



**MINUTES OF THE LANGLADE COUNTY  
PUBLIC SAFETY COMMITTEE  
TUESDAY, December 13, 2016**

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

**Members Absent:** None

**Others Present:** Bill Greening, Larry Shadick, Brad Henricks, Don Bergbower, Becky McPhail, Dick Burby, Jennifer Beran

**Call meeting to order/Pledge of Allegiance**

Chairman Dahms 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 November 01, 2016 meeting**

Moved by Leaver, second by Schuh to approve the minutes of the November 01, 2016 meeting. All ayes. **Motion carried.**

**Discussion on utilizing inmates to do lifting/loading/unloading for Food Pantry Backpack Program**

Jennifer Beran discussed the Food Pantry Backpack program with the committee and stated that every two weeks they pick up 2,000 pounds of food from Walmart and take it to the Food Pantry and stated they need help loading. Jennifer will work with Jail Administrator Don Bergbower to see if assistance is available from inmate workers.

**Introduction of District Attorney Elizabeth Constable**

Elizabeth Constable wasn't present for meeting.

**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 scanned minutes.

Moved by Schuh, second by Poltrock to approve the Coroner's Report. 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 scanned minutes.

Moved by Bonacci, second by Leaver to approve the Child Support Report. 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 scanned minutes.

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

### **At approximately 8:15 a.m. consider moving into closed session pursuant to Wis. Stats. Sec. 19.85(1) to complete the annual evaluation of the Emergency Management Director.**

Moved by Leaver, second by Poltrock to move into closed session at 8:20 a.m. All ayes. **Motion carried.**

### **At approximately, 8:30 a.m., return to open session with possible action taken on any matters discussed in closed session**

Moved by Bonacci, second by Poltrock to return to open session at 8:40 a.m. All ayes. **Motion carried.**

Moved by Poltrock, second by Schuh to accept Brad Henricks' favorable assessment. All ayes. **Motion carried.**

### **Car Report**

None

### **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 scanned minutes. New Corrections Officers are doing well. There recently were six deputy candidates scheduled for interviews, two were eliminated. Three of the interviewees were scheduled for agility testing and two showed up. Both passed the agility test. A conditional offer was given to one pending a background investigation. In the process of looking for new hires for Deputy and Dispatcher eligibility lists. One Dispatcher is currently on leave.

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

### **Request to refill vacant Deputy Sheriff position**

Sheriff Greening informed the committee of the recent resignation of Brett Foley who was injured in an accident. Sheriff Greening asked for approval to refill the vacant Deputy position.

Moved by Poltrock, second by Leaver to approve refilling the vacant Deputy Sheriff position. All ayes. **Motion carried.**

### **Review the availability of contracting with the state and other counties for housing inmates in the Langlade County Jail**

None

**Approve Resolution for one-time payment to Heidi Walrath, Brenda Malitz and Robbin Dailey for providing services in the absence of the Jail Administrator**

Resolution was signed by committee members.

Moved by Schuh, second by Poltrock to approve the Resolution for one-time payment of to Heidi Walrath, Brenda Malitz and Robbin Dailey for providing services in the absence of the Jail Administrator and to be forwarded to County Board. All ayes.

**Motion carried.**

**Approve Resolution for one-time payment to Kim Bissonette for providing services in the absence of the Jail Administrator**

Resolution was signed by committee members.

Moved by Schuh, second by Poltrock to approve the Resolution for one-time payment to Kim Bissonette for providing services in the absence of the Jail Administrator and to be forwarded to County Board. All ayes. **Motion carried.**

**Discuss better incentives for Sheriff's Office/Jail employees**

None

**Discuss squad serve contract proposals with possible action**

Moved by Poltrock, second by Leaver to rescind the squad service contract proposal from Brickner's for 2017 and award to next lowest bid to Langlade Ford. All ayes.

**Motion carried.**

**Approve writing off outstanding Jail Commissary checks**

Moved by Bonacci, second by Schuh to write off outstanding Jail Commissary checks from 01/01/2014 to 12/31/2014. All ayes. **Motion carried.**

**Next Meeting Date**

The next meeting will be held Tuesday, January 10, 2017 at 8:00 a.m.

**Adjournment**

A motion was made by Bonacci, second by Schuh to adjourn the meeting at 8:55 a.m. All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary from Arlene Bonacci notes.