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LANGLADE COUNTY



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## MEETING MINUTES

**Committee:** Public Safety  
**Date:** Tuesday, November 6, 2018  
**Time:** 9:00 AM  
**Location:** County Board Room, Basement of Safety Building, 840 Clermont St., Antigo, WI 54409

The following discussion was held by the Committee at the meeting detailed above:

1. Meeting called to order at 9:00 AM by Chairman Bonacci
2. The Committee recited the Pledge of Allegiance.
3. Roll call was conducted.

| Public Safety Committee        |                                  |         |
|--------------------------------|----------------------------------|---------|
| Name                           | Role                             | Status  |
| Arlene Bonacci                 | Chair                            | Present |
| Richard Schuh                  | Member                           | Present |
| Ben Pierce                     | Member                           | Present |
| Gloria Oberneder               | Member                           | Present |
| Douglas Nonnenmacher           | Member                           | Present |
| Non- Committee Members Present |                                  |         |
| Name                           | Interest                         |         |
| Reinhardt Balcerzak            | County Board Supervisor          |         |
| Mark Westen                    | Sheriff                          |         |
| Don Bergbower                  | Jail Administrator               |         |
| John Schunke                   | Chief Deputy                     |         |
| Becky McPhail                  | Child Support Director           |         |
| Larry Shadick                  | Coroner                          |         |
| Elizabeth Gebert               | District Attorney                |         |
| Jim Balzer                     | Emergency Management             |         |
| Robin Stowe                    | Corporation Counsel              |         |
| Sue Paycer                     | Information Technology           |         |
| Judy Nagel                     | County Clerk/Recording Secretary |         |

4. **Approve or amend the Public Safety minutes of October 2, 2018 Public Safety Meeting:** Motion by Oberneder, second by Schuh to approve the Public Safety Minutes of October 2, 2018. All ayes, motion carried.
5. **Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas:** no public comments.
6. **District Attorney's Report:** District Attorney Gebert distributed a copy of her monthly report. Gebert discussed the number of referrals for October; Meetings and Events Attended; and upcoming meetings.

## Meeting Minutes (Continued)

Motion by Pierce, second by Oberneder to accept the District Attorney's report. All ayes, motion carried. Report on file in the County Clerk's Office.

7. **Coroner's Report:** Coroner Larry Shadick distributed a copy of the October Coroner's report. Motion by Schuh, second by Pierce to accept the October Coroner's report. All ayes, motion carried. Report on file in the County Clerk's Office.
8. **Child Support Report:** Child Support Specialist Becky McPhail presented the October Child Support Report. McPhail reminded the Committee that on November 11, 2018 the office will be closed through the lunch hour. McPhail noted that the County Board adopted a resolution requesting additional State child support funding, which resolution has been forwarded to the State Offices. Motion by Schuh, second by Pierce to accept the Child Support report. All ayes, motion carried. Report on file in the County Clerk's Office.
9. **Emergency Management Report:** Emergency Management Director Jim Balzer distributed a copy of the October Emergency Management Report. The report was reviewed by the Committee. Balzer informed the Committee that he will be working on updating ID's for the County Employees and the County Board. Motion by Oberneder, second by Schuh to accept the Report. All ayes, motion carried.
10. **Car Report:** Sheriff Westen presented the Car Report. Discussion held on the 2019 squads and the mileage of the transport squad. Motion by Pierce, second by Nonnenmacher to accept the Car Report. All ayes, motion carried. Report on file in the County Clerk's Office.
11. **Sheriff/Jail Office/Nurse Report:** Sheriff Westen presented the Jail and Nurse Report to the Committee. Staffing levels were discussed. Mental Health/Suicide Watch has tripled in the last month. Motion by Pierce, second by Schuh to accept the Sheriff/Jail Office/Nurse Reports. All ayes, motion carried. Report on file in the County Clerk's Office.
12. **Update on possible change in contracted medical provider for Jail:** Sheriff Westen and Jail Administrator Don Bergbower informed the Committee that Advanced Correctional Health Care (AHC) will begin services in the Jail after January 1, 2019. Discussion as to costs and savings with the change of providers. Information only.
13. **Review and possible action regarding Next Generation 911 Equipment Grants Resolution:** The Committee reviewed the proposed draft resolution. Discussion held. Motion by Nonnenmacher, second by Schuh to forward the Next Generation 911 Equipment Grants Resolution to the County Board. All ayes, motion carried.
14. **Superion (RMS) Project Update:** Corporation Counsel Stowe reviewed the Superion Contract with the Committee, discussing the contract adjustment thus far. The "Go Live" date is projected for April, 2019. Information only. This will be an ongoing agenda item.
15. **At approximately 10:00 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(e), Wis. Stats., for the purpose of 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 to review the status of the contract for a new records management system.** Motion by Oberneder, second by Schuh to move into closed session at 9:47 a.m. Voice vote: Nonnenmacher, aye; Bonacci, aye; Pierce, aye; Schuh, aye and Oberneder, aye. Those remaining in closed session: Stowe, Schunke, Westen, Bergbower, Balcerzak, Paycer and Nagel. The Committee commenced into closed session.

## Meeting Minutes (Continued)

- 16. At approximately 10:30 a.m., return to open session with possible action taken on any matters discussed in closed session.** Motion by Oberneder, second by Pierce to return to open session at 10:23 a.m. All ayes, motion carried. Motion by Schuh, second by Oberneder to remain in contract with Superior. All ayes, motion carried.
- 17. Set date of next meeting:** December 4, 2018 at 9:00 a.m., County Board Room.
- 18. Adjourn the meeting:** Motion by Oberneder, second by Pierce to adjourn the meeting at 10:29 A.M. All ayes, motion carried.

Respectfully submitted by:  
Judy Nagel, Recording Secretary