

PUBLIC SAFETY COMMITTEE MEETING
Douglas County Board of Supervisors
Thursday, March 30, 2017, 4:00 p.m., Courthouse Room 207C
1313 Belknap Street, Superior, Wisconsin

Meeting called to order by Chair Sam Pomush.

ROLL CALL: Present - Rosemary Lear, Charlie Glazman, Sam Pomush. Absent - Marvin Finendale, Alan Jaques. Others present – Dan Corbin, Rich Schnell, Keith Kesler, Andy Lisak, George Glonek, Tracy Ruppe, Lisa Johnson, Jane Maki, Mark Fruehauf, Char Kastern, Mark Liebaert, Pam Tafelski (Committee Clerk).

APPROVAL OF MINUTES: Motion by Glazman, second Lear, to approve March 2, 2017, meeting minutes. Motion carried.

SUSPEND AGENDA: Motion by Lear, second Glazman, to suspend agenda and move to item 4.a. Motion carried.

From Security and Facilities Committee: Funding for fobs for access to emergency exits of courthouse by law enforcement. Recommendation to refer to future meeting when less costly system is known.

ACTION (REFERRAL): Motion by Lear, second Glazman, to refer funding for law enforcement access to emergency exits to a future meeting. Motion carried.

UPDATES AND REPORTS: Budget reports attached; reviewed. Several budgets reflect over-budget due to tax levy not yet applied. **Child Support** – 2016 budget was good. **Clerk of Courts** – January revenue not recorded; state collection filings on-going. **Court Commissioner** - Family violence cases increased 15% over YTD last year. **District Attorney** – Reviewing non-compliance sex offender cases; juvenile cases increased over YTD last year. **Emergency Management** - Completing first quarter reports; plan of work incorporating filing changes. **Communications Center** – Call volume report distributed; Liz Eibon selected Wisconsin Dispatcher of the Year; reviewed 911 status. **Sheriff Patrol and Jail Divisions** – No reports.

ACTION ITEMS/REFERRALS:

Capital Projects Funding Requests:

Sheriff's Department: Attached; reviewed. One item – Instant Eye Gen3 camera system.

ACTION (REFERRAL): Motion by Glazman, second Lear, to approve and refer to Administrator as capital project. Motion carried.

Jail: Request attached. Committee did not approve because projects not prioritized.

ACTION (REFERRAL): Motion by Lear, second Glazman, to approve and request Jail Administrator prioritize projects in consultation with Administrator for capital projects meeting. Motion carried.

Resolution Regarding State Funding for Assistant District Attorney: Suggest this be funded as discretionary portion of the surplus.

ACTION (REFERRAL): Motion by Lear, second Glazman, to approve and refer to Administration Committee for funding consideration as a potential discretionary allocation of 2016 unassigned general fund surplus. Motion carried.

Informational: Drug Crimes Statistics – Douglas County: Attached; reviewed. Committee appreciates this information and would like it shared with all County Board Supervisors.

Future Agenda Items: Sheriff Department awards program idea;

ADJOURNMENT: Motion by Lear, second Glazman, to adjourn. Motion carried. Adjourned at 4:38 p.m.

Submitted by,

Pamela A. Tafelski
Committee Clerk