

JUDICIAL & PUBLIC SAFETY COMMITTEE MINUTES

April 2, 2024

Remote Meeting using WebEx/phone and in-person at Law Enforcement
Center/Courthouse- Public Safety Room
67 W Park St– 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, MIS Director Dan Buchholz, Dave Benson, EMS Assistant Director Jordan Powell

2. Motion to approve the agenda as presented by Ken Borzick and seconded by Kathy Jo Locke. Motion carried.
3. Motion to approve the March 13, 2024, 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- None
7. Clerk of Circuit Court Shari Rudolph gave an update to the committee and reported they have been cleaning old files in basement- Discussion on records retention schedule for different cases. DA unavailable, Emergency Management unavailable, and ME unavailable.
8. Sheriff Konrath reported a new dispatcher/jailer has been hired. He is working on filling two deputy positions.
9. EMS Director Rob Lulling reported he and EMS Assistant Director Jordan Powell did employee check-ins. Rob submitted for a grant for stair chair. There was an EMT resignation, 5 applications from a local Facebook page with interviews next week. EMT Inc. donated \$50,000 for power load to be put in two older ambulances. It was suggested EMS discuss submitting a thank you to the Tribune to recognize EMT Inc. publicly.
10. Moved by Ken Borzick and seconded by Mary Walters to move into closed session per Wis. Stat. 19.85 (1)(g) under agenda item 9b. Motion carried on a roll call vote with all members present voting yes. Closed session began at 2:40 p.m.
11. Moved by Ken Borzick and seconded by Kathy Jo Locke to return to open session as per Wis. Stat. 19.85 (2) and agenda item 9c. Motion carried on a roll call vote with all members present voting yes. Open session began at 3:10 p.m.

12. Discussion regarding quotes for cardiac monitors as discussed in previous months continued. Ron and Natalie to look at all contracts and warranties. Options available for cardiac monitors- Purchase new monitors for \$270,000 through Zoll with a 5-year warranty, first amount due of \$67,000 to be funded by EMS surplus account, with the \$54,000 due each year thereafter added to budget as capital line item as EMS equipment. Rob proposed to keep \$54,000 as capital line item (roll-over account for savings) moving forward. Rob to get quotes for extended warranty. Moved by Ken Borzick and seconded by Al Gibeaut to authorize Ron Barger and Natalie Bussan to view and approve contract and warranty for Zoll cardiac monitors and pending their approval, purchase 5 Zoll cardiac monitors, as well as approve the disposal of 5 Tempus cardiac monitors. Motion carried. Moved by Mary Walters and seconded by Ken Borzick to direct EMS Department to document testing of Tempus Cardiac Monitors. Motion carried.
13. The agenda having been completed Committee Chairperson Judi Nigbor declared the meeting adjourned at 3:32 p.m.

Kiley Lloyd, County Clerk