

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

February 6, 2024

Remote Meeting using WebEx/phone and in-person at Services Center- County Board
Room

480 Underwood Ave– Montello, Wisconsin

1. Stand-In Chairperson Ken Borzick called the Public Safety Committee meeting to order at 2:30 p.m.

Members present: Judi Nigbor (virtual), Al Gibeaut, Ken Borzick, and Mary Walters.

Others present: Administrator Ron Barger, EMS Director Rob Lulling, EMS Assistant Director Jordan Powell (virtual), Shari Rudolph (virtual), ME Tom Wastart, Honorable Judge Chad Hendee, MIS Director Dan Buchholz, Dave Benson (virtual)

2. Motion to approve the agenda as presented by Al Gibeaut and seconded by Mary Walters. Motion carried.
3. Motion to approve the December 5, 2023, minutes by Mary Walters and seconded by Al Gibeaut. Motion carried.
4. Reports of official meetings held in the prior month- None
5. Upcoming Events/Issues/Citizen Comments- None
6. Committee Reviewed Vouchers as Presented- Questions regarding Baycom fees. Rob Lulling reported what recurring Baycom annual fees cover.
7. Honorable Judge Chad Hendee reported an update on the Treatment Court Housing program. He noted that the property has been leased since February 15th, 2023. Residence is currently at full capacity. The program still has approximately \$19,000 out of \$30,000 in opioid funding remaining. Currently in the process of applying for grant funding and utilizing other opportunities. Judge Hendee reported the courtroom A/V system was installed in 2016. In late 2023 a server died, which was replaced with an old backup server, causing many A/V issues. MIS Director Dan Buchholz reported two options- get system working at \$37,189.14 or get everything replaced at \$61,498.96. Minimum shelf life of 8 years, usually extended to 10-15 years. Administrator Barger reported they could utilize \$55,000 from remaining ARPA funds and make up the difference in the budget. Shared revenue option discussed. Dan will get the final cost of recurring licensing fee, approximated it around \$2,200 annually, and already paying \$2,000 annually. Moved by Al Gibeaut and seconded by Mary Walters to upgrade the court A/V system for \$61,498.96 and forward to Executive & Finance Committee to decide on funding. Motion carried.
8. Clerk of Circuit Court Shari Rudolph gave an update to the committee. DA's Office Management and EM Director Lt. Williams were unavailable. Medical Examiner Tom Wastart reported 17 deaths in Marquette County and 18 deaths in Green Lake County. Also 6 additional from Marquette County that passed outside the county.

9. EMS Director Rob Lulling reported Philips monitors needed to be upgraded in 2020. They were replaced under previous management with 5 Tempus cardiac monitors- the county covered \$80,000, and EMT Inc. covered \$160,000. He noted Marquette County was the first service in WI to use the monitors. In 2022 the FDA shut down the sale of Tempus cardiac monitors. Rob and Jordan documented over 50 failures in last year, submitted 20 claims to distributor, and held dozens of meetings to remedy the situation. The company replaced all 5 monitors with new monitors, but the critical failures continued. Rob reported the different options moving forward. Tempus agreed to give the county the fair market value of the monitors totaling \$150,000 that they would pay towards new competitor monitors. If the county buys all new competitor monitors the grand total amount would be \$270,000. There is also the option to lease the monitors for \$5,000/month with a 10-year agreement. Rob reported the company has now offered to put the \$150,000 to completely cover 5 refurbished LIFEPAK 15's with a 1-year warranty included. The county can also purchase an extended warranty. Ron requested Rob reach out to EMT Inc. to help with paying for the extended warranty. Moved by Al Gibeaut and seconded by Mary Walters to proceed with the buyout program option of obtaining the 5 refurbished LIFEPAK 15's and the extended warranty is to be determined. Discussion followed. Motion carried 3:1. (No: Nigbor)

Rob gave a department update noting all ambulance cots have officially been replaced through grants and donations. He noted one ambulance was out of service for 6 hours during the recent snowstorm due to staffing issues.

Ambulance chassis to be delivered March 2025. Today EMS is fully staffed. New paramedic starts today. Rob reported 2023 stats at 1,927 calls and 72 seconds out the door for call time.

10. Sheriff Konrath was unavailable due to attending a conference in Wahington DC.
11. Next meeting will be March 13, 2024, at 2:30 p.m. in the County Board Room of the Services Center.
12. The agenda having been completed Stand-In Committee Chairperson Ken Borzick declared the meeting adjourned at 3:37 p.m.

Kiley Lloyd, County Clerk