

**PUBLIC SAFETY COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, August 25, 2016, 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, Marvin Finendale, Charlie Glazman, Alan Jaques, Sam Pomush. Others present – Darrell Witt, Lisa Johnson, Keith Kesler, Michele Wick, Dan Corbin, Tom Dalbec, Tracy Ruppe, Kelly Thimm, Mark Liebaert, Andy Lisak, Dan Blank, Rebecca Lovejoy, Pamela Tafelski (Committee Clerk).

**APPROVAL OF MINUTES:** Motion by Lear, second Jaques, to approve June 30, 2016, meeting minutes Motion carried.

**ACTION ITEMS/REFERRALS:**

**2017 Department Requested Budgets:** Attached and reviewed.

**ACTION:** Motion by Finendale, second Lear, to suspend agenda and move to items 3.k., 3.l., 3.g. and 3.h. Motion carried.

**Sheriff – Patrol Division:** Net cost increase of 3.27% reviewed.

**ACTION (REFERRAL):** Motion by Jaques, second Glazman, to approve and forward to Administration Committee. Motion carried.

**Sheriff – Jail Division:** Net cost increase of 2.16% reviewed.

**ACTION (REFERRAL):** Motion by Lear, second Jaques, to approve and forward to Administration Committee. Motion carried.

**Emergency Management:** Net cost decrease of 3.25% reviewed.

**ACTION (REFERRAL):** Motion by Lear, second Finendale, to approve and forward to Administration Committee. Motion carried.

**Communications Center:** Net cost increase of 3.08% reviewed; full staffing budgeted; lead dispatcher new position not funded.

**ACTION (REFERRAL):** Motion by Lear, second Finendale, to approve and forward to Administration Committee. Motion carried.

**Child Support:** Net cost decrease of 4.43% reviewed.

**ACTION (REFERRAL):** Motion by Jaques, second Lear, to approve and forward to Administration Committee. Motion carried.

**Circuit Court Branch I:** Net cost increase of .46% reviewed.

**ACTION (REFERRAL):** Motion by Lear, second Jaques, to approve and forward to Administration Committee. Motion carried.

**Circuit Court Branch II:** Net cost increase of 1.62%.

**ACTION (REFERRAL):** Motion by Lear, second Jaques, to approve and forward to Administration Committee. Motion carried.

**Clerk of Court:** Impact of position upgrades reviewed; net cost increase of 2.38%.

**ACTION (REFERRAL):** Motion by Lear, second Jaques, to approve and forward to Administration Committee. Motion carried.

**Court Commissioner:** Net cost increase of 4.36%; both staff on merit compensation rate.

**ACTION (REFERRAL):** Motion by Jaques, second Lear, to approve and forward to Administration Committee. Motion carried.

**District Attorney:** Memo to committee members and Administrator regarding budget needs, staffing levels, and statewide DA workload analysis attached/reviewed. Net cost decrease of 3.84%; no levy increase.

**ACTION (REFERRAL):** Motion by Lear, second Jaques, to approve and forward to Administration Committee. Motion carried.

**Medical Examiner:** Net cost decrease of 6.42%; 0% impact on levy.

**ACTION (REFERRAL):** Motion by Jaques, second Lear, to approve and forward to Administration Committee. Motion carried.

**Probate:** Net cost decrease of .87%; increased reimbursement for Guardian ad Litem.

**ACTION (REFERRAL):** Motion by Glazman, second Lear, to approve and forward to Administration Committee. Motion carried.

Lisak explained the \$1.2 million budget shortfall and possible solution.

**FUTURE AGENDA ITEMS:** Courtroom chairs; U.S. Marshal's security report; Douglas County security policy.

**ADJOURNMENT:** Motion by Lear, second Glazman, to adjourn. Motion carried. Adjourned 5:09 p.m.

Submitted by,

Pamela A. Tafelski  
Committee Clerk