GRANT COUNTY LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE MEETING GRANT COUNTY COMMUNITY SERVICES BUILDING Lancaster, WI 53813 April 11, 2022

The Grant County Law Enforcement/Emergency Management Disaster Services Committee Meeting was called to order at 9:00 a.m. by Chairman Roger Guthrie. The following members and personnel were present:

LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE: Greg Fry, Porter Wagner, Robert Keeney, Gary Northouse, John Beinborn and Gary Ranum.

GUESTS: Sheriff Nate Dreckman; Chief Deputy Travis Klaas; Coroner Phyllis Fuerstenberg; Steve Braun, Emergency Management Director; Jason Wagner, Emergency Management Planner; Shane Drinkwater, Information Technology; Joyce Roling, Personnel Director; and Kelly Bird, Recording Secretary.

Kelly verified the agenda had been posted at the County Clerk's Office, Community Services Building, courthouse and on the county website. John Beinborn second by Greg Fry approved the agenda. Greg Fry second by Gary Northouse approved the minutes from the March 14 meeting. All above motions carried.

There was no Public Forum to discuss.

Coroner:

Coroner Phyllis Fuerstenberg would like to discuss raising Cremation Fees from \$100.00 to \$140.00 and Death Certificate Signing Fees from \$35.00 to \$75.00 and to go into effect immediately following approval. This is comparable to what surrounding counties are charging. It was motioned by Porter Wagner and seconded by John Beinborn to send this to the Executive Committee. Motion carried.

The Coroner's vehicle will need replaced and she would like the current vehicle to go to Coroner Doug Bartow to cut down on mileage expenses. The committee recommended she build that expense in next year's budget.

It was motioned by Gary Northouse and second by John Beinborn to approve the Coroner's Invoices and Financials. Motion carried.

Sheriff's Briefing:

The monthly activity report was reviewed for March. The Calls for Service for the month of March were 2684 with Grant County handling 1288. Inmate population was at 57 this morning. There were 47 inmates in house, 36 male and 11 female. Six inmates are on the Electronic Monitoring Program and one has been transferred to another county for Huber Work Release. Three inmates are serving their sentence in another county. There are 11 sentenced inmates, 11 waiting to be sentenced and nine on Probation Holds. There are 15 inmates being held for other counties.

Sheriff Dreckman met with ADRC and Social Services in regards to the process of releasing inmates from the Grant County Jail. It was decided that if someone was working late in either of those departments that they would call Master Control to check for security before leaving. An Intern Social Worker may be able to help with arranging rides. Shane Drinkwater will get quotes on installing a phone in the lobby of the Community Services Building that would not require paying long distance fees.

Under the Radio Project Update, there were some changes in the design announced recently. There is no cost difference with the change in the design but Shane will have to make the best decision for the county. Steve Braun is also working on a grant that may help offset some of the expenses. The project is still moving forward and the committee will be updated next month.

Under Personnel, there is currently one Male Jailer, one Female Jailer and one Corporal position open. Grant County will be hosting a Job Fair at the end of April.

Under Training there will be two people attending Leadership in Police Organization training. Sheriff Dreckman will also be holding some training on Officer Wellness in June.

There are no Grants to discuss.

The Sheriff's Office Invoices and Financials were presented. Porter Wagner second by Gary Northouse made a motion to accept the Invoices and Financials and Sheriff's Report. Motion carried.

Emergency Management:

Emergency Management Director Steve Braun presented the Director's Report. It has been a busy month updating the Hazardous Material Plans but they are ahead of schedule. Severe Weather Week went well with testing and some corrections. The Swift Water Boats were maintained over the weekend to get ready for summer. The Hazardous Materials Team will do some training over Zoom. The Shopko Facility Lease is done at the end of the month. The COVID numbers are down. The Lancaster Fire Department will have a drive-thru testing site over the summer.

The Hazardous Mitigation Plan should be updated every five years. The plan is required for funding. The amount of the grant is just over \$50,000.00 with very little out of pocket for Grant County. It was motioned by Greg Fry and seconded by Gary Ranum to send this to the Full County Board. Motion carried.

There is a grant available in the amount of \$2,300.00 to purchase a Defibrillator and cabinet for the courthouse. It was motioned by John Beinborn and seconded by Greg Fry to send this to the Full County Board and to apply for two if it is approved.

Steve is still working with the Finance Department to close out accounts for 2021.

Motion by Greg Fry and seconded by John Beinborn to go in to closed session. Motion carried via roll call vote.

Motion by Porter Wagner and seconded by John Beinborn to return to open session. Motion carried.

It was motioned by Porter Wagner and seconded by Gary Northouse to adjourn to Monday, May 9, 2022 at 9:00am. Motion carried.

Respectfully Submitted,

Greg Fry, Secretary

Kelly Bird, Recording Secretary