

**PUBLIC SAFETY COMMITTEE MEETING**  
**Douglas County Board of Supervisors**  
**Thursday, March 30, 2023, 4:00 p.m., Board Room, Second Floor, Government Center**  
**1316 North 14<sup>th</sup> Street, Superior, Wisconsin**

Meeting called to order by Chair Pomush.

**1. ROLL CALL**

Present – Sam Pomush, Rosemary Lear, Richard Staupe, Bill Fennessey, Ron Leino.  
Others present – Adam Olson, Tyler Edwards, Jaime McMeekin, Maria Lockwood, Daniel Nichols, Sharon Dembroski, Stacy Minter, Judge Thimm, Sheila Keup, Mark Liebaert, Matt Izzard, Tracy Ruppe, Cheryl Westman, Committee Clerk.

**2. APPROVAL OF MINUTES**

Motion by Fennessey, second Lear, to approve minutes from October 27, 2022, meeting.  
Motion carried.

**3. UPDATES AND REPORTS**

The following departments reported on departmental activities: Child Support, Circuit Court Branch I, District Attorney Emergency Management, Communications Center, Medical Examiner, Probate, Sheriff – Patrol and Jail Divisions.

**4. ACTION ITEMS/REFERRALS**

- a. **Budgetary transfers:** Release of \$125,962 from 2022 capital project reserve for communications requested.

**ACTION (REFERRAL/RESOLUTION):** Motion by Lear, second Leino, to approve budgetary transfer in amount of \$125,962 and refer to Administration Committee and County Board. Motion carried unanimously.

- b. **Feasibility study for a new jail:** Discussion. Current jail is less than twenty years old. Study suggested to investigate ways for jail to save money and/or promote recruitment and retention.

**ACTION (REFERRAL/RESOLUTION):** Motion by Fennessey, second Lear, to approve feasibility study of current jail utilizing contingency funds, refer to Administration Committee and County Board. Motion carried unanimously.

**5. INFORMATIONAL/REPORTS**

- a. **Total CAD (Computer Aided Dispatch) calls received by nature of call:**  
Included with agenda.

## **6. FUTURE AGENDA ITEMS**

Tour of 911 communications center.

## **7. ADJOURNMENT**

Motion by Lear, second Leino, to adjourn. Motion carried. Meeting adjourned at 4:57 p.m.

Submitted by,

Cheryl Westman, Committee Clerk