

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
MAY 16, 2019**

COMMITTEE MEMBERS PRESENT: Chairman Mike Timmons, Bob Metropulos, Russ Fisher, and Mitch Ives (arrived a few minutes late).

COMMITTEE MEMBERS ABSENT: Billy Fried (excused).

OTHERS PRESENT: Crystal Schaub (Medical Examiner), Jennifer Allen (Branch II), Brenda Behrle (Clerk of Courts), Brian Desmond (Corporation Counsel), Sheriff Grady Hartman, Jennifer Lueningburg (LRES), Michael Schiek (District Attorney).

CALL TO ORDER

Chairman Timmons called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, Committee Room #2, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

APPROVE AGENDA

MOTION: To approve the Agenda (Fisher/Metropulos, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the April 18, 2019, Public Safety Committee Meeting Minutes (Metropulos/Fisher, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for June 20, 2019.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: To approve bills, vouchers, and line item transfers for Public Safety Departments (Metropulos/Ives, PASSED).

CORPORATION COUNSEL

2019 Conference on Child Welfare and the Court (Kalahari, Wisconsin Dells) - Fugle

Brian Desmond indicated Mike Fugle was scheduled to attend the conference and is looking into if the State will be paying for him to attend. This conference is, however, in the budget.

MOTION: Motion to approve the attendance of the 2019 Conference on Child Welfare and the Court at the Kalahari, in the Wisconsin Dells (Ives/Timmons, PASSED).

WCA Annual Meeting & Wisconsin Assoc. of County Corp. Counsel Fall Meeting (Kalahari, Wisconsin Dells) – Desmond

Desmond is scheduled to attend this conference and it is in the budget.

MOTION: To approve the attendance of the WCA Annual Meeting & Wisconsin Assoc. of County Corp. Counsel Fall Meeting (Kalahari, Wisconsin Dells) – Desmond (Fisher/Metropulos, PASSED).

CIRCUIT COURT BRANCH I AND CIRCUIT COURT BRANCH II

LTE Law Clerk Contract Extension

Jenny Lueningburg (LRES) provided the committee with a Resolution (Exhibit #1). It was brought to the attention of the committee that Branch I, Branch II, and Vilas County would like to extend the LTE Law Clerk contract for another year. The judges are very happy with the clerk and would like her to continue. The cost is split three ways between Branch I, Branch II and Vilas County. See Exhibit #1 for the breakdown of costs. Vilas County's costs are not included on the Resolution.

MOTION: To approve the LTE Law Clerk Contract Extension (Timmons/Metropulos, PASSED).

SHERIFF'S OFFICE

2019-2021 State HazMat Grant Contract

Sheriff Grady Hartman brought forward the 2019-2021 State HazMat Grant Contract. Hartman indicated there were a few technical changes but the bulk of the contract remained the same. The contract had been reviewed by Corporation Counsel. Discuss to follow.

MOTION: To approve the 2019-2021 State HazMat Grant Contract (Fisher/lves, PASSED).

St. Matthias Thrift Shop Dive Team Donation

Sheriff Grady Hartman provided the Committee with a copy of a \$7,000 donation received from St. Matthias Thrift Shop for the Dive Team (Exhibit #2). Information only.

MOTION: Informational report only, no motion needed.

PUBLIC COMMENTS

No public present.

ITEMS FOR FUTURE AGENDA(S)

As needed.

ADJOURN

9:49 a.m. Meeting adjourned.

Mike Timmons, Chairman

Chris Schlueter, Committee Secretary

Bob Metropulos, Vice-Chairman