

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
NOVEMBER 20, 2013**

COMMITTEE MEMBERS PRESENT: Chairperson Bob Metropulos, Dave Hintz, Billy Fried, Jack Martinson and Mike Timmons.

OTHERS PRESENT: Jonathon Anderson (Lakeland Times), Sheriff Hartman, Chief Deputy Sweeney (Sheriff's Office), Lt. Dan Hess (Sheriff's Office), Brian Desmond (Corporation Counsel), Larry Mathein (Medical Examiner), Bonnie Wilcox (District Attorney), Kathy Belliveau (Branch I) and Dawn Robinson, Committee Secretary.

CALL TO ORDER

Chairman Metropulos called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, Committee Room #2, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

APPROVE AGENDA

MOTION: To approve the Agenda (Hintz/Timmons, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the October 30, 2013 Public Safety Committee Meeting Minutes (Martinson/Fried, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for December 18, 2013 at 9:30 a.m.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS WITH NO AGENDA ITEMS

MOTION: To approve bills, vouchers and line item transfers for Public Safety Departments (Martinson/Fried, PASSED).

It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or responsibility". Topic: Corporation Counsel Performance Evaluation Goals and, WI Stats Section 19.85(1)(d) "Considering strategy for crime detection or prevention". Topic: Emergency Response Planning and Security Rhinelander School District

9:42 a.m. MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or responsibility". Topic: Corporation Counsel Performance Evaluation Goals and, WI Stats Section 19.85(1)(d) "Considering strategy for crime detection or prevention". Topic: Emergency Response Planning and Security Rhinelander School District (Martinson/Timmons, Roll call vote: Martinson 'aye', Fried 'aye', Hintz 'aye', Timmons 'aye' and Metropulos 'aye').

Upon completion of this portion of the meeting, it is anticipated the Committee will return to open session to consider the remainder of the meeting agenda

10:07 a.m. MOTION: To return to open session (Timmons/Hintz, Roll call vote: Martinson 'aye', Fried 'aye', Hintz 'aye', Timmons 'aye' and Metropulos 'aye').

The Chairman announced the following motion was made during closed session, MOTION: To accept Corporation Counsel Performance Evaluation Goals (Timmons/Hintz, PASSED).

Sheriff's Office/Emergency Management

Vacancy Reviews for Telecommunicator and Lead Corrections Officers

A Telecommunicator is retiring in December and there are two Lead Corrections Officer vacancies. A Lead Corrections Officer was promoted to Assistant Jail Administrator and a Lead Corrections Officer accepted a courthouse position. The Sheriff requested filling vacancies.

MOTION: To approve filling vacancies for the Telecommunicator and Lead Corrections Officers (Martinson/Timmons, PASSED).

County, School and Municipal Building Security Ordinance

The County, School and Municipal Building Security Ordinance was provided, Exhibit #1.

The ordinance addresses protection of employees and the public, tampering and bypassing security measures and, gives law enforcement measures for enforcement.

MOTION: To approve the County, School and Municipal Building Security Ordinance and forward ordinance onto the County Board of Supervisors for approval (Timmons/Martinson).

Discussion on motion:

Examples were provided and it was noted, the ordinance also applies to the courthouse. There was discussion.

MOTION: To approve the County, School and Municipal Building Security Ordinance and forward ordinance onto the County Board of Supervisors for approval (Timmons/Martinson, PASSED).

There was discussion if the ordinance should be a consented agenda item.

MOTION: To list the County, School and Municipal Building Security Ordinance on the County Board of Supervisors Consented Agenda (Timmons/Hintz, PASSED).

Bills, vouchers and line item transfers for Sheriff's Office

MOTION: To approve bills, vouchers and line item transfers for Sheriff's Office (Martinson/Hintz PASSED).

PUBLIC COMMENTS

No public comment was given.

ITEMS FOR FUTURE AGENDAS

A Committee member mentioned LRES is working with the Carlson-Dettman Study and the Study may be forwarded to the December County Board of Supervisor's Meeting. The Committee member felt Department Head's should hear information and provide their input to their Committee of Jurisdiction before forwarding Study onto the County Board of Supervisors.

A Committee member explained there are monies ear marked in the budget to implement the Carlson-Dettman Study if the County Board of Supervisors approves the Study and, the Committee member stated the topic cannot be discussed further as it is not listed on today's agenda. The Committee agreed to list topic on the next agenda.

ADJOURN

10:35 a.m. MOTION: To adjourn the meeting (Hintz/Martinson, PASSED).

Bob Metropulos, Chairman

Dawn Robinson, Committee Secretary