



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, June 02, 2015**

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

Members Absent: Arlene Bonacci

Others Present: Bill Greening, Becky McPhail, Brad Henricks, Kim Bissonette, Larry Shadick, Toni Simonson, Richard Burby, Drew Kelly, John Schunke, Robin Stowe, Dave Solin, Ron Nye

Call meeting to order/Pledge of Allegiance

Acting Chairperson 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.

Moved by Pennington, second by Poltrock to excuse Arlene Bonacci. All ayes.

Motion Carried.

Approval of Minutes of the May 05, 2015 meeting

Moved by Cahak, second by Pennington to approve the minutes of the May 05, 2015 meeting. All ayes. **Motion Carried.**

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 Pennington, second by Poltrock to approve the Coroner's Reports. 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 Cahak 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 minutes.

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

Request for County Administrator to seek RFP's for contracting of mental health services

Sheriff Greening informed the committee that he has had a number of issues with NCHCC. The biggest issue is what occurs on weekends, nights and holidays. Mobile Crisis used to be available 24/7, approximately two years ago NCHCC (North Central Health Care Center) totally cut out Mobile Crisis then reinstated it with only being available Monday through Friday during the day. The Sheriff's Office is dealing with much greater mental health needs in the jail than in the past. Evaluations are not done on weekends. The jail is the highest liability to the county. Sheriff Greening is concerned that we're not getting the services we need and would like to look at other options for contracting services and possibly hiring someone to be on call. (RFP – Request for Proposals)

Toni Simonson from NCHCC stated that if they expand to 24/7 services that with the volume of calls there would be a position that would sit idle, which would mean paying someone to do nothing. Toni stated that they are in the process of putting together a pilot program for Marathon County at the moment. If that works out they will implement it permanently. Toni stated that they could look at putting together a pilot for Langlade County also.

Acting Chairman Dahms stated that we have to do something and need to discuss this more. It was decided to table this item until next month's meeting and request that Robin Stowe be at this meeting to fill us in on the contract we currently have.

Car Report

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

Sheriff Greening informed the committee that they just finished the last changeover on the new squads.

Moved by Pennington, second by Poltrock to approve the Car Report. All ayes.

Motion Carried.

Sheriff/Jail Office/Nurse Report

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

Sheriff Greening informed the committee that he is in the process of reviewing the Jail Administrator Job Description and will be starting the advertising process soon.

Sheriff Greening also informed the committee that he has made a conditional offer of employment to the top candidate for refilling the vacant Corrections Officer position due to the retirement of Tom Hunter.

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

Review and approve resolutions for Diane Baker and Thomas Hunter for dedicated service to the Langlade County Sheriff's Office

Sheriff Greening presented the resolutions to be taken to County Board for committee members to review.

Moved by Pennington, second by Cahak to approve the resolutions for Diane Baker and Thomas Hunter for dedicated service to the Langlade County Sheriff's Office. All ayes. **Motion Carried.**

Review and rank additional Capital Improvement Program requests for the Sheriff's Office

Sheriff Greening presented two additional items for the committee to review. They were Portable Radio Replacements and Mobile Data Terminals. Patrol Vehicle Replacement and Communications Upgrade were ranked at May's meeting.

Sheriff Greening informed the committee that the current portable radios range from 10-20 years old. Right now they are not compatible with the state-wide trunking system. In order to be compatible they would need to be upgraded at a cost of \$1,500 each. Sheriff Greening noted that the older radios are starting to have maintenance problems. Sheriff Greening received a quote to replace 20 for a total of \$75,350 (approx. \$3,760 apiece).

Moved by Pennington, second by Poltrock to try to buy some every year over the next three years . All ayes. **Motion Carried.**

Sheriff Greening informed the committee that the current mobile data terminals in the squads were purchased previously on a state grant, this grant is no longer available. The current terminals are approximately 7-8 years old. With this increase in technology deputies are able to run the TraCs program, take statements and write reports out in the field. There was a recent upgrade on the TraCs program that created issues and they are not as functional as they were. The estimated cost is \$4,500 each, 7 are needed for a total of \$31,500. Sheriff Greening stated that he is looking at other options that may be less expensive.

Moved by Poltrock, second by Cahak to spread this over the next two years at \$16,000 per year . All ayes. **Motion Carried.**

These items were ranked and are attached to these minutes.

At approximately 8:30 a.m. consider moving into closed session pursuant to Section 19.85 (1)(c),and (f) of Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to consider personal histories, disciplinary data of specific persons, and the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Moved by Dahms, second by Cahak to move into closed session at 9:21 a.m. By roll call vote, Cahak, aye, Pennington, aye, Poltrock, aye, Dahms, aye.

At approximately 9:30 a.m. return to open session with possible action taken on any matters discussed during closed session.

Moved by Cahak, second by Poltrock to return to open session at 10:10 a.m. with no action taken. All ayes. **Motion Carried**

Next Meeting Date

The next meeting will be held Tuesday, July 07, 2015 at 8:00 a.m.

Adjournment

A motion was made by Cahak, second by Poltrock to adjourn the meeting at 10:18 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

May 1- May 31 2015 11 Death Reported

- 0 Death at ER investigated
- 0 Death first 24 hours hospital
- 0 Hospital deaths after 24 hours
- 0 Hospice deaths at hospital
- 3 Nursing home deaths natural
- 4 Cremations paid and photographed. Revenue (\$300.00)
- 2 Hospice deaths at nursing home
- 3 Hospice deaths at home
- 3 Residential deaths investigated
- 0 Suicide
- 0 Overdose accident
- 0 Blood draws
- 3 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.
June 2, 2015 8:00 am

1. CASE COUNT -2,239.00
- 2.
3. EXPENSES/REVENUE TO DATE (Attached)
REVENUE
EXPENSES
NET COST

4. PERFORMANCE MEASURES - April 2015

	<u>Pat.Est.</u>	<u>C/O Rate</u>	<u>CURRENT</u>
Langlade	103.91%	95.00%	73.18%
State	98.67%	87.24%	74.18%

	<u>Federal Arrears collection rate</u>
Langlade	60.27%
State	60.46%

5. EXTRA/OVER TIME
USED: 0

Total Money collected in Account Seizures 2001 - 5/26/15
\$625,628.50

Total Money collected in Lien docket 2001 - 5/26/15
\$625,628.50

05/29/15
11:17:44

CHILD SUPPORT
MONTHLY BUDGET SUMMARY
For Month Ended 31May2015

DESCRIPTION	PREVIOUS MONTH ACTUAL	CURRENT MONTH ACTUAL	ACTUAL BUDGETED AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percent Remaining
REVENUES						
Taxes						
Intergovernmental Revenues	29,594.89		351,285.00	86,473.02	264,811.98	75
Licenses and Permits						
Fines, Forfeits & Penalties						
Public Charges for Services	704.29	597.11	4,600.00	2,445.29	2,154.71	47
Intrgovmntl Charges for Services						
Miscellaneous						
Other Financing Sources						
Total Revenues	30,299.18	597.11	355,885.00	88,918.31	266,966.69	75
EXPENDITURES						
Salaries	14,042.15	14,148.48	189,044.00	70,790.18	118,253.82	63
Fringe Benefits	9,878.99	9,793.79	136,635.00	55,952.38	80,682.62	59
Travel and Training	413.88	316.76	7,696.00	770.90	6,925.10	90
Supplies	761.35	104.96	16,300.00	3,456.74	12,843.26	79
Purchased Services	6,556.08	8,022.09	86,701.00	32,634.97	54,066.03	62
Fixed Charges		161.33	3,913.00	322.66	3,590.34	92
Miscellaneous Charges						
Capital Outlay						
Other Financing Uses						
Total Expenditures	31,652.45	32,547.41	440,289.00	163,927.83	276,361.17	63
Net Cost (Income)	1,353.27	31,950.30	84,404.00	75,009.52	9,394.48	11
Deferred Fund Balance						
Fund Balance Applied	1,353.27	31,950.30	84,404.00	75,009.52	9,394.48	11
Net Cost (Income)						



Emergency Management Report - June 2015

May marked the start of the 2nd Half of FFY2015. Attached is the Wisconsin Emergency Management (WEM) Regional Director's report on Langlade County's 1st Half Plan of Work and recommendation for grant fund reimbursement. There were several issues regarding siren activation in the White Lake and Gardner Dam Scout Camp that have been dealt with. Here's just a brief synopsis of some of the month's activities:

- Facilitated WHAM Damage Assessment training and exercise for the Northeast Region and the Incident Management Team (IMT) in Rhineland.
- Created some test MABAS Run Cards in the CAD software to see the implications that maybe created.
- Attended training and product expo in Green Bay on Microsoft Office 365 and ShoreTel products.
- Attended the follow-up FEMA data sharing session on the Wolf River watershed that was held in Post Lake.
- Meet with the Red Cross representative assigned to Langlade County to discuss pending issues and Plan of Work Annexes.
- Showcased the Langlade County Mobile Command Trailer for the area police chiefs at their meeting in Merrill.
- Attended the Langlade Traffic Safety Commission meeting.
- Met with several State representatives at the Kent Tower site to discuss the terms and content of the pending agreement between the State and Langlade County.

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

May 21, 2015

David Solin
LANGLADE COUNTY BOARD
N6411 Vacha Ln
Deerbrook WI 54424

Re: FFY-2015 1st 6-Month Reporting Period Progress Report

Dear Mr. Solin:

The Northeast Regional Office of Emergency Management has received and reviewed reports submitted by county/tribal directors of Emergency Management for the FFY-2015 first 6-month reporting period of October 1st 2014 through March 31st, 2015. The following is an excerpt from the Northeast Regional report as it relates to your county/tribe:

Langlade County (100% EM):

The first EMPG reporting period for Langlade County included the submission of EOP annexes A, C, E, G, I, and K with CPG 101 v. 2 crosswalk. Completed support elements: Table of Contents and Legal Basis. Emergency Management met with 2 towns to work on their Debris Management Plans. EMPG funded position completed the three exercise/ workshops required. The Director participated in one training course: Cyber Quick Start. Langlade County Emergency Management Director planned, conducted and/ or participated in Antigo School Shooting Tabletop Exercise, Regional Mass Fatality Tabletop Exercise and Regional EPCRA Functional Exercise all appropriate documentation submitted to the regional office for EMPG and EPCRA exercise credit. Public awareness and outreach activities were completed for community preparedness. He also facilitated and participated in Ebola planning, preparedness, and exercising in collaboration with EMS, Fire, LE, Public Health, and Hospital. The LEPC met as required, updated four (4) off-site facility plans, completed EPCRA outreach activities and all administrative elements were completed and submitted. The county participated in regional interoperability emergency communication planning and regional planning; Langlade County EM Director is the NEWCOM Chairperson. EMPG and EPCRA reimbursements for first half of FFY 2015 are recommended for Langlade County.

If you have any questions regarding your Tribe/County's Emergency Management Plan of Work, or my comments in this report, please feel free to contact me at any time.

Sincerely,

Michelle Hartness, Director
Wisconsin Emergency Management
Northeast Region

MH: jmr

Cc: County/Tribal EM Director

2015

Odometer Reading/Miles Driven as of monthly meeting date

	1/6/15	2/10/15	3/3/15	4/7/15	5/5/15	6/2/15		
Sheriff Greening-401-Old	37,835	38,650	39,375	40,439	41,755	42,868		
509 HFA	1,446	815	725	1,064	1,316	1,113		
Sheriff Greening-401-NEW					6	124		
509 HFA					6	118		
Chief Deputy -415	25,474	26,134	26,692	27,280	28,261	29,536		
481 DER	507	660	558	588	981	1,275		
Lieutenant - 407	90,806	91,882	92,409	93,055	94,195	95,093		
E1917	867	1,076	527	646	1,140	898		
Investigator - 416-DISPOSING	106,502	108,479	109,752	111,380	112,226	112,426		
B273	1,910	1,977	1,273	1,628	846	200		
Squad 95 - TRANSP VEH	117,308	117,717	119,644	121,161	122,383	123,616		
E703	1,406	409	1,927	1,517	1,222	1,233		
Jail Van	111,521	111,521	111,521	111,521	111,521	111,521		
D793	0	0	0	0	0	0		
Training Veh-DISPOSING	127,063	128,289	129,672	130,049	130,716	131,605		
B272	0	1,226	1,383	377	667	889		
Dept Black Truck-Forfeited	126,485	127,004	127,397	128,041	128,691	128,952		
371859	469	519	393	644	650	261		
Department Silver Pickup	7,279	7,435	7,560	7,657	8,036	8,302		
E4660	11	156	125	97	379	266		
Squad 5 - NEW	0	0	0	178	1,739	6,264		
D268	0	0	0	178	1,561	4,525		
Squad 8 - OLD SQD TO TRNG	85,858	88,954	91,528	94,486	97,946	97,946		
E2540	3,592	3,096	2,574	2,958	3,460	0		
Squad 7	55,119	61,459	65,332	70,649	75,918	80,339		
E702	6,503	6,340	3,873	5,317	5,269	4,421		
Squad 6 - Durango	25,396	29,314	31,952	35,521	40,389	43,399		
E1789	3,583	3,918	2,638	3,569	4,868	3,010		
Squad 9	22,524	26,925	29,093	31,692	35,055	38,451		
E4988	3,199	4,401	2,168	2,599	3,363	3,396		
Squad 8 - NEW			0	179	179	867		
E2540	0	0	0	179	0	688		
TRANSF TO JUVENILE	89,762	94,543	97,415	99,415				
(OLD SQUAD #5)	4,899	4,781	2,872	2,000				
Total all Vehicles:	28,392	29,374	21,036	23,361	25,722	22,293	0	0

LANGLADE COUNTY
 CAPITAL IMPROVEMENT PROGRAM 2016
 OVERSIGHT COMMITTEE EVALUATION FORM
ONLY RANK THE 2016 PROJECTS FOR YOUR DEPARTMENT

Dept: _____ Sheriff - 30

Project	(Committee Member Names)						TOTAL	Average Score	Priority Ranking
	Bonacci	Cahak	Dahms	Pennington	Poltrock				
1 <u>Patrol Vehicle Replacement</u>	5	4	5	5	5		24	4.8	2
2 <u>Communications Upgrade</u>	6	6	5	5	6		30	6	1
3 <u>Mobile Data Terminals</u>		5	3	2	4		14	3.5	3
4 <u>Replacing Portable Radios</u>		5	2	2	4		13	3.25	4
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									

In the first column, list each project. Each oversight committee member should rate each project using the following numerical scale:
6 - Urgent 5 - Necessary 4 - Should do 3 - Desired 2 - Wish List 1 - Do not consider
 After the oversight committee evaluates each project, a total score and average score should be calculated.

On a consensus basis, the oversight committee should prioritize all projects with 1 being the highest priority and your highest number being the lowest priority. There should be no duplicate numbers in this column.

This form should be submitted to the Finance Department with your project worksheets.