

Public Property & Law Enforcement
May 5, 2015 @ 9:00 a.m.
County Board Room

Present: Donna Williamson, Richard Pufall, Norm Couture, Ken Wheeler and Gary Kabasa

Other: Pete Russo, Jeff Beirl, Heather Schutte, Mick Brennan, Jim Hnath, Dorothy Tank, Terry Schemenauer, Tom Wojciechowski, Charles Ortman and Christopher LaForge

Donna Williamson called the meeting to order at 9:00 a.m.

Motion by Pete Russo to approve the April 8, 2015 meeting minutes as presented. Seconded by Dick Pufall. Motion carried.

There were no public comments at this time.

Mick Brennan was present at the meeting. Mick disbursed the Sheriff's report for review and discussion. Due to high inmate population, approximately 100 inmates, there are budget concerns. Discussion followed.

Terry Schemenauer was present at the meeting to give the CJC report at this time. Discussion followed.

Dorothy Tank was present at the meeting to give an update on Emergency Management. Dorothy handed out Local Emergency Planning Committee (LEPC) documents and proposed resolution and gave an overview. This is to be reviewed yearly to comply with the Wisconsin Statutes 59.54(8)(a). Motion by Ken Wheeler and second by Richard Pufall to forward the resolution to the full County Board. Motion carried.

Dorothy Tank handed out information and also gave an overview on the Code Red that is listed on our website. Residents may sign up for Code Red to receive notifications by local emergency response team in the event of emergency situations or critical community alerts.

Due to other engagements, Chris LaForge was moved ahead on the agenda.

Chris LaForge was present at the meeting to give a presentation regarding solar panels for the Courthouse. Discussion followed.

Jim Hnath informed the committee that David McGuire will be filling the Emergency Management Program Assistant position. This position is 10 hours a week which will run from April 1, 2015 through September 30, 2015. This position will be paid for from a grant through Emergency Management; \$5,000.

Donna would like to keep this a trial period. She has requested a detailed report to be submitted to the Committee this fall.

Dorothy Tank gave an update on addressing at this time. She is currently working on an ordinance to have it mandatory to have an emergency 911 address sign.

Mick Brennan discussed the Memo of Understanding the County has with Bad River Band of Lake Superior Chippewa. Mick and Jeff should have the completed MOU to the Committee by the next meeting in June.

The next meeting was scheduled for June 2, 2015 at 9:00 a.m.

Jeff gave a brief report on the trial currently being held in Madison with Xcel Energy. The last day of the trial is scheduled for Friday May 8, 2015.

Motion by Pete Russo and seconded by Norm Couture to replace four air conditioners as recommended by Mark Miller, Maintenance. Air conditioners to be replaced are: Judge's Assistant/Room 306; Judge/Room 305; Assistant District Attorney/Room 301; Child Support/Room 101. Motion carried.

Motion by Gary Kabasa and seconded by Ken Wheeler to approve the vouchers for payment. Motion carried.

Meeting adjourned at 10:47 a.m.

Respectfully submitted,
Heather W. Schutte, Ashland County Clerk