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

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

LAW ENFORCEMENT/EMERGENCY MANAGEMENT DISASTER SERVICES COMMITTEE: Porter Wagner, John Beinborn and Bob Keeney. Brian Lucey, Gary Northouse and Brandon Snyder were excused.

GUESTS: Sheriff Nate Dreckman; Chief Deputy Travis Klaas; Steve Braun, Emergency Management Director; Jason Wagner, Emergency Management Planner; Shane Drinkwater, Information Technology; Amanda Degenhardt, Finance Director; 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. Porter Wagner second by John Beinborn approved the agenda. John Beinborn second by Porter Wagner approved the minutes with two corrections from the June 13 meeting. All above motions carried.

There was no Public Forum to discuss.

Coroner:

Coroner Phyllis Fuerstenberg was on a call and not present at the meeting.

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

Sheriff's Briefing:

The monthly activity report was reviewed for June. Inmate population was at 52 this morning. There were 43 inmates in house. There were 36 male and 7 female. Five 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 17 sentenced inmates, six waiting to be sentenced and 13 on Probation Holds. There are six inmates being held for other counties. Scott County was notified we are able to take more inmates at this time. There were three fatal accidents since the last meeting. There was a suspicious package discovered that turned out to be a homemade Lithium Ion Battery.

Sheriff Dreckman requested approval for the K-9 Training and expenses to be paid from the Canine Carryover Account. It was motioned by Bob Keeney and seconded by John Beinborn to pay the K-9 Training and expenses from the Canine Carryover Account. Motion carried.

Chief Deputy Travis Klaas would like the approval to purchase a Ford Explorer and related expenses in the amount of \$50,000.00. It is requested this vehicle be purchased from the Jail Assessment Account and to serve as a dual purpose transport vehicle and road squad. The primary transport vehicle will still be the van which is better on gas mileage. The Ford Explorer will be used during inclement weather for transports. The vans used for transports will be kept for use longer. It was motioned by Adam Day and seconded by John Beinborn to

approve the purchase of a Ford Explorer and related expenses from the Jail Assessment Account. Motion carried.

Sheriff Dreckman would like the approval to purchase the K-9 Therapy dog and related expenses from the Jail Commissary Account. This account is to be utilized for projects and expenses that will directly have an impact on the inmates. It was motioned by Porter Wagner and seconded by John Beinborn to purchase the K-9 Therapy dog and related expenses from the Jail Commissary Account. Motion carried.

Under the Radio Project Update, one of the tower sites fell thru. Sheriff Dreckman is working on getting new locations.

Under Personnel, there are currently two Female Jailer Positions vacant. One of those positions is open due to having to let one go.

There is no Training to discuss.

There are no Grants to discuss.

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

Emergency Management:

Emergency Management Director Steve Braun updated the committee on COVID Testing. There is free drive-thru testing at the Lancaster Fire Department three days a week. This cost is completely covered by FEMA Funds. The Health Department will provide some pop-up vaccination clinics which will also be covered by FEMA Funds. There was a Flash Flood in Hickory Grove Township which received damage that may be reimbursed from disaster funds. FEMA Assistance to Firefighters Grants are in the paperwork process. Boscobel Fire Department is in the process of purchasing new rescue trucks but are having trouble with the availability. Steve is also working with RACOM on the new system in regards to EMS and Fire Departments.

It was motioned by John Beinborn and seconded by Adam Day to approve the carryover of 40 hours of vacation for the Emergency Management Director, Steve Braun. Motion carried.

Emergency Management's Invoices and Financials were presented. John Beinborn second by Porter Wagner made a motion to accept the Invoices and Financials. Motion carried.

It was motioned by Porter Wagner and seconded by John Beinborn to adjourn to Monday, August 8, 2022 at 9:00am. Motion carried.

Respectfully Submitted,

John Beinborn, Secretary

Kelly Bird, Recording Secretary