

**MINUTES OF THE ONEIDA COUNTY  
PUBLIC SAFETY COMMITTEE MEETING  
JULY 17, 2014**

**COMMITTEE MEMBERS PRESENT:** Chairperson Mike Timmons, Bob Metropulos, Scott Holewinski and Mitch Ives.

**COMMITTEE MEMBERS ABSENT:** Billy Fried was excused.

**OTHERS PRESENT:** Sheriff Hartman, Brian Desmond (Corporation Counsel), Larry Mathein (Medical Examiner), Michael Schiek (District Attorney), Deb Shawl (Branch II), Brenda Behrle (Clerk of Circuit Courts) and Dawn Robinson, Committee Secretary.

**CALL TO ORDER**

Chairman Timmons 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 (Holewinski/Metropulos, PASSED).

**APPROVE PREVIOUS MEETING MINUTES**

MOTION: To approve the June 19, 2014 Public Safety Committee Meeting Minutes (Holewinski/Ives, PASSED).

**SCHEDULE COMMITTEE MEETING DATE(S)**

The next meeting was scheduled for August 21, 2014 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 (Holewinski/Metropulos, PASSED).

**DEPARTMENT ITEMS:**

**Corporation Counsel**

*Update on Corporation Counsel Employee Medical Leave*

The LRES Committee met and approved an employee's leave of absence starting July 28<sup>th</sup> and at this time, the length of the recovery period is undetermined. Corporation Counsel will continue to update the Committee about the recovery period, workload and coverage. The employee is working when possible.

There was discussion regarding recovery period, department operations, case load and coverage.

*Bills, vouchers and line item transfers for Corporation Counsel*

MOTION: To approve bills, vouchers and line item transfers for Corporation Counsel (Holewinski/Metropulos, PASSED).

### **Sheriff's Office**

#### *Vacancy Review for Corrections Sergeant*

The Corrections Sergeant left the County's employment and the Sheriff requested filling the vacancy.

MOTION: To approve the Vacancy Review for Corrections Sergeant and forward request to the Labor Relations & Employee Services Department/Committee (Holewinski/Metropulos, PASSED).

#### *Bills, vouchers and line item transfers for Sheriff's Office/Emergency Management*

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

### **PUBLIC COMMENTS**

No public comment was given.

### **ITEMS FOR FUTURE AGENDAS**

911 Dispatch, merger and budget hearings were discussed. The Committee determined departments budgets should be scheduled over two meetings due to the number of Public Safety Departments the Committee oversees and amount of information provided. The Committee indicated they would like departments to address which programs are mandatory and which programs are not.

### **Medical Examiner**

#### *Bills, vouchers and line item transfers for Medical Examiner*

MOTION: To approve bills, vouchers and line item transfers for Medical Examiner (Holewinski/Metropulos, PASSED).

*It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85 (1)(c) 'for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or responsibility'. Topic: Medical Examiner Salary*

MOTION: To go into closed session pursuant to WI Stats Section 19.85 (1)(c) 'for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the body has jurisdiction or responsibility' (Metropulos/Holewinski, Roll Call Vote: Metropulos 'aye', Ives 'aye', Holewinski 'aye', Timmons 'aye').

9:50 a.m. The Committee went into Closed Session and the Committee Secretary was excused from both the Closed Session and remainder of the meeting.

MOTION: To Return to Open Session (Holewinski/Metropulos, Roll Call Vote: Metropulos 'aye', Ives 'aye', Holewinski 'aye', Timmons 'aye').

10:25 a.m. The Committee returned to Open Session.

**MOTION:** To move Medical Examiner Position Pay Increase to Labor Relations/Employee Services Department/Committee with approval of reasonable increase with information provided (Metropulos/Holewinski, PASSED).

**ADJOURN**

**10:29 a.m.** **MOTION:** To adjourn the meeting (Holewinski/Ives, PASSED).

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Mike Timmons, Chairman

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Dawn Robinson, Committee Secretary