

**MINUTES OF THE ONEIDA COUNTY
PUBLIC SAFETY COMMITTEE MEETING
November 9, 2023**

COMMITTEE MEMBERS PRESENT: Chairperson Steven Scheier, Tom Kelly, Mike Timmons, Diana Harris

COMMITTEE MEMBERS ABSENT: Russ Fisher

OTHERS PRESENT: Crystal Schaub (Medical Examiner), Mike Fugle (Corporation Counsel), Sheriff Grady Hartman, Trisha Moore (JusticePoint), Mary Rideout (DOSS)

CALL TO ORDER

Chairman Scheier 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 (Timmons/Harris, PASSED).

APPROVE PREVIOUS MEETING MINUTES

MOTION: To approve the October 19, 2023, Public Safety Committee Meeting Minutes (Kelly/Harris, PASSED).

PUBLIC COMMENTS

None.

SCHEDULE COMMITTEE MEETING DATE(S)

The next meeting was scheduled for December 14, 2023. Discussion about meeting location and day. Meetings will continue to be the third Thursday of the month in Committee Room #2 at the Oneida County Courthouse.

BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS

The Committee recognized the bills, vouchers, and line item transfer from the Public Safety Departments.

CORPORATION COUNSEL

Anticipated changes to Corporation Counsel Office and attorney recruitment.

Corporation Counsel Mike Fugle advised Chad Lynch will be going to Vilas County. Fugle discussed new attorney to start December 11, 2023. Fugle indicated recruitment is difficult. Discussion.

MEDICAL EXAMINER

Approval for Crystal Schaub to attend the WCMEA Conference in Wisconsin Dells on January 22-24, 2024.

Exhibit 1 provided by ME Crystal Schaub. Schaub indicated the conference is within her budget.

MOTION: To approve Crystal Schaub to attend the WCMEA Conference in Wisconsin Dells on January 22-24, 2024 (Timmons/Kelly, PASSED).

SOCIAL SERVICES

CJCC Website

Mary Rideout DOSS indicated she had sent a link to committee members to the website. Rideout indicated the link will be added to the County website. Discussion.

Treatment Alternative and Diversion (TAD) Program Update—Trisha Moore, Program Coordinator.

Trisha Moore introduced self and Committee members introduced themselves. Moore is the program coordinator. Discussion about the program. Exhibit #2 provided. Further discussion about program.

2024 TAD Grant Application Update/Approval.

Ridout indicated they are in the process of applying for the 2024 TAD grant. Discussion about grant and match dollars.

MOTION: To approve the 2024 TAD Grant application (Kelly/Harris, PASSED).

SHERIFF'S OFFICE

Oneida County Code 5.25(2): Disposition of Duty Weapon Upon Retirement—Daniel Hess.

Discussion about duty weapon. Discussion about potential new chief deputy.

MOTION: To approve the disposition of the duty weapon upon retirement of Daniel Hess (Timmons/Scheier, PASSED).

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). A Roll Call vote will be taken to go into closed session

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

Announcement of action taken in closed session, if such announcement will not undermine the need for the closed session.

MOTION: To go 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). A Roll Call vote will

be taken to go into closed session (Kelly/Harris, On a Roll Call Vote: Harris 'aye', Kelly 'aye', Timmons 'aye', Scheier 'aye').

Committee entered closed session at 10:19 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 (Kelly/Timmons, On a Roll Call Vote: Harris 'aye', Kelly 'aye', Schreier 'aye', Timmons 'aye').

The Committee returned to open session at 11:33 a.m.

No motions were made in closed session. No action taken after entering back into open session.

PUBLIC COMMENTS

None

ITEMS FOR FUTURE AGENDA(S)

ADJOURN

11:35 a.m. adjourned.

Steven Scheier, Chairman

Chris Schlueter, Committee Secretary

Russ Fisher, Vice-Chairman