

**MINUTES OF THE ONEIDA COUNTY  
PUBLIC SAFETY COMMITTEE MEETING  
November 19, 2015**

**COMMITTEE MEMBERS PRESENT:** Chairperson Mike Timmons, Bob Metropulos, Billy Fried, Scott Holewinski

**COMMITTEE MEMBERS ABSENT:** Mitch Ives

**OTHERS PRESENT:** Brian Desmond (Corp Counsel), Brenda Behrle (Clerk of Courts), Denise Briggs (District Attorney), Larry Mathein (Medical Examiner), Dan Hess (Sheriff's Office), and Andi Seidel, 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 (Fried/Holewinski, PASSED).

**APPROVE PREVIOUS MEETING MINUTES**

MOTION: To approve the October 22, 2015, Public Safety Committee Meeting Minutes (Metropulos/Fried, PASSED).

**SCHEDULE COMMITTEE MEETING DATE(S)**

The next meeting was scheduled for December 17, 2015.

**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/Fried, PASSED).

Fried asked what the Teletype cost was for. Chief Deputy Hess explained that it is used in dispatch to run criminal history records, driving records, license plates, etc.

Timmons asked what the Dive Team bought. Chief Deputy Hess reported that they bought a camera.

**SHERIFF'S OFFICE**

Jail Minimums Resolution

Chief Deputy Hess reported that the Jail Minimums Resolution regarding staffing minimums has been changed from six to five, and five to four on the two shifts (Exhibit 1). Holewinski asked why it took so long to reduce the minimums since the jail has had a lower inmate count for a couple years. Chief Deputy Hess reported that a jailer retired and after the Sheriff had discussions with the jail staff, it was determined that the position would not be filled for a cost savings. The minimums per shift were changed in

order to accommodate working with one less person. Fried explained that when the jail was built, it was presented that there would be a certain number of staff regardless of the number of inmates. There has always been a fluctuation in the number of inmates. Due to not filling the retirement position, the Sheriff went to the board and asked to have the resolution changed.

**MOTION:** To approve the Jail Minimums Resolution as presented (Holewinski/Metropulos, PASSED).

Fried questioned what would happen if the jail were to get more inmates. Chief Deputy Hess reported they would re-write the resolution. Timmons asked if this should go to a consent agenda or leave on for discussion. Holewinski commented that it was a cost savings. Timmons stated it was a formality and to check the consent agenda box.

### **BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR SHERIFF'S OFFICE**

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

Bills, vouchers, and line item transfers for the Sheriff's Office were presented in Agenda Item #5.

### **PUBLIC COMMENTS**

None.

### **ITEMS FOR FUTURE AGENDA(S)**

None.

### **ADJOURN**

**Time 9:52 a.m.** **MOTION:** To adjourn the meeting (Timmons/Holewinski, PASSED).

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Mike Timmons, Chairman

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Andi Seidel, Committee Secretary

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Bob Metropulos, Vice-Chairman