

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
October 20, 2022**

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

COMMITTEE MEMBERS ABSENT: Mike Timmons was excused.

OTHERS PRESENT: Sheriff Hartman, Mary Rideout (Social Services), Crystal Schaub (Medical Examiner), Mike Fugle (Corporation Counsel), Shari Gorney (Corporation Counsel), Heidi Ihn (District Attorney's Office), Judge Burns (Branch I), Jean Meyer (Branch I), Patti Finlan (Branch II), Chief Gauthier (Rhineland Police), Brenda Behrle (Clerk of Circuit Courts) and Dawn Robinson, Committee Secretary.

CALL TO ORDER

Chairperson Schreier called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, County Board 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 (Kelly/Fisher, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the September 15, 2022 Committee Meeting Minutes (Fisher/Kelly, PASSED).

PUBLIC COMMENTS

None.

SCHEDULE COMMITTEE MEETING DATE(S)

The next meetings were scheduled for November 10, 2022 at 9:30 a.m. & December 8, 2022 at 9:30 a.m.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

MOTION: To approve the bills, vouchers, line item transfers and personal expense vouchers for Public Safety Departments as presented (Kelly/Harris, PASSED).

Oneida County Social Services

Criminal Justice Coordinating Committee

The Social Services Director recommended approving the Criminal Justice Coordinating Committee, addressed fiscal impacts for committee members, explained the Committee would answer to the Public Safety Committee and would bring recommendations to this committee.

There were discussions regarding the Criminal Justice Coordinating Committee being a collaborative group and an advisory group to county committees, committee members provide information to their respective committee of jurisdictions, updating language in county code is necessary, resolution language and determining which committee of jurisdiction should oversee the Criminal Justice Coordinating Committee, etc.

MOTION: To forward the proposed resolution and county code changes to the Administration Committee and to have Administration Committee act upon and forward to full county board (Harris/Fisher, PASSED).

Corporation Counsel

Approve update to deposit schedule as provided in §25.04(4)(c) to reflect changes to state Wisconsin Statutes §§ 345.26 (2)(a), 778.25 (3), 778.26 (3), and 969.065 and to reflect the updates previously adopted by the Wisconsin Judicial Conference and to approve an updated Exhibit A Uniform Bond Schedule as described in §25.04(4)(c)

Corporation Counsel explained the current bond schedule, identified the schedule has not been updated and recommended replacing and updating the fee schedule. Corporation Counsel explained since this is an update, the Public Safety Committee can approve and does not require the full county board.

MOTION: To update Exhibit A to the 2022 Uniform Bond Schedule as described in 25.04(4)(c) (Kelly/Harris, PASSED).

ITEMS FOR FUTURE AGENDAS

The Chairperson mentioned a proposal for Assistant District Attorney pay increase.

Sheriff's Office

It is anticipated that a motion will be made, seconded, and approved by Roll Call Vote to enter into Closed Session pursuant to Section 19.85(1)(e) Deliberating or negotiating the purchasing 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: Harrison, Lac du Flambeau and Arbor Vitae). 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 purchasing 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: Harrison, Lac du Flambeau and Arbor Vitae (Fisher/Kelly, On a Roll Call Vote: Kelly 'aye', Fisher 'aye', Harris 'aye', Schreier 'aye').

The Committee entered into closed session at 10:04 a.m.

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

The Committee returned to open session at 10:30 a.m.

No action was taken in closed session.

PUBLIC COMMENTS

No public comment was given.

ADJOURN

10:32 a.m.

Steven Schreier, Chairperson

Dawn Robinson, Committee Secretary

Russ Fisher, Vice-Chairperson