MINUTES OF THE LANGLADE COUNTY PUBLIC SAFETY COMMITTEE TUESDAY, November 03, 2015

Members Present: Vern Cahak, Pete Pennington, Arlene Bonacci, Larry Poltrock

Members Absent:

Others Present: Bill Greening, Brad Henricks, Kim Bissonette, Larry Shadick, Becky McPhail, Dan Duley, Dick Selenske, Toni Simonson

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 8:00 a.m., the Pledge of Allegiance immediately followed.

Approval of Minutes of the October 07, 2015 meeting

Moved by Pennington, second by Poltrock to approve the minutes of the October 07, 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 Cahak 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 minutes.

Moved by Pennington, 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 minutes.

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

At approximately 8:15 a.m. consider moving into closed session pursuant to Section 19.85(1)(c) to complete the annual evaluation of the Emergency Management Director.

Moved by Pennington, second by Cahak to move into closed session at 8:13 a.m.

At approximately 8:45 a.m. return to open session with possible action taken on any matters discussed in closed session.

Moved by Cahak, second by Pennington to return to open session at 8:34 a.m.

Car Report

Sheriff Greening presented the car 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 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 minutes.

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

Open 2016 Squad Service Proposals with possible action

Sheriff Greening stated that two sealed bids were received, one from Langlade Ford and one from Marty's Shell. Chairperson Bonacci opened the bids. Langlade Ford: $21.42 per vehicle per month. Marty's Shell: $34.95 per vehicle per month. Proposals were placed on file in the County Clerk's office with the minutes.

Moved by Poltrock, second by Pennington to accept the proposal from Langlade Ford for $21.42 per vehicle per month. All ayes. **Motion Carried.**

Discuss hiring an additional full-time 911 Dispatcher with possible action.

Sheriff Greening informed committee members that currently there are seven (7) full-time dispatcher that work 24 hours a day seven (7) days a week and stated that it is critical that there be an additional dispatcher. With the long tenured employees when they gain a lot of PTO and there are more medical issues that they need to take off for extended periods of time. These vacancies need to be filled by additional overtime and are limited to who can fill these vacancies. The dispatchers are getting burned and stressed out on filling these vacancies. There is also only one (1) dispatcher on during the day on weekends. The salary to create a new Dispatch position would be $76,933. A majority of the funding would come from not refilling the Jail Administrator position to the end of this year ($45,000), which could be transferred into 2016. The other portion would come from the $37,000 originally planned for the psychiatric care in the jail.

Moved by Pennington, second by Poltrock to approve hiring an additional full-time 911 Dispatcher. All ayes. **Motion Carried.**

Discuss CBM Proposal for three (3) year contract extension to include new dishwasher and pans for the jail kitchen

Sheriff Greening stated that he still has not received the proposal and asked that this be tabled again until next month.

Next Meeting Date

The next meeting will be held Tuesday, December 01, 2015 at 8:00 a.m.

Adjournment

A motion was made by Pennington, second by Cahak to adjourn the meeting at 9:04 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 **CELL #: (715) 493-9757**
PHONE #: (715) 484-2960 **PAGER #: (715) 490-9320**

CORONER'S REPORT

October 1- October 31 2015 16 Deaths Reported

0 Death at ER investigated
0 Death first 24 hours hospital
0 Hospital deaths after 24 hours from falls at home
1 Hospice deaths at hospital
1 Accidental death after fall at home brain injury
1 Accidental death at nursing home from fall at home
5 Nursing home deaths natural
5 Cremations paid and photographed. Revenue ($375.00)
1 Hospice deaths at nursing home
4 Hospice deaths at home
2 Residential deaths investigated
0 Suicides
1 utv accident 1-4-2015 person died of injuries
0 Overdoses
5 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.
November 3, 2015 8:00 am

1. CASE COUNT - 2,155.00

2. EXPENSES/REVENUE TO DATE (Attached)
   REVENUE
   EXPENSES
   NET COST

3. PERFORMANCE MEASURES - September 2015

	Pat.Est.	C/O Rate	CURRENT
Langlade	108.11%	93.77%	73.23%
State	104.89%	87.14%	74.15%

	Federal Arrears collection rate
Langlade	68.45%
State	67.63%

4. EXTRA/OVER TIME
   USED: 4.75

11/02/15
10:22:18

CHILD SUPPORT
MONTHLY BUDGET SUMMARY
For Month Ended 31Oct2015

DESCRIPTION	PREVIOUS MONTH ACTUAL	CURRENT MONTH ACTUAL	ACTUAL BUDGETED AMOUNT	YTD ACTUAL	REMAINING BALANCE	Percent Remaining
REVENUES						
Taxes						
Intergovernmental Revenues			351,285.00	223,530.35	127,754.65	36
Licenses and Permits						
Fines, Forfeits & Penalties						
Public Charges for Services	514.17	442.50	4,600.00	4,555.25	44.75	1
Intrgovmntl Charges for Services						
Miscellaneous						
Other Financing Sources						
Total Revenues	514.17	442.50	355,885.00	228,085.60	127,799.40	36
EXPENDITURES						
Salaries	14,516.90	14,164.52	189,044.00	148,404.59	40,639.41	21
Fringe Benefits	9,846.91	9,120.20	138,885.00	108,081.20	30,803.80	22
Travel and Training	341.75	170.20	7,696.00	3,837.84	3,858.16	50
Supplies	609.42	1,079.15	16,300.00	7,820.21	8,479.79	52
Purchased Services	7,043.71	2,561.25	86,701.00	61,081.38	25,619.62	30
Fixed Charges	108.00		3,913.00	3,557.92	355.08	9
Miscellaneous Charges						
Capital Outlay						
Other Financing Uses						
Total Expenditures	32,466.69	27,095.32	442,539.00	332,783.14	109,755.86	25
Net Cost (Income)	31,952.52	26,652.82	86,654.00	104,697.54	(18,043.54)	(21)
Deferred Fund Balance						
Fund Balance Applied						
Net Cost (Income)	31,952.52	26,652.82	86,654.00	104,697.54	(18,043.54)	(21)

EMERGENCY MANAGEMENT
LANGLADE COUNTY

Emergency Management Report – Nov. Meeting 2015

October ushered in the late fall and the first snow. Winter Awareness materials have been prepared and the campaign will begin. The Hazmat Trailer has been cleaned out and is currently on the auction site. FFY 2015 close out has been completed. Below is just a brief synopsis of some of the month's activities:

- Participated in an exercise and provided the Langlade County Mobile Command Post with the Police Departments in the northeast region.
- Attended the Langlade County Fire Chiefs meeting, and had another opportunity for the remaining hazmat materials to be distributed to the local fire departments.
- Submitted FFY 2015 reimbursement request for $22,073.76 in EMPG funds and $8,160.00 in Hazmat Computer and Equipment Grant funds for a total request of $30,233.76 for the 2nd Half of the fiscal year.
- Attended training by the incident commander of the West, TX fertilizer plant explosion. Note: Frontier Servco FS has a similar fertilizer plant on Edison St.
- Attended Plan of Work required All Hands meeting.
- Obtained the FEMA digital certificate and certification to contribute to IPAWS through the Nixle system making Langlade Co. one of the very few that have completed the necessary training and testing.
- Completed State required EVOC training to maintain my law enforcement certification.
- Sat down with the Child Support agency staff to complete their COOP/COG Plan.
- Worked the snowmobile council and North Central Wisconsin Regional Planning Commission to digitize and improve the trail system mapping.

Respectfully submitted,

Brad A. Henricks

Brad Henricks
Emergency Management Director

LANGLADE COUNTY SHERIFF'S OFFICE
SERVICE PROPOSAL FOR DEPT. VEHICLES

SERVICE TO INCLUDE:

- Oil/filter changes every 5,000 miles or upon request (**Synthetic or Synthetic Blend Oil must be used**).
- Transmission fluid and filter changes per manufacturer specs.
- Air and fuel filter changes upon request or when needed
- Grease all fittings and check all fluid levels upon 5,000 service or at request
- Supply all fluids as needed and filters (except complete changes due to vehicle repairs), fluids to include, but not limited to oil, anti-freeze, brake fluid, engine oil, transmission fluid, power steering, windshield wash.
- Supply all belts
- Supply radiator and heater hoses
- Supply and replace wiper blade upon request
- Supply and replace all light bulbs as needed (excluding roof mounted emergency lighting and spotlight)
- Rotation of tires and wheels at each oil change.
- Complete clean and wash of exterior and interior of vehicles at service time or upon request

Proposal is for a 1 year period beginning January 1, 2016 and is for 14 Sheriff's Office owned vehicles (see attached). Langlade County reserves the right to reject any and all bids.

SERVICE PROPOSAL: $ 21.42 PER VEHICLE PER MONTH.

I hereby certify that I have read and understand the above specifications.

SIGNED Christopher L. Coe DATE 10-7-2015

REPRESENTING LANGLADE FORD INC. PHONE# 715-627-2200

ADDRESS 2530 NEVA RD, Antigo, WI 54409

SEALED BIDS WILL BE ACCEPTED UNTIL 3:00 P.M. ON Friday, OCTOBER 30, 2015 AT THE LANGLADE COUNTY SHERIFF'S OFFICE 840 CLERMONT ST, ANTIGO WI 54409.

COMMENTS: CLEARLY MARK ON OUTSIDE OF ENVELOPE "SERVICE CONTRACT BID".

**** undercover vehicle
2004 Ford F150 Truck
2008 Chevy Impala
2011 Dodge Charger
2012 Chevy Silverado 1500 Truck
2012 Dodge Charger
2013 Dodge Charger
2013 Dodge Charger
2014 Dodge Durango
2014 Dodge Charger
2014 Dodge Charger
2015 Dodge Charger
2015 Dodge Charger
2015 Ford Interceptor

NOTE – THIS LIST MAY BE SUBJECT TO CHANGE

LANGLADE COUNTY SHERIFF'S OFFICE
SERVICE PROPOSAL FOR DEPT. VEHICLES

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- Supply all belts
- Supply radiator and heater hoses
- Supply and replace wiper blade upon request
- Supply and replace all light bulbs as needed (excluding roof mounted emergency lighting and spotlight)
- Rotation of tires and wheels at each oil change.
- Complete clean and wash of exterior and interior of vehicles at service time or upon request

Proposal is for a 1 year period beginning January 1, 2016 and is for 14 Sheriff's Office owned vehicles (see attached). Langlade County reserves the right to reject any and all bids.

SERVICE PROPOSAL: $ 34.95 **PER VEHICLE PER MONTH.**

I hereby certify that I have read and understand the above specifications.

SIGNED Marty Van Hagen DATE 10-27-15

REPRESENTING MARTY'S SHELL PHONE# 715-623-4681

ADDRESS 738 SUPERIOR ST

SEALED BIDS WILL BE ACCEPTED UNTIL 3:00 P.M. ON Friday, OCTOBER 30, 2015 AT THE LANGLADE COUNTY SHERIFF'S OFFICE 840 CLERMONT ST, ANTIGO WI 54409.

COMMENTS: CLEARLY MARK ON OUTSIDE OF ENVELOPE "SERVICE CONTRACT BID".

(with Marty's Proposal)

NOTICE

Bid includes synthetic oil

includes regular priced bulbs high priced bulbs will be billed extra