MINUTES OF THE ONEIDA COUNTY PUBLIC SAFETY COMMITTEE MEETING July 13, 2023

COMMITTEE MEMBERS PRESENT: Tom Kelly, Russ Fisher, Chairperson Steve Schreier, Diana Harris,

COMMITTEE MEMBERS ABSENT: Mike Timmons

OTHERS PRESENT: Bridget Plautz (Human Service Center), Tamara Feest (Human Service Center), media, Brenda Behrle (Clerk of Courts), Lisa Charbarneau (LRES), Sheriff Grady Hartman, Crystal Schaub (Medical Examiner), Terri Hook (Sheriff's Office), Dan Hess (Sheriff's Office), Mary Rideout (DOSS), Jean Meyer (Branch I), Mike Fugle (Corporation Counsel), Patti Finlan (Branch II), Amy Franzen (Register in Probate), Chris Schlueter (secretary)

CALL TO ORDER

Chairman Schreier called the meeting to order at 9:31 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/Kelly, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the June 8, 2023, Public Safety Committee Meeting Minutes (Harris/Fisher, PASSED).

PUBLIC COMMENT

None

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for August 17, 2023, at 9:30 a.m. The following dates were confirmed through the end of the year: September 14, 2023 confirmed; October 19, 2023 confirmed; November 9, 2023 confirmed; December 14, 2023 confirmed.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

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

Budgets should be sent directly to committee members via email. With the new resolution, parties will not be required to attend meetings.

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Potential Joint meeting with Social Services Committee to discuss concerns regarding Human Service Center scheduled for July 20, 2023, at 1:00 p.m.

Discussion about meeting date. Some are not able to attend. The meeting will not be held on that date. More information is needed.

CORPORATION COUNSEL

Approval for a two week overlap for the new Administrative Support Specialist prior to Shari Gorney's retirement date to LRES Committee.

Mike Fugle requested a two week overlap for when Shari Gorney retires. Discussion about where the monies will come from for the overlap.

Mary Rideout exits at 9:48 a.m.

MOTION: To approve the two week overlap for the new Administrative Support Specialist prior to Shari Gorney's retirement date and forward to LRES. (Fisher/Harris, PASSED).

REGISTER IN PROBATE

Approval for Register in Probate to attend the 2023 WRIPA Fall Educational Conference in Hayward, Wisconsin on October 4 – 6, 2023

Amy Franzen indicated travel will be out of county and is in the budget.

MOTION: To approval the Register in Probate to attend the 2023 WRIPA Fall Educational Conference in Hayward, Wisconsin on October 4 – 6, 2023. (Kelly/Harris, PASSED.)

CIRCUIT COURT BRANCH I & II

Approval of staffing request for a law clerk for 2023-2024.

Patti Finlan provided Exhibit #1 and indicated the law clerk position runs from July 1 to July 1. There were no applicants this year. Making this request to ensure that funds are available should someone apply. The cost is shared with Vilas County.

MOTION: To approve the staffing request for a law clerk for 2023-2024 and forward to LRES. (Fisher/Harris, PASSED).

MEDICAL EXAMINER

Six-month 2023 budget check in.

Crystal Schaub brought forward that the medical examiner's budget has an overage in health and dental insurance coverage. Discussion that cost would most likely be able to be covered with a line item transfer at end of year.

Mike Fugle leaves at 9:56 a.m.

SHERIFF'S OFFICE

2024 Staffing Requests

Sheriff Hartman brought forward 2024 staffing requests for personnel in regard to hazmat team, telecommunicators, corrections officer, school liaison officers, community policing, dive team. Discussion about positions and need for them.

MOTION: To approve the 2024 staffing requests from the Sheriff's Office and forward to LRES. (Harris/Kelly, PASSED).

Hartman made a request that the closed session item of suicide at 2261 Lincoln Street be removed from the agenda as it was not properly agenized.

CLERK OF CIRCUIT COURTS

2024 Staffing Requests for LTE Bailiffs

Brenda Behrle brought forward the 2024 staffing requests for LTE bailiffs. Behrle indicated this is a standard annual request and is a State mandated program.

MOTION: To approve the 2024 staffing request for LTE bailiffs and forward to LRES. (Fisher/Kelly, PASSED).

Chairman Schreier addressed that the closed agenda item of suicide at 2261 Lincoln Street was not properly agenized and the only topic in closed session would be the Clerk of Court Chief Deputy and Deputy Clerk's compensation.

It is anticipated that the committee may meet in closed session pursuant to Wisconsin Statute. A roll call vote will be taken to go into closed session and it is anticipated that the committee will return to open session by roll call vote to consider the remainder of the meeting agenda. a. Wisconsin Statute, Sec.19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee. (Topics: Clerk of Court Chief Deputy and Deputy Clerk's Compensation).

MOTION: To go into closed session pursuant to WI Stats. Section 19.85(1)(c) for the purpose of Clerk of Court Chief Deputy and Deputy Clerk's Compensation. (Fisher/Harris, On a Roll Call Vote: Kelly, aye, Harris, aye, Fisher, aye, Schreier, aye).

The Committee entered into closed session at 10:13 a.m.

Fisher was excused and left the meeting at 10:26 a.m.

MOTION: To return to open session (Harris, Kelly, On a Roll Call Vote: Kelly, aye, Harris, aye, Schreier, aye).

The Committee returned to open session at 10:27 a.m.

MOTION: To forward to LRES the proposed Court Chief Deputy and Deputy Clerk's compensation. (Harris/Kelly, PASSED).

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PUBLIC COMMENTS None.	
ITEMS FOR FUTURE AGENDA(S) None.	
ADJOURN 10:30 a.m.	
Steven Scheier, Chairman	Chris Schlueter, Committee Secretary
Russell Fisher, Vice-Chairman	