



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, February 07, 2017**

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

Members Absent: Dale Dahms

Others Present: John Schunke, Kim Bissonette, Larry Shadick, Don Bergbower, Becky McPhail, Dave Solin, Gary Olsen, Brad Henricks, Robin Stowe

Call meeting to order/Pledge of Allegiance

Vice Chairperson Bonacci 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 January 10, 2017 meeting

Moved by Leaver, second by Schuh to approve the minutes of the January 10, 2017 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 scanned minutes.

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

Becky McPhail requested to forward funds from 2016-2017 to cover scanning and painting costs in the amount of \$3,350.

Moved by Leaver, second by Schuh to approve the carry forward request of \$3,350 from 2016 to 2017. 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 Poltrock, second by Schuh to approve the Emergency Management Report. All ayes. **Motion carried.**

Car Report

Interim Sheriff John Schunke presented the Car 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 Car Report. All ayes. **Motion carried.**

Sheriff/Jail Office/Nurse Report

Interim Sheriff John Schunke and Don Bergbower presented the Jail Office/Nurse Report. Jail Administrator Bergbower informed the committee that they are currently housing 13 Marathon County, five (5) state and one (1) Oconto County inmate. Currently the revenue is approximately \$24,000 per month. The report was placed on file in the County Clerk's office with the scanned minutes.

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

Item#9- Discuss staffing of Sheriff's Office and #10- Discuss staffing levels for Corrections Officers and Dispatchers were combined

Interim Sheriff John Schunke informed committee members that things are moving forward and should be full staff shortly in dispatch and corrections. Interim Sheriff John Schunke also stated that deputy interviews will be held on February 20, 2017 to fill the two (2) new hires.

Discuss compensation for Dispatch Supervisor

Interim Sheriff John Schunke informed committee members that he is in support of a succession plan. There are three divisions being law enforcement, corrections and dispatch. Interim Sheriff John Schunke stated that Jail Administrator Don Bergbower has been assigned as supervisor for the dispatch center. Along with the Jail Administrator position, Bergbower has been supervising and filling shortages in the dispatch center and doesn't get compensated for it. Gary Olsen stated he came up with some numbers to fund and compensate the Dispatcher Supervisor position up to \$9,000 and that there is money in the budget to cover this. Gary Olsen also stated that the Personnel Committee already approved this and if approved by the oversight committee it will then go to the Matrix Committee, Executive and County Board. Olsen also stated that the Matrix Committee would make the decision on the amount and that this would be a separate line on the matrix.

Moved by Poltrock, second by Leaver to move forward to the matrix committee and let them make the decision on the salary. All ayes. **Motion carried.**

Discuss moving from Stellar Services to CBM for jail commissary

Jail Administrator Don Bergbower informed the committee that moving from Stellar Services to CBM for jail commissary would allow the jail to generate more revenue. Jail Administrator Bergbower also stated that there is no cost and that it would eliminate a lot of paperwork and be safer for officers since everything is done electronically.

Moved by Leaver, second by Schuh to switch over from Stellar Services to CBM for Jail Commissary. All ayes. **Motion carried.**

Bonacci asked for a 5 minute break at 8:57 a.m.
Break ended at 9:02 a.m.

Approve request for carry forward of funds 2016 budget into 2017

Interim Sheriff John Schunke presented the carry forward request for the Sheriff's Office in the amount of \$38,000 for 3 dispatch chairs, 6 dispatch headsets, 18 tasers, 1 freezer for evidence, less lethal tactical equipment, and funds from the sale of forfeited and abandoned vehicles. Interim Sheriff John Schunke stated that these items are needs and not wants. Interim Sheriff John Schunke also mentioned that the tactical equipment cost may be offset through the Remington Fund Request which is to be submitted by February 21, 2017.

Moved by Poltrock, second by Leaver to approve carry forward request from 2016 to 2017. All ayes. **Motion carried.**

Approve hiring new corrections officers and dispatchers to refill vacancies

Interim Sheriff John Schunke asked for approval to refill current corrections officer and dispatcher vacancies. Robin Stowe informed the committee that there is a resolution that is working its way through to County Board to recognize minimum staffing for 24/7 on call positions. This would mean that dispatchers, jailers and deputy eligibility lists can be used to fill vacancies and not have to go through all these different committees.

Moved by Leaver, second by Schuh to approve the hiring of new corrections officers and dispatcher to refill vacancies. All ayes. **Motion carried.**

Interim Sheriff John Schunke brought about a proposal to hire two additional full-time corrections officer's and there is a possibility of generating revenue from housing up to 35 Marathon County inmates. Interim Sheriff John Schunke went on to say that the additional manpower is needed to have the minimum staffing levels of four (4) at all times, which is the past agreement that the Sheriff signed with the County Board when we had state inmates. Interim Sheriff John Schunke stated the additional personnel would be contingent on housing at least 10 out of county inmates, this revenue would offset the cost of these positions.

Moved by Poltrock, second by Leaver to pursue hiring two extra Jail staff contingent on at least 10 inmates to support the positions. All ayes. **Motion carried.**

Approve CIP purchase for Mobile Data Terminals

Interim Sheriff John Schunke informed the committee that the mobile data terminals are the tough books (laptops) that are in the squad cars and are old and need to be replaced.

Moved by Poltrock, second by Schuh to approve the purchase of the Mobile Data Terminals. All ayes. **Motion carried.**

Approve CIP purchase for Jail Camera System Upgrade

Jail Administrator Don Bergbower informed the committee that the jail camera system in the jail has been lacking maintenance and upgrades for quite a few years. The upgrade will be full digital, which means the cameras see clearer.

Moved by Leaver, second by Poltrock to approve the CIP purchase for Jail Camera System Upgrade. All ayes. **Motion carried.**

Approve Jail Control Upgrade

Jail Administrator Don Bergbower stated that this item was brought to his attention by Gary Olsen in which Bergbower was not aware of. Gary Olsen stated that many years ago in CIP there was a request to upgrade the Jail Control panel and for some reason every time it was brought forward there was nothing done with it. The money is there and it is really a CIP project that was approved. Olsen stated that he held onto the funds because he knew that this needed to be done.

Moved by Poltrock, second by Duff to move forward with the old CIP funding for upgrading the Jail Control system.

Discuss 911 Upgrade

Jail Administrator Don Bergbower stated that Frontier stopped into the office and conveyed to him that as of December 31, 2017 our 911 system is no longer supported, if it breaks-it's broke. The number they gave was north of \$120,000 to upgrade. After a lengthy discussion it was decided that Brad Hericks would check into the 911 surcharge money and other counties on the router and Gary Olsen will contact Senator Tom Tiffany.

Moved by Poltrock, second by Schuh to make a recommendation to finance to set aside up to \$100,000, utilizing any excess prisoner revenue to pay for the upgrade of the 911 system if needed, and to contact Tom Tiffany. All ayes. **Motion carried.**

Discuss Animal Control Ordinance

Robin Stowe discussed a proposed ordinance on animal control. Discussion was held. It was decided to table the consideration of the Animal Control Ordinance.

Moved by Schuh, second by Poltrock to table the Animal Control Ordinance until October. All ayes. **Motion carried.**

Next Meeting Date

The next meeting will be held Tuesday, March 7, 2017 at 8:00 a.m.

Adjournment

A motion was made by Schuh, second by Poltrock to adjourn the meeting at 10:44 a.m. All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary