

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
October 19, 2023**

COMMITTEE MEMBERS PRESENT: Diana Harris, Tom Kelly, and Chairperson Steven Schreier

COMMITTEE MEMBERS ABSENT: Russ Fisher and Mike Timmons

OTHERS PRESENT: Jillian Pfeifer (District Attorney), Amy Franzen (Probate), Mike Fugle (Corporation Counsel), Sheriff Grady Hartman (ONSO)

CALL TO ORDER

Chairman Schreier 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 (Harris/Kelly, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the September 14, 2023 Public Safety Committee Meeting Minutes (Harris/Kelly, PASSED).

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for November 9, 2023.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

The committee recognized the bills, vouchers, and line item transfers from the Public Safety Departments.

APPROVAL OF JOINT SOCIAL SERVICES/PUBLIC SAFETY MEETING MINUTES FROM AUGUST 24, 2023

MOTION: To approve the joint Social Services/Public Safety meeting minutes from August 24, 2023 (Harris/Kelly, PASSED).

CORPORATION COUNSEL

Approval for Corporation Counsel to attend the Commission on Children, Families, and the Courts meeting in Madison on November 27, 2023 through November 28, 2023, with expenses paid by the Children's Court Improvement Project

Fugle will be the only person attending this meeting from Corporation Counsel. Fugle will leave in the afternoon on November 27, 2023, and will return after the meeting on November 28, 2023.

MOTION: To approve travel for Corporation Counsel to attend the Commission on Children, Families, and the Courts meeting in Madison on November 27, 2023 through November 28, 2023, with expenses paid by the Children's Court Improvement Project. (Kelly/Harris, PASSED).

REGISTER IN PROBATE

Approval for the Register in Probate to attend the District 9 Register in Probate Meeting in Lincoln County on November 3, 2023

Franzen advised the Probate meeting will be held in Merrill on November 3, 2023, from 10:00 a.m. to 2:00 p.m. Travel expenses within budget.

MOTION: To approve the Register in Probate to attend the District 9 Register in Probate Meeting in Lincoln County on November 3, 2023 (Harris/Kelly, PASSED).

DISTRICT ATTORNEY

Approval for Rebekah Meier to attend the 2023 Wisconsin Victim Witness Professionals Fall Workshop in Marathon County on October 27, 2023

DA Pfeifer advised committee this workshop will be held in Marathon County on October 27, 2023, from 10:00 a.m. to 3:00 p.m. Travel expenses within budget.

MOTION: To approve Rebekah Meier to attend the 2023 Wisconsin Victim Witness Professionals Fall Workshop in Marathon County on October 27, 2023 (Harris/Kelly, PASSED)

SHERIFF'S OFFICE

Ambulance service and intercept data

Sheriff Hartman provided handouts (Exhibit #1 and Exhibit #2). Sheriff Hartman went into great detail over the current ambulance service and intercept data. Crandon is not current on their billed invoice and disagrees with some of the billed charges. Laona refused to sign the agreement. Sheriff Hartman provided clarification to the committee how the ambulance intercept works with other towns. Lengthy discussion held in regards to the towns listed on Exhibit 1.

It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Wisconsin Statute 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 (Ambulance Service Contracts).

MOTION: To go into closed sessions pursuant to Wisconsin Statute 19.85(1)(c) for purposes of 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 (Ambulance Service Contracts). A Roll Call vote will be taken to go into closed session (Harris/Kelly, On a Roll Call Vote: Harris 'aye', Kelly 'aye', Schreier 'aye').

The Committee entered into closed session at 10:12 a.m.

It is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda

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

The Committee returned to open session at 10:28 a.m.

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDA(S)

None

ADJOURN

10:35 a.m.

Steven Schreier, Chairperson

Amy Huber, Committee Secretary

Russ Fisher, Vice-Chairperson