# MINUTES OF THE ONEIDA COUNTY PUBLIC SAFETY COMMITTEE MEETING SEPTEMBER 1, 2022

**COMMITTEE MEMBERS PRESENT:** Chairperson Steven Schreier, Russ Fisher, Diana Harris, Tom Kelly and Mike Timmons.

**OTHERS PRESENT:** Sheriff Hartman, Chief Deputy Hess, and Dawn Robinson, Committee Secretary.

### **CALL TO ORDER**

Chairperson Schreier called the meeting to order at 9:30 a.m. at the Oneida County Law Enforcement Center, Community Room, 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 (Timmons/Harris, PASSED).

#### **PUBLIC COMMENTS**

None.

It is anticipated that the Committee will adjourn to closed session pursuant to WI Stats Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: Discussion on negotiations of ambulance service agreements. A Roll Call vote will be taken to go into closed session

MOTION: To go into closed session pursuant to WI Stats Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Topic: Discussion on negotiations of ambulance service agreements (Fisher/Schreier, On a Roll Call Vote: Kelly 'AYE', Fisher 'AYE', Timmons 'AYE', Harris 'AYE', Schreier 'AYE').

The Committee entered into closed session at 9:32 a.m.

MOTION: To return to open session (Timmons/Harris, 5-0 AYE Votes).

The Committee returned to open session at 10:41 a.m.

The Chairperson announced no action was taken.

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## **PUBLIC COMMENTS**

None.

ITEMS FOR FUTURE AGENDAS

None.

**ADJOURN** 

10:43 a.m.

Steven Schreier, Chairperson

Russ Fisher, Vice-Chairperson

Dawn Robinson, Committee Secretary