



**AMENDED MINUTES OF THE LANGLADE COUNTY
PUBLIC SAFETY COMMITTEE
TUESDAY, November 01, 2016**

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

Members Absent: Dale Dahms

Others Present: Bill Greening, Kim Bissonette, Larry Shadick, Brad Henricks, Don Bergbower, Becky McPhail, Robin Stowe, John Schunke, Stephanie Thiede

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 October 11, 2016 meeting

Moved by Poltrock, second by Schuh to approve the minutes of the October 11, 2016 meeting. All ayes. **Motion carried.**

Moved by Poltrock, second by Leaver to excuse Dale Dahms. 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 Schuh, 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 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. Henricks also informed committee members that due to the lengthy agenda this month that he held off on his evaluation and will have it put on December's agenda.

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. Secs. 19.85(1) (e) & (f), to conduct specified public business, whenever competitive or bargaining reasons require a closed session; and to considering social or personal histories of 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, to review the county's involvement in recent animal-related complaints and the process used to acquire or purchase the services of individuals who possess specialized knowledge in the care of specific animals in response to these complaints.

Moved by Poltrock, second by Schuh to move into closed session at 8:15 a.m. Vice Chairperson Bonacci aye; Poltrock aye; Leaver aye; Schuh aye.

Sheriff Greening, John Schunke, Robin Stowe and Stephanie Thiede were included in closed session.

At approximately, 8:35 a.m., return to open session with possible action taken on any matters discussed in closed session

Moved by Leaver, second by Poltrock to return to open session at 9:40 a.m. All ayes.
Motion carried.

Moved by Poltrock, second by Leaver to recommend that a deputy take the training to become a Humane Officer, but to send this to full County Board for a final vote. All ayes. **Motion carried.**

Break was taken at 9:43 a.m.

Car Report

Sheriff Greening presented the car report. The report was placed on file in the County Clerk's office with the scanned minutes. Sheriff Greening also stated that there was no mileage on the newest Ford SUV because it was hit by a deer and has been down for a while.

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

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.

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

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

Sheriff Greening stated this is an ongoing agenda item. Currently we are housing Marathon and Oconto County inmates and they would like us to house more, nothing heard from the state yet. For information only.

Review and approve Jail Double Bunking Staffing Agreement

Sheriff Greening presented the committee with a Double Bunking agreement that just needs a County Board representative to sign. Sheriff Greening will have Chairman Dahms sign this agreement and forward it on to DOC. A copy of the agreement was placed on file in the County Clerk's office with the scanned minutes.

Moved by Poltrock, second by Schuh to accept the Jail Double Bunking Staffing Agreement. All ayes. **Motion carried.**

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

Sheriff Greening stated last month this committee approved this but they were unnamed at the time and are required to provide the names. Robin Stowe stated this one-time payment is under the former process (old rules) and that this was referred to Public Safety from the Executive Committee and that there is money in the budget.

Moved by Leaver, second by Poltrock to approve a one-time payment of \$1,500 each to Heidi Walrath, Brenda Malitz and Robbin Dailey for providing services in the absence of the Jail Administrator. All ayes. **Motion carried.**

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

Sheriff Greening stated that this is similar to the previous item and are required to provide the name. After discussion Sheriff Greening stated that a list of what work was done by these positions will be put together and Don Bergbower will be sent to the Personnel Committee.

Moved by Poltrock, second by Schuh to approve a one-time payment of \$1,500 to Kim Bissonette for providing services in the absence of the Jail Administrator. All ayes. **Motion carried.**

Discuss better incentives for Sheriff's Office/Jail employees

Sheriff Greening stated that there is nothing new since the last committee meeting. It was decided that since Chairman Dahms wanted this item left on the agenda that it will be kept on for next month's meeting.

Discuss creation of one (1) Lieutenant Position and four (4) Sergeant Classifications in the jail

Jail Administrator Don Bergbower presented the committee with a chain of command and job descriptions for Jail Lieutenant and Jail Sergeant. There has never been a command structure in place and this is important and beneficial. Bergbower stated that there is no one under him with supervisory powers to be second in command in his absence and would like to create a Jail Lieutenant position. Also, currently there are Senior Jail Officers that received .50 cents more per hour but technically haven't had any supervisory authority to supervise the three (3) officers under them and would like to reclassify them as Jail Sergeant. Bergbower is asking that the Jail Lieutenant be placed on the matrix at \$21.92/hr and the Jail Sergeant be placed on the matrix at \$21.74/hr. This will have no affect on the budget for 2017. These positions will be internal with current staff, no new hires. Letters of applications would be accepted and Bergbower will be working on testing with other Jail Administrators. Bergbower noted

that the Lieutenant would work Monday-Friday which eliminates all weekday overtime, only weekends may have to be filled and casual employees can be utilized. A copy of the command structure and job descriptions were placed on file in the County Clerk's office with the scanned minutes.

Moved by Leaver, second by Schuh to accept establishing a chain of command using existing positions for one (1) Lieutenant and four (4) Sergeants classifications. All ayes. **Motion carried.**

Open sealed bids for 2017 squad maintenance with action

Sheriff Greening stated that he received three (3) bids for service. Vice Chairperson Bonacci opened the bids and read the following:

Brickner's of Antigo: \$21.80

Marty's: \$29.95

Langlade Ford: \$28.95

Bids were placed on file in the County Clerk's office with the scanned minutes.

Moved by Poltrock, second by Leaver to accept Brickner's bid of \$21.80. All ayes. **Motion carried.**

Open sealed bids for 2017 new squads with action

Sheriff Greening stated that he received three (3) bids for new 2017 squads. Vice Chairperson Bonacci opened the bids and read the following:

Ewald's:

2017 Chevy Tahoe SUV AWD – Marked \$34,825

2017 Dodge Charger RWD – Unmarked V-6 \$21,074

2017 Dodge Charger AWD – Unmarked add \$2,260, add \$1,320 V-8

2017 Dodge Charger AWD – Marked \$21,261 add \$2,260

2017 Ford Interceptor FWD – Unmarked \$23,440

2017 Ford Interceptor AWD – Unmarked \$24,550

2017 Ford Interceptor FWD – Marked \$23,640

2017 Ford Interceptor AWD – Marked \$24,750

2017 Ford Interceptor SUV AWD – Marked \$27,210

Langlade Ford:

2017 Ford Taurus AWD – Unmarked \$24,400

2017 Ford Taurus FWD – Unmarked \$24,000

2017 Ford Taurus RWD – Marked \$24,000

2017 Ford Taurus AWD – Marked \$24,600

2017 Ford SUV Police Pkg – Marked \$26,300

Brickner's of Antigo:

2017 Dodge Charger RWD – Unmarked \$21,661

2017 Dodge Charger RWD V-6 – Marked \$21,948

2017 Dodge Charger AWD V-8 – Marked \$24,206

Sheriff Greening noted that Dodge does not make Police package SUV's. All bids were placed on file in the County Clerk's office with the scanned minutes.

Moved by Poltrock, second by Leaver to accept the bids from Langlade Ford for one (1) Ford Taurus unmarked AWD for \$24,400 and two (2) marked AWD SUV's for \$26,300 each. All ayes. **Motion carried.**

Next Meeting Date

The next meeting will be held Tuesday, December 13, 2016 at 8:00 a.m.

Adjournment

A motion was made by Schuh, second by Poltrock to adjourn the meeting at 11:16 a.m.
All ayes. **Motion carried.**

Respectfully submitted, Kim Bissonette, Public Safety Committee Recording Secretary

DRAFT