GRANT COUNTY LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE MEETING GRANT COUNTY LAW ENFORCEMENT CENTER Lancaster, WI 53813 November 5, 2018

The Grant County Law Enforcement/Emergency Management Disaster Services Committee was called to order at 10:00 a.m. by Chairman Gary Ranum. The following members and personnel were present:

LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE: John Beinborn, Bob Keeney, Ron Coppernoll and Greg Fry.

GUESTS: Sheriff Nate Dreckman; Chief Deputy Jack Johnson; Steve Braun, Emergency Management; Shane Drinkwater, Information Technology; Kelly Bird, Recording Secretary.

Kelly Bird verified the agenda had been posted at the County Clerk's Office, Sheriff's Office, Courthouse and on the county website. Ron Coppernoll second by Greg Fry approved the agenda as mailed. John Beinborn second by Greg Fry approved the minutes from the October 8 meeting. All above motions carried.

There were no Public Forum items or participants.

Coroner:

Ron Coppernoll second by Greg Fry moved to postpone the Coroner Report to next month. Motion carried.

Sheriff:

Under Sheriff's Briefing, the total calls for service for October were 2,888 with Grant County handling 1,227. There were 5,374 non-emergency calls and 1,126 emergency calls. The jail population was at 53 inmates, 10 female and 43 male. The jail population consisted of 21 sentenced inmates, 13 inmates being held for probation, 16 inmates were awaiting trial and three inmates were being held for other counties.

The Drug Take Back event with ADRC that was held at Elderfest was a success. There were 21 pounds of drugs taken back.

Sheriff Dreckman notified the committee of a Chaplain Program Policy he has put together. This program will help serve inmates and employees. This has been sent out through the department to find a coordinator for the program.

Under Personnel Updates, Jailer Joann Koeller retired after 25 years with the department. Margaret Mead who currently works for the Department of Corrections has been hired to take her place. Ben Wohland who also worked for the Department of Corrections has been hired to replace Jailer Andy Nelson who was promoted to Deputy. Three conditional offers have been accepted for positions beginning next year in the jail. An accepted offer is pending due to a background check for the Maintenance Worker Position.

Chief Deputy Jack Johnson explained how overtime is offered to employees. An open shift will become available and sent out through PlanIt, the scheduling software. Overtime is awarded by seniority. It is filled mostly by full-time employees due to the low number of part-time employees. The Out of County Prisoner Expense Carryover Account, Information Technology Expense Carryover Account and Sheriff's Patrol Equipment Expense Carryover Account were placed into the 2019 budget as requested by the committee.

Sheriff Dreckman requested a carryover account be established for revenue received from the sale of Surplus Military Equipment. This money would be used for unexpected equipment needs and a uniform changeover. Sheriff Dreckman was asked to verify with Finance Director Nancy Scott and Corporation Counsel Ben Wood about the proper procedure for this. The account would be completely self-sustaining.

The Resolution for the funding of the Next Generation 911 Upgrade was reviewed. This is a state project to make funds available to upgrade the 911 system. Greg Fry second by Ron Coppernoll approved to send the resolution to the Full County Board. Motion carried.

Under the New Facility Report, a few items have been ordered. The Information Technology Department is working on a plan for the 911 transition. The Sheriff's Office meets regularly with the Information Technology Staff. A timeline for the transition will be feasible as soon as the New Facility gets permanent power.

There was no training to discuss.

Under Grants the Sheriff's Office was awarded \$7,500.00 from the Burlington Northern and Santa Fe Railway. This is to purchase three in-squad video systems with body cam.

Under Maintenance, there were no current issues.

The Sheriff's Office Invoices and Financials were presented. Ron Coppernoll second by John Beinborn made a motion to accept the Invoices and Financials. Motion carried.

Emergency Management:

Under Emergency Management Director's Report, the list of FEMA 2018 Assistance to Firefighters Grant Applications submitted were passed out and reviewed. Applications totaled \$3,995,928.00 in equipment requests.

The Streambank Project is moving along after an issue with a cricket frog. Permits have been issued and contracts have been signed with hoped that the project will be completed before the end of the year.

The Potosi Dam Project is still having an issue with the DNR and a permit not being on file for the dam. The Department of Transportation is in the process of looking up easements and ownership of the dams.

Steve and Tonya have been working on the Disaster Fund paperwork for the flooding in September and October. There was some money left over from last year that was approved to be used for some repairs.

An Independent Study for eight weeks will be working on updating the Emergency Operations Plan. The current Emergency Operations Plan is out of date.

Emergency Management's Invoices and Financials were presented. Ron Coppernoll second by John Beinborn made a motion to approve the Financials and Invoices. Motion carried.

The committee did an update/inspection tour of the Law Enforcement/Emergency Management/Coroner portions of the new facility following the conclusion of other official business.

Greg Fry second by John Beinborn made a motion to adjourn to December 10, 2018 at 10:00 a.m. Motion carried.

Respectfully Submitted,

Ron Coppernoll, Secretary

Kelly Bird, Recording Secretary