

Emergency Management Committee Meeting
July 15, 2014
Kewaunee County integrity Room at Courthouse

Call to Order

Meeting was called to order at 10:00 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Ron Heuer, Matt Joski, David Cornelius, Joe Treml, Lori Hucek, Jeff Wisnicky, Gary Paape, and Kaye Schillin

Approval of Bills

Linda made a motion to approve the bills and Pat second. Motion carried.

Reports of Emergency Management

Travel Request

None

Approve Job Description for Assistant Emergency Management Director

Lori handed out a job description of the Assistant Emergency Management Director position. No motion was made to approve.

Participation in Algoma Nite out July 22, 2014

Emergency Management will be participating in this event. They will bring out the Mobile Command Center and will be handing out educational materials.

Two New Offsite Facilities in County-Kewaunee Fabrication and Algoma Hardwoods.

Plans needed to be made because of hazardous materials on site at these locations.

Mass Fatality Planning

Emergency Management is involved with Mass Fatality planning with Public Health and Rory Groessl- the Coroner. We are modeling our plan after and joining the NorthEast Region.

Set Next Meeting Date

The next meeting date was set for August 12, 2014 at 10:00 a.m. At the Kewaunee County Integrity Room at Courthouse.

Such Other Matters as Authorized by Law

There was an updated report on the remaining emergency alert sirens that are in place in the county and how they will be used.

Adjournment

Linda made a motion to adjourn at 10:20 a.m. and Pat second. Motion carried.

Respectfully Submitted

Scott Jahnke, Secretary

Law Enforcement Committee Meeting
July 15, 2014
Kewaunee County Sherriff Department, Kewaunee

Call to Order

Meeting was called to order at 10:20 a.m. by Chairman Robert Weidner

Roll Call

Robert Weidner, Pat Benes, Linda Sinkula, Scott Jahnke, Ron Heuer, Matt Joski, David Cornelius, Joe Treml, Lori Hucek, Jeff Wisnicky, Kay Schillin, and Gary Paape

Public Comment

None

Travel/Training Request

Communications Field Training Officer-Deputy Melissa Zellner and Jamie Tlachac at Nicolet College in Rhinelander - Oct. 5th - 9th, 2014. Motion was made to approve by Pat and Scott second. Motion carried.

Law Enforcement Agenda

Status report on Communication System Upgrade

Matt reported on the upgrades on the radio system. Work continues to eliminate remaining concerns regarding quality of paging. EF Johnson Technicians have been in county this past week, and will be returning week of July 21st. The Kenwood technician will also be in county week of July 21st to continue work on remaining Kenwood radio issues. Minitor 4 pagers are missing some of the narrow band pages, and departments need to upgrade to 5's or 6's to be most dependable. Some skip is being heard from Michigan yet and will be addressed in September. Majority of Highway Department radios were reprogrammed during last visit with remaining units to be complete during this visit. Letter received from City of Algoma regarding list of concerns with system upgrade. The Sheriff will continue to work with all vendors and end users to remedy remaining issues, and although the system is not yet accepted, feels the public is not at risk because of the radio and paging systems.

Staffing Matters (Authorization to fill vacancy of Deputy John Ebert)

John has resigned after 17 years of service and replacement of his position is needed. Motion was made by Linda to move this matter to the Personnel Committee to act on this matter. Robert second. Motion approved.

Review and Approval of Algoma Management Contract Extension

November 1st will mark the first year anniversary of the police management contract. Motion was made by Pat send the contract to the full board, Linda second. Motion carried.

Update on Current Jail Population and Related Matters

The jail population has increased in 2014. Inmates have to be housed in other Counties with an extra cost to Kewaunee County. This matter will need to be monitored. Robert thanked Joe Trembl for doing a good job managing the jail with the extra prisoner population.

Review of Jail Nurse Contract

The budget for the jail medical is \$15,000 for the year and is being taxed by prescription drugs having to be administered to prisoners. The Jail Nurse, Jane Thompson has developed an alternative provider which will result in savings on future inmate prescriptions. The jail nurse contract has not been updated since 2007 and will be updated to reflect changes in protocol and compensation.

Approval of Bills

Pat made a motion to approve the bills and Linda second. Motion carried.

Set Next Meeting Date

The next meeting date was set for August 12, 2014 at 10:00 a.m. at the Kewaunee County Integrity Room in Courthouse.

Such Other Matters As Authorized By Law

Adjournment

Linda made a motion to adjourn at 12:02 p.m. and Scott second. Motion carried.

Respectfully Submitted

Scott Jahnke