



**AMENDED
MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, March 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, Brad Henricks

Call meeting to order/Pledge of Allegiance

Vice Chairperson Bonacci called a meeting of the Langlade County Public Safety Committee to order on the above date at 8:00 a.m., the Pledge of Allegiance immediately followed.

Interim Sheriff John Schunke read a letter of resignation from Chairman Dale Dahms dated March 6, 2017.

Approval of Minutes of the February 07, 2017 meeting

Moved by Poltrock, second by Leaver to approve the minutes of the February 07, 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 Schuh to approve the Coroner's Report. All ayes. **Motion carried.**

Larry Shadick also submitted a carry forward request from 2016 to 2017 in the amount of \$9,566 for autopsies.

Moved by Poltrock, second by Leaver to approve the carry forward request from 2016 to 2017 for autopsy purposes. 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 Schuh, second by Poltrock 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.**

Approve request for Emergency Management carry forward of funds from 2016 to 2017

Brad Henricks submitted a carry forward request from 2016 to 2017 to roll over the service contracts account which pays our portion of the mass notification system.

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

Discuss Compensation/PTO and retroactive compensation/PTO for employee who serves as an interim Department Head or when duties from a vacant department head position are being performed. At a rate not to exceed 25% of the vacant position's salary.

Moved by Leaver, second by Poltrock to compensate the interim Sheriff Schunke for time served as Interim Sheriff not to exceed 25% of value of salary along with PTO payout converted into a dollar value, cash payout. 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 Leaver 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. 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 Sheriff/Jail Office/Nurse Report. All ayes. **Motion carried.**

Discuss MODUCOM (Modular Communications Systems)

Interim Sheriff John Schunke and EM Director Henricks discussed problems with the interfacing with ShoreTel and MODUCOM, it's still not functional.

Moved by Poltrock, second by Leaver to consider having Robin Stowe draft a letter to MODUCOM and ShoreTel if needed. All ayes. **Motion carried.**

Next Meeting Date

The next meeting will be held Tuesday, April 4, 2017 at 8:00 a.m.

Adjournment

A motion was made by Schuh, second by Poltrock to adjourn the meeting at 9:30 a.m. All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary