

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
DECEMBER 10, 2014**

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

COMMITTEE MEMBERS ABSENT: None.

OTHERS PRESENT: Chief Deputy Hess, Ken Kortenhof (Emergency Management), Brian Desmond (Corporation Counsel), Larry Mathein (Medical Examiner), Michael Schiek (District Attorney), Denise Briggs (District Attorney), 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 (Metropulos/Ives, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the November 20, 2014 Public Safety Committee Meeting Minutes (Holewinski/Ives, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for January 15, 2015 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

Long Range Plan

The department Long Range Plan was provided, Exhibit #1.

There were discussions regarding assisting other departments with projects related to economy and trainings. Corporation Counsel indicated the department is now fully staffed.

MOTION: To approve the Long Range Plan for Corporation Counsel as presented (Holewinski/Metropulos, PASSED).

There were discussions regarding who/where are approved plans forwarded onto. The Chief Deputy asked the question and was informed once the Public Safety Committee approves the Long Range Plan, the Plan is posted on the network.

Bills, vouchers and line item transfers for Corporation Counsel

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

District Attorney

Long Range Plan

The department Long Range Plan was presented, Exhibit #2.

Security and the State requirement to be a paperless department were discussed. The District Attorney anticipates within two-years the State will require the department to be paperless. Clerk of Circuit Court cited what aspects of their department are paperless.

MOTION: To approve as the Long Range Plan for District Attorney as presented (Metropulos/Ives, PASSED).

Bills, vouchers and line item transfers for District Attorney

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

Clerk of Circuit Courts

Long Range Plan

The department Long Range Plan was presented, Exhibit #3.

Applied technology and bulk scanning were discussed. Small Claims will be paperless starting January 1, 2015. The process was explained.

MOTION: To approve the Long Range Plan for Clerk of Circuit Courts as presented (Holewinski/Metropulos, PASSED).

Bills, vouchers and line item transfers for Clerk of Courts

MOTION: To approve bills, vouchers and line item transfers for Clerk of Courts (Holewinski/Metropulos, PASSED).

Sheriff's Office/Emergency Management

Mitigation Plan Update Grant

The Emergency Management Department wrote the original plan which allows the County to be eligible for hazard mitigation monies and the Director cited project examples (DNR Road Atlas Books and Weather Radio Projects). The amount of work and detailed information/research that goes into the plan was cited and it was noted, the plan is required to be updated every five-years. The Director applied for a grant to pay North Central Wisconsin Regional Planning Commission (NCWRPC) to update the plan. The grant amount is \$40,000. \$30,000 is a State/Federal Grant and \$10,000 is local

responsibility. The local responsibility will be covered by NCWRPC so the overall cost to the county is zero.

There were discussions regarding NCWRPC Assistance and annual payment.

MOTION: To accept the Hazard Mitigation Planning Grant and have the North Central Wisconsin Regional Planning Commission update the All Hazards Mitigation Plan (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/Metropulos, PASSED).

PUBLIC COMMENTS

No public comment was given.

ITEMS FOR FUTURE AGENDAS

911 Dispatch Service throughout the County.

ADJOURN

10:34 a.m. MOTION: To adjourn the meeting (Metropulos/Fried, PASSED).

Mike Timmons, Chairman

Dawn Robinson, Committee Secretary

Bob Metropulos, Vice-Chairman