

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

March 13, 2024

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

480 Underwood Ave– Montello, Wisconsin

1. Chairperson Judi Nigbor called the Public Safety Committee meeting to order at 2:30 p.m.

Members present: Judi Nigbor, Al Gibeaut, Kathy Jo Locke, Ken Borzick, and Mary Walters.

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

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Al Gibeaut. Motion carried.
3. Motion to approve the February 6, 2024, minutes by Al Gibeaut and seconded by Mary Walters. 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- Company Striker explained by EMS Director Rob Lulling.
7. Clerk of Circuit Court Shari Rudolph gave an update to the committee- Just finished a 3-day jury trial, with another starting soon. Sheriff Joe Konrath reported EM Director Lt. Williams will graduate from the NA Academy this week and return next week. Medical Examiner Tom Wastart reported arrangement with Marquette County and Green Lake County is going well. They are shopping around for a Tahoe for ME. DA Cliff Burdon reported Assistant DA has been difficult to fill- received an application from new Law School grad and will interview applicant with Melanie soon.
8. Administrator Ron Barger reported Gary Krueger turned in his offer contract for Humane Officer. Ron reported he has another offer from someone in Oxford. RFP will be put out with a deadline of July. Consensus was townships would not be able to handle it on their own and county should provide some type of Humane Officer coverage.
9. EMS Director Rob Lulling reported cardiac monitors Master Medical was trying to sell us refurbished monitors that were 11 years old. They reported it would be \$20,000 more for newer models. Rob reached out to Phillips Medical and let them know Marquette County needs an additional \$20,000 for the monitors we have and is waiting to hear back.
Option 1: Take the refurbished monitors that are 11 years old.
Option 2: If we can get Phillips to give us the \$20,000 we could get monitors that would be refurbished but newer. Would last us 5-6 years.

Option 3: Spend \$270,000 on 5 new monitors, with 5-year warranty.

Committee consensus is to allow Ron to sign contract if Phillips Medical will cover the \$20,000.

Rob reported there were 112 calls in February. Rob has been appointed to the State EMS Board and is currently on the Rural EMS subcommittee, which is meeting regarding getting tech schools to teach more in rural areas. Rob noted in Nov. 2021 he was approved to use the county vehicle to and from home- Twice in last 6 months he has received e-mails questioning the vehicle use. Yesterday received an 18-question survey regarding vehicle use. Rob asked the committee if there were issues, or they felt they should reevaluate. Ron said he would draft a response for county vehicle use. Committee still supports EMS Director use of vehicle.

10. Moved by Ken Borzick and seconded by Mary Walters to move into closed session per Wis. Stat. 19.85 (1)(c) under agenda item 10a. Motion carried on a roll call vote with all members present voting yes. Closed session began at 3:17 p.m.
11. Moved by Ken Borzick and seconded by Mary Walters to return to open session as per Wis. Stat. 19.85 (2) and agenda item 10b. Motion carried on a roll call vote with all members present voting yes. Open session began at 4:30 p.m.
12. Moved by Mary Walters and seconded by Al Gibeaut to approve a \$1.00 per hour increase for weekend and nightshift for dispatch/jail to come out of Sheriff's Office budget having no impact on the general fund and to forward to the Executive & Finance Committee. Motion carried.
13. Executive & Finance Committee Chairperson Ken Borzick noted there would be a special Executive & Finance Committee meeting held prior to County Board on March 19th at 6:00 p.m.
14. The agenda having been completed Committee Chairperson Judi Nigbor declared the meeting adjourned at 4:31 p.m.

Kiley Lloyd, County Clerk