227	6,381	
E4660	744	643	842	385	73	134	138	154	0
Squad 5	35,537	41,106	45,929	51,933	57,384	62,066	66,953	70,106	
D268	5,959	5,569	4,823	6,004	5,451	4,682	4,887	3,153	0
Squad 8	36,143	40,915	44,928	49,153	55,136	59,171	63,976	68,543	
E2540	6,800	4,772	4,013	4,225	5,983	4,035	4,805	4,567	0
NEW Squad 7				182	8,727	15,555	22,074	29,033	
E702	0	0	0	182	8,545	6,828	6,519	6,959	0
NEW Squad 6 - Durango				176	200	426	4,865	8,699	
E1789	0	0	0	176	24	226	4,439	3,834	0
NEW Squad 9				179	190	250	2,367	6,865	
E4988	0	0	0	179	11	60	2,117	4,498	0
OLD Squad 7 - ENGINE BLOWN	133,200								
DISPOSED	1,815	0	0						
OLD Squad 6 - Durango	156,512	160,094	162,514	166,273	167,875	167,885			
DISPOSED	4,420	3,582	2,420	3,759	1,602	10	0	0	0
Total all Vehicles:	30,627	23,019	18,816	27,008	29,137	24,410	30,142	31,037	#REF!

Robin



DOOR COUNTY

Resolution No. 2014-52

**IN SUPPORT OF STATE FUNDING FOR COUNTY EMERGENCY
DISPATCH ("911") SERVICES / ONE DESIGNATED PUBLIC SAFETY
ANSWERING POINT PER COUNTY**

*Refer to
Public Safety*

TO THE DOOR COUNTY BOARD OF SUPERVISORS:

WHEREAS, County-wide emergency ("911") dispatch services are among the most vital services that counties provide. Wisconsin residents and visitors alike expect the same level of excellent service throughout the state, regardless of where their emergency occurs; and

WHEREAS, In 2003 the State of Wisconsin established a fee on all wireless phones to fund grants to counties to pay for enhanced 911 services, such as wireless call-locating software and equipment; and

WHEREAS, In 2009 the enhanced 911 grant program expired and, in its place, the Wisconsin Counties Association and the state's telecommunications providers advocated establishing a permanent grant program to fund equipment purchases and training for employees of county-designated Public Safety Answering Points (PSAPs), each county to designate one PSAP per county by resolution, to be funded with a monthly fee of up to 75-cents on all devices capable of dialing 911; and

WHEREAS, Instead of funding grants to county Public Safety Answering Points, in 2009 the Wisconsin Legislature and the Governor re-designated the funding as a 75-cent monthly Police and Fire Protection Fee for all such devices and directed the revenue from the fee to fund the county and municipal aid (shared revenue) account to meet other state financial obligations; and

WHEREAS, Without the Intended state funding counties must rely almost entirely on property taxes to pay for equipment, training, and consolidation of municipal and county 911 services with many counties unable to upgrade needed equipment to receive texts, video, and still photographs, to provide needed training to 911 system operators, and to foster further consolidation of services; and

WHEREAS, Eliminating the Police and Fire Protection Fee and restoring the funding for 911 without replacing the lost revenue would result in a roughly \$50 million annual reduction in shared revenue payments to municipalities and counties; and

WHEREAS, Under current law each county must individually contract with a telecommunications provider for telephone lines running into each county 911 center and counties must depend on a maximum 40-cent monthly fee on only landline telephones to pay telecommunications providers for the cost of this service; and

WHEREAS, Revenues from the 40 cent landline fee are declining due to the increased use of cellular telephones and the fee is often insufficient to cover the cost of these services, thereby requiring any difference to be paid for with property taxes.



DOOR COUNTY

RESOLUTION 2014-52

SUPPORTING STATE FUNDING FOR COUNTY 911 SERVICES/ONE DESIGNATED PUBLIC SERVICE ANSWERING POINT PER COUNTY

ROLL CALL Board Members	Aye	Nay	Exc.
AUSTAD			
BRANN			
BUR			
ENGLEBERT			
ENIGL			
FISHER			
GUNNLAUGSSON			
HAINES			
HALSTEAD			
KOCH			
KOHOUT			
LIENAU			
MEYER			
MOELLER			
NEINAS			
O'CONNOR			
RUNQUIST			
SCHULTZ			
SITTE			
VIRLEE			
ZIPPERER			

Vote ✓

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NOW, THEREFORE, BE IT RESOLVED, that the Door County Board of Supervisors hereby urges the Wisconsin Legislature and Governor to support legislation and state budget action that accomplishes all of the following goals:

- Fully funds the County and Municipal Aid Program (shared revenue) with state General Purpose Revenue, rather than the Police and Fire Protection Fee; and
- Establishes a technology-neutral fee on all cell phones, landline phones, and other devices capable of dialing 911; and
- Uses the revenue from this fee to fund a grant program to pay for equipment purchases and training for one Public Safety Answering Point ("911" center) per county, as designated by the county board of each county, and to develop financial incentives to encourage consolidation of "911" services; and
- Provides a sustainable source of funding for costs associated with providing all telephone lines (landline and cellular) into county Public Safety Answering Points.

BE IT FURTHER RESOLVED, That a copy of this resolution be sent to: the Wisconsin Counties Association ("WCA") for consideration at the WCA's 2014 Annual Business meeting, all counties, all municipalities within Door County, the Door County legislative delegation, and Governor Walker ... urging their support for this resolution and restoration of State funding for this vital public safety service.

BOARD ACTION
Vote Required: Majority Vote of a Quorum

Motion to Approve Adopted
 1st Kohout Defeated
 2nd Schultz

Yes: _____ No: _____ Exc: _____

Reviewed by: _____, Corp. Counsel

Reviewed by: Maurice Murphy, Administrator

FISCAL IMPACT: The fiscal implication would be the urging of the State to restore funding and to support the 911 service provided by all counties as per lines 6 thru 23 on page 2 of this resolution. sms

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 24th day of June, 2014 by the Door County Board of Supervisors.

Jill M. Lau
Jill M. Lau
County Clerk, Door County

SUBMITTED BY: LEGISLATIVE COMMITTEE

Susan Kohout Susan Kohout, Chairperson
Ken Fisher Ken Fisher
John Bur John Bur
Richard Virlee Richard Virlee
Kathy Schultz Kathy Schultz