



**MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, June 06, 2017**

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

Members Absent: None

Others Present: Mark Westen, John Schunke, Kim Bissonette, Larry Shadick, Don Bergbower, Becky McPhail, Brad Henricks

Call meeting to order/Pledge of Allegiance

Chairperson Bonacci called a meeting of the Langlade County Public Safety Committee to order on the above date at 8:30 a.m., the Pledge of Allegiance immediately followed.

Approve or amend the Public Safety minutes of the May 02, 2017 meeting

Motion by Poltrock, second by Oberneder to approve the minutes of the May 02, 2017 meeting. All ayes. **Motion carried.**

Approve or amend the Public Safety Agenda of June 06, 2017 meeting

Motion by Poltrock, second by Leaver to amend the Public Safety Agenda removing item #8 (Set Emergency Management Director credit card limit). All ayes. **Motion carried.**

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

Larry Poltrock wanted to take this opportunity to inform all present that he will be resigning from County Board effective August 1, 2017. This is not a request for any future agenda item.

Coroner Report

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

Motion 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. Becky also informed committee members that they started e-filing and are looking at reorganization plans for employees.

Motion by Poltrock, 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.

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

Car Report

Sheriff Westen presented the Car Report. The report was placed on file in the County Clerk's office with the scanned minutes.

Motion by Schuh, second by Poltrock to approve the Car Report. All ayes. **Motion carried.**

Sheriff/Jail Office/Nurse Report

Sheriff Westen informed committee members that they have one new hire on the deputy side, Tom Zuelsdorff and another one was extended a conditional offer contingent on his reciprocity test in mid July since he is from Alaska. The third conditional offer did not pass the required testing and the Sheriff's Office is in the process of re-advertising for Deputy Sheriff to fill the third vacancy. Sheriff Westen also informed committee members that the Sheriff's Office provided Prom security to Antigo, White Lake and Elcho, all were incident free. Sheriff Westen also stopped in for graduation ceremonies in Antigo, Elcho and White Lake and gave graduates a "be safe" message. Sheriff Westen also stated that the active shooter drill in the courthouse last month was very effective. Other questions and items were discussed regarding the courtroom metal detector and law enforcement staffing for the courthouse. Leaver asked Sheriff Westen what his biggest responsibility is. Sheriff Westen responded that drugs is the number one priority and that there needs to be a solution.

Jail Administrator Don Bergbower presented the Jail Office/Nurse Report. The report was placed on file in the County Clerk's office with the scanned minutes. Bergbower informed committee members that there is no medical to report for May since there has recently been a new nurse hired.

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

Approval to purchase airline tickets to pick up the Lenco armored rescue vehicle for the Sheriff's Office

Sheriff Westen informed committee members that the quote from Lenco includes \$5,400 - \$5,600 delivery. Sheriff Westen stated that we could do much better by flying people down there and having them drive the vehicle back. The two benefits to this is the cost savings and invaluable on-site training from Lenco on all systems for this vehicle. Lenco will put them up in a hotel and feed them. Westen stated that when checking on airline tickets that a round trip ticket this time of year is \$600. There is no timeline on receipt of the vehicle at this point, it could be several months for completion. The cost for fuel would be approximately \$300. Leaver mentioned to check on possible discounted airline tickets for law enforcement.

Motion by Schuh, second by Leaver to approve purchasing airline tickets for two (2) people to pick up the Lenco armored rescue vehicle for the Sheriff's Office. All ayes. **Motion carried.**

Review and approve the 2017 CHC healthcare contract and addendum to add additional services

Jail Administrator Don Bergbower informed the committee that there is no signed renewal contract for 2017. The renewal agreement for 2017, with the 3.5% CPI is \$130,720. Bergbower stated that there is a need to increase services with CHC due to drugs.

The increased cost proposal is as follows:

Increase nurse hours from 4 days to 5 days a week (32hr-35hr)– Mon.-Fri. \$7,224/yr.

Increase Dr./Nurse Practitioner from 1 hr./week to 2 hrs./week - \$5,904/yr.

Double Mental Health 4hrs/week to 8 hrs/week 2 days/wk - \$11,136/yr.

Total additions for 2017 would be approximately \$12,000 and are as follows:

Nurse \$3,612

Dr/NP \$2,952

Mental Health \$5,568

This would bring the 2017 contract to a total of \$142,852.13. With the 3.5% CPI for 2018 the estimated contract cost would be \$160,408. It was decided to try this for the rest of this year and add additional amounts for future budgeting. Jail Administrator Bergbower stated that this additional amount could be covered in 2018's budget by moving numbers around. There is also possible grant funding that would offset this cost.

Motion by Leaver, second by Oberneder to approve the 2017 CHC healthcare contract and addendum to add additional services. All ayes. **Motion carried.**

Next Meeting Date

The next meeting will be held Tuesday, July 11, 2017 at 8:30 a.m. in the County Board Room.

Adjournment

Motion by Schuh, second by Poltrock to adjourn the meeting at 9:56 a.m. All ayes.

Motion carried.

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary