



MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
AMENDED MEETING NOTICE

DATE: February 10, 2016
TIME: 5:00 p.m.
PLACE: Manitowoc County Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of December 9, 2015 committee meeting minutes.
3. Correspondence, if any.
4. Public Comment.
5. Introduction of Deputy Director of Emergency Services Jamie Aulik and report/discussion of of Division of Emergency Services operations.
6. Report from Coroner Curt Green
 - a. Discussion and possible action regarding resolution for Out-of-State travel for Deputy Carla Halvorson: Death Investigator Training, St. Louis MO, April 18, 2016.
 - b. Discussion and possible action regarding a second out-of-state training opportunity.
 - c. Discussion of office operations.
7. Report from Sheriff Robert Sheriff Robert Hermann:
 - a. Discussion and possible action regarding Meeme House Inn to Pinecrest Historical Village.
 - b. Discussion and possible action regarding resolution for accepting a 2015 COPS Office Anti-Heroin Task Force Grant.
 - c. ***Discussion and possible action regarding contract with the Village of Francis Creek for police services from the Sheriff's Office.***
 - d. Discussion of the 2015 budget (unaudited) end of year totals.
 - e. Discussion relating to the Netflix Movie and its effects.
8. Announcements – Next meeting date – March 9, 2016.
9. Adjournment.

Date: January 29, 2016
Amended: February 5, 2016 @ 10:02 a.m.

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

February 10, 2016 5:00 p.m.

Attendance: Chairperson Rick Henrickson, Supervisor Randy Vogel, Supervisor James Falkowski, Supervisor Mark Kopecky, and Supervisor Dave Nickels.

Others in attendance: Patricia Koppa, Sheriff Robert Hermann, Deputy Inspector Jason Jost, Emergency Services Division Deputy Director Jamie Aulik, and County Board Chair Jim Brey.

Chairperson Rick Henrickson called the meeting to order at 05:00 p.m. Roll call circulated.

Correspondence: None other than the regularly provided financial and jail information sent by email.

Previous Minutes: Chairperson Henrickson asked for a motion to approve the minutes of the December 9, 2015 committee meeting. Motion was made by Supervisor Mark Kopecky seconded by Supervisor James Falkowski and voted upon unanimously to approve.

Public Comment: Chairperson Rick Henrickson called three times for public comment. Seeing none, public comment was closed at 05:04 p.m.

Department Reports:

Emergency Services Division Deputy Director Jamie Aulik introduced himself in his new job capacity and reported for the division. It has been very busy as he seeks to begin modernization and obtain the necessary training. He has completed online programs and has a few live class programs to attend. The Hostile Action Based exercise went well and all involved did a good job. The Emergency Operations Center at C& T building was activated for January 29, 2016 in event the protest had materialized as advertised. The experience revealed some issues that will be addressed for the future. One is an issue regarding radio frequencies. Additionally, a greater social media awareness is needed. A new satellite and

internet based phone system is being installed. This is needed for the nuclear plant. Manitowoc will be hosting the Radiological Emergency Preparedness classes in late February.

The Joint Dispatch Center has been challenged by the unusual calls and call level. There has been elevated stress levels and some programming offered to assist in that area. The experience has been useful; highlighted interoperational issues which are an ongoing concern and something being worked on statewide. Have learned the evacuation plans for C & T do not exist, and others such as jail and courthouse need work for the type of situations that occurred. If the backup dispatch area of jail was unavailable, where would the center move.

Supervisors questioned Deputy Director Aulik on his report and regarding Code Red, recent Denied Service attack and the like.

There will be a travel resolution for the next meeting. Some small concerns are being addressed, such as increased lighting in C&T parking lot. Supervisors thanked Mr. Aulik and wished him luck.

Coroner asked that his items be removed from this agenda and taken up in March.

Sheriff Hermann reported. Discussion regarding fee waiver or reduction for the cost of an escort when moving the Meeme House Inn. Move must have two squads. Sheriff indicated would likely use on duty officers during regular time so there really isn't extra cost to the County. Supervisor Randy Vogel made a motion to waive the fee with discretion to the Sheriff if circumstances would justify some charge. Supervisor Falkowski seconded. Unanimous vote.

Resolution for acceptance of COPS Office grant. This is from the Department of Justice. Provides for overtime hours. For multiple jurisdictions. Supervisor Kopecky made motion to accept. Second provided by Supervisor Falkowski. Passed unanimously.

Discussion of Francis Creek request for additional patrols. The village will pay for the service.

2015 unaudited budget is in the black. Both increased revenues from jail fees and reduced expenses, primarily in fuel cost. Supervisors questioned and Sheriff explained a discrepancy in State payments versus the posted state rate and how counties would benefit from payment of the actual amount.

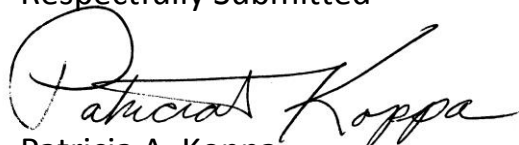
Report and discussion regarding the fall out from Netflix film. Released on December 18, most offices were effected in the post Christmas period. Large numbers of calls, emails and record requests. Some were legitimate in tone and answered. People were being referred to articles and resources rebutting the inferences left by the film. In depth exchange between Supervisors and Sheriff. The situation seems to be under control and attention has been greatly reduced.

The bomb threats as well as other appropriate situations are being investigated and have been turned over to federal and state agencies. Sheriff noted the participation of Manitowoc Police Department and other agencies thanking them for their assistance.

Announcements: Chairperson Henrickson announced the next meeting will be scheduled for March 9, 2016 at 05:00 pm in Room 205 of the Public Health Building.

Adjournment: Supervisor Kopecky moved to adjourn, Supervisor Falkowski seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned 6:00 p.m.

Respectfully Submitted

A handwritten signature in black ink, reading "Patricia Koppa". The signature is fluid and cursive, with the first name "Patricia" written in a larger, more prominent script than the last name "Koppa".

Patricia A. Koppa

Circuit Court Commissioner



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: March 9, 2016

TIME: 5:00 p.m.

PLACE: Manitowoc County Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of February 10, 2016 committee-meeting minutes.
3. Public Comment.
4. Report from Emergency Management Division:
 - a. Resolution for Out-of-State travel for Nancy Crowley, Director Emergency Management Division.
 - b. Report on Division operations.
5. Report from Coroner Curt Green:
 - a. Discussion and possible action regarding resolution for Out-of-State travel for Deputy Megan Hansen.
 - b. Discussion of office operations.
6. Report from Sheriff Robert Hermann:
 - a. Discussion and possible action regarding Resolution to Repeal Manitowoc County Code Sec. 4.13(3x) – Retired Officer Concealed Carry Weapon Fee.
 - b. Report on staffing and operations.
7. Announcements – Next meeting date – April 13, 2016.
8. Adjournment.

Date: January 29, 2016

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

March 9, 2016 5:00 p.m. (As amended and approved at the 6-8meeting)

Attendance: Chairperson Rick Henrickson, Supervisor James Falkowski, Supervisor Mark Kopecky, and Supervisor Dave Nickels.

Excused: Supervisor Randy Vogel.

Others in attendance: Patricia Koppa, Sheriff Robert Hermann, Emergency Services Division Director Nancy Crowley, Coroner Curt Green

Chairperson Rick Henrickson called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes Chairperson Henrickson asked for a motion to approve the minutes of the February 15, 2016 committee meeting. Motion was made by Supervisor Dave Nickels seconded by Supervisor Mark Kopecky and voted upon unanimously to approve.

Public Comment: Chairperson Rick Henrickson called three times for public comment. Seeing none, public comment was closed at 05:01 p.m.

Department Reports:

Emergency Services Division Director Nancy Crowley presented a resolution for out of state travel by herself to the National Radiological Emergency Preparedness (NREP) Conference. Supervisor Falkowski moved to approve and forward the resolution to the County Board; Supervisor Nickels seconded the motion. Motion approved unanimously.

Director Crowley reported on the division focusing on updating the committee on her view of Deputy Director Aulik's progress. She assured the supervisors that she is keeping a close eye on him as she turns things over; including preparation for the 2017 ~~Hostile Action Based (HAB)~~ **Ingestion** exercise for Point Beach Nuclear Power Plant. His enthusiasm is appreciated and the Division will be in good hands when she decides to retire. She will encourage him to attend the NREP conferences in the future.

Coroner Curt Green presented an out of state travel resolution for deputy Megan Hansen. Coroner feels she will be an excellent deputy and is pleased with her progress during the first year on the job. Sending her to training, to improve skills, but also enlarge her network. Supervisor Kopecky motioned to approve and forward; Supervisor Falkowski seconded the motion. Unanimously passed.

Detailed discussion of the situation in county with the drug related deaths and how the training helps these investigations. Coroner also discussed best practices and how these are regularly updated.

The department 2015 budget was in the red due to the high number of deaths.

Sheriff Rob Hermann explained his reasoning for asking that a fee ordinance for concealed carry certification of retired law enforcement personnel be repealed. Recent events have shown the need to have such persons able to obtain the permit if desired. Further, it has never been charged once during the 8 years it has been on the books. Supervisor Kopecky motioned to approve the resolution to repeal Manitowoc County Code Sec. 4.13(3x) and forward; Supervisor Falkowski seconded the motion. Unanimously passed.

Sheriff reviewed a number of other items of interest to the committee. Patrol is now fully staffed and the Jail will be shortly as there have been conditional offers made. There is a request for an additional jail nurse due to the number of issues created with the drug dependent inmates. Electronic monitoring will be used again for post-conviction persons. The program will be administered by a contracted service rather than existing staff. Jail capacity is 199; current population is right around 200 and there have been even higher counts. Ten female inmates are currently being housed out of county. The rate is \$50 per day per inmate. Also answered questions from the supervisors.

Announcements: Chairperson Henrickson announced the next meeting will be scheduled for April 13, 2016 at 05:00 pm in Room 205 of the Public Health Building.

Adjournment: Supervisor Dave Nickels moved to adjourn, Supervisor Mark Kopecky seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 05:56 p.m.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Patricia A. Koppa". The signature is fluid and cursive, with a large initial "P".

Patricia A. Koppa
Circuit Court Commissioner



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE **AMENDED MEETING NOTICE**

DATE: June 8, 2016

TIME: 5:00 p.m.

PLACE: Manitowoc County Public Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction of April 13, 2016 committee meeting minutes.
3. Public Comment.
- 4. *Election of Committee officers.***
5. Report from Sheriff Robert Hermann:
 - a. Update on budget and Staffing.
 - b. Update on garage construction.
6. Announcements – Next meeting date – July 13, 2016.
7. Jail Tour and Inspection – led by Sheriff Robert Hermann or designee.
8. Adjournment.

Date: June 1, 2016

Amended: June 6, 2016 @ 3:17 p.m.

Rick Henrickson, Chairperson

***Prepared by: Patricia A. Koppa
Register in Probate***

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

June 8, 2016 5:00 p.m.

Attendance: Chairperson Rick Henrickson, Supervisor James Falkowski, Supervisor Jack Nasep and Supervisor Dave Nickels.

Excused: Supervisor Randy Vogel

Others in attendance: Patricia Koppa, Sheriff Robert Hermann

Chairperson Rick Henrickson called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes: Chairperson Henrickson noted the notice included the wrong date as the date of the last meeting. The last meeting was March 9, 2016 and those minutes need to be corrected and approved.

Ms. Koppa noted two corrections.

1. Nancy Crowley indicated the correct name for the 2017 exercise is the "Ingestion Exercise"
2. Supervisor Vogel had asked that the details regarding housing of Manitowoc County Inmates be added as the second to last sentence of the Sheriff's report.. Specifically: " Jail capacity is 199; current population is right around 200 and there have been even higher counts. Ten female inmates are currently being housed out of county. The rate is \$50 per day per inmate.

Chairperson Henrickson asked for a motion to approve the minutes of the March 9, 2016 committee meeting as correcte. Motion was made by Supervisor Dave Nickels seconded by Supervisor James Falkowski and voted upon unanimously to approve.

Public Comment: Chairperson Rick Henrickson called three times for public comment. Seeing none, public comment was closed at 5:01 p.m.

Chairperson Hendrickson nominated Supervisor Randy Vogel to serve as Vice Chair. The nomination was seconded by Supervisor Falkowski. Upon vote, all approved.

Chairperson Hendrickson then nominated Supervisor Nickels to serve as Secretary. Seconded by Supervisor Falkowski. Upon vote, all approved.

Department Report:

Sheriff Hermann presented a report:

The overall budget is right on target for this time of year. This is despite some unexpected expenses. Overtime remains a concern as there continues to be staffing shortages. Another expense is the continuing cost of housing female inmates out of the county. Supervisors questioned the Sheriff about various options. Current daily fee is about \$49. Between six and eleven women are placed in Winnebago County. Space is an issue in other counties as well as populations are rising. Cost of staffing additional cells in the former juvenile section would be approximately \$500,000 annually so it is not reasonable as a short term solution. The State is not currently sending out inmates. So increasing space with the idea of "renting out" is not justified at this time. Sheriff explained about current State prisoners. Also discussed the electronic monitoring program and some comparison to the Huber eligibility. Extensive issue with mental health needs, addictions and even the smuggling of drugs into the jail has been an ongoing challenge. New scanning equipment may be requested in a future budget if the need remains high.

Sheriff noted that he had previously reported that positions were about to be filled. However new openings arose just as that was achieved. There are two openings in the jail as well as the new nurse position. Additionally a retirement means there is another patrol position open.

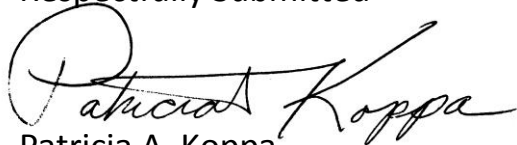
Final item is the new garage. This is a three bay facility. In part it holds items that were in the garage adjacent to the old Health Department building including lawn maintenance equipment used by the trustees. The third bay serves as a drive through space for the Swat trailer. Later this year, the Bearcat will be acquired. It is not expected be in the garage.

Announcements: Chairperson Hendrickson noted that the next meeting will be July 13 at 5:00 p.m. unless there is nothing for the agenda. Committee will only meet if there is something to discuss.

At 5:18, the committee adjourned discussion and walked to the jail facility for a tour. Sheriff Hermann conducted the tour, which officially began at 5:26 in the jail entrance. The Committee heard and saw all aspects of jail operation. Among the great deal of information that was shared were comments upon each of the following: Canteen deposit, Visiting room and discussion of the possibility for video conference visits in the future to eliminate inmate movement, booking area, receiving cells, video conference area and discussion of current blood draw procedure, sally port, specialty cells, fingerprinting and mugshot room with discussion on identification, uniform room and restraint equipment, isolation cell and need for safety measures at all times, Central Control room and the monitoring station, third floor medium block, third floor max block, second floor Huber/minimum unit and discussion of classification system, discussions of gender identification issues and the challenges with sight/sound isolation of the male/female populations, education room, laundry, kitchen and the lower level morgue, exercise room and shooting range.

Adjournment: Motion to adjourn made by Supervisor Falkowski and seconded by Supervisor Jack Nasep. Meeting adjourned at 6:38 p.m.

Respectfully Submitted

A handwritten signature in cursive script, reading "Patricia A. Koppa". The signature is written in black ink and is positioned above the printed name.

Patricia A. Koppa

Register in Probate



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: September 14, 2016
TIME: 5:00 p.m.
PLACE: Manitowoc County Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of June 8, 2016 committee meeting minutes.
3. Public Comment.
4. Report from District Attorney Jacalyn LaBre:
 - a. Overview of DA workload issues
 - b. Discussion and possible action regarding Resolution Supporting District Attorney's Request for additional Assistant DA funding from the State of Wisconsin.
5. Report from Circuit Court Commissioner/ Register in Probate Patricia Koppa:
 - a. Report regarding ongoing projects
 - b. Conversion to "paperless" files and what's ahead
 - c. Ongoing need for staffing changes
6. Report from Sheriff Robert Hermann:
 - a. Conference and travel funded by third party
 - b. 2016 budget
 - c. Staffing
 - d. New K-9 deputy and K-9
7. Announcements – Next meeting date – October 12, 2016.
8. Adjournment.

Date: September 6, 2016

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

September 14, 2016 5:00 p.m.

Attendance: Chairperson Rick Henrickson, Supervisor Randy Vogel, Supervisor James Falkowski, Supervisor Dave Nickels and County Board Chairman Jim Brey.

Excused: Supervisor Jack Nasep

Others in attendance: Register in Probate Patricia Koppa, Sheriff Robert Hermann, District Attorney Jacalyn LaBre, Family Court Commissioner Lorene Mozinski

Chairperson Rick Henrickson called the meeting to order at 05:00 p.m. Roll call circulated.

Minutes Chairperson Henrickson asked for a motion to approve the minutes of the June 8, 2016 committee meeting. Motion was made by Supervisor James Falkowski seconded by Supervisor Dave Nickels. Unanimous vote to approve.

Public Comment: Chairperson Rick Henrickson called three times for public comment. Seeing none, public comment was closed at 05:02 p.m.

Department Reports:

District Attorney Jacalyn LaBre mentioned having mailed information to supervisors regarding her State Budget request. It is same request made in 2014; a request for two additional assistant district attorneys with the hope of getting at least one. The physical space for one is available but fitting in two would be difficult and require some other changes from the county. The informational packet included results from a State study showing that Manitowoc should have an additional 2.73 Full time equivalent positions. Also discussion regarding the doubling, nearly tripling of felony charges over the last several years – there will be more than 800 filed this year. Supervisor Nickels moved that the committee support the request and direct that a resolution be prepared. Motion seconded by Supervisor Falkowski. Motion approved unanimously. Ms. Koppa will assist

with the logistics to get the resolution prepared, as Atty. LaBre will be in the office on a limited basis over the next several weeks.

Patricia Koppa reported as Register in Probate regarding that office. The purging and elimination of unnecessary documents from old probate files, a project that has been ongoing for many years, has been completed. Several cabinets have been freed up and will be removed creating space within the office and improve movement. Transferring files that are more than 75 years old to the State Historical Society is the next major goal in regard to old files.

Another milestone, as of 2016, all newly filed cases are being retained electronically. There is no paper file. This is in anticipation of electronic filing. All active files must be electronic before the county is eligible to transition to mandatory e-filing by attorneys. Some back-scanning of previously filed matters will be needed. This has begun for guardianship cases, the mostly group in which old cases will be active.

These projects were completed with the past assistance of interns and current work of a participant in a federal training program for seniors. Such help does not address the need for coverage when staff is out of the office or the need for succession planning. The concern remains that there is no one to take over when both the Register and the deputy are out. There is minimal call in assistance allocated in the budget but this is really just someone to take messages and open mail. Currently a retired former employee is filling that role. This has allowed some additional routine duties to be assigned. There is no training of someone for the long term.

Final report was from Sheriff Robert Hermann. The sheriff reported he was at a conference in August as a guest of the host. Spoke on experiences in Manitowoc dealing with the media in the wake of the Netflix series and related events. Expenses were paid by the Conference host and will be reported on the necessary form in the near future. Copies of the form will be provided to the Committee members.

Sheriff Hermann presented a summary page from his current budget report showing that overall the budget is in good shape. Current figures reflect purchase of the squad cars. The budget will reflect the payouts of back pay to the entitled members of the union. This payment was not placed in the original budget and will result in a significant shortfall overall.

As for staffing, Patrol is at full force with one deputy completing training. There are two .9 openings among the correction officers. Some relief for overtime due to the availability of a temporary non-benefit employee. Background checks are being completed on several persons on the Corrections list. The nurse position remains open.

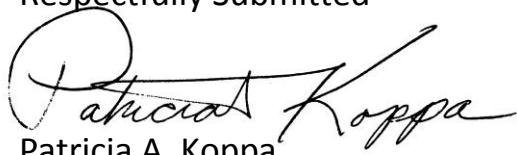
A new K-9 officer has been designated, Chris Hemauer. Funds are available in a fund to obtain a new dog. Since it will be Deputy Hemauer's first canine partner, an older dog, age 3, is being selected. The dog has dual training for drugs as well as search and rescue.

Supervisor Falkowski asked regarding using the dog in the jail to assist with searches. Drugs remain a problem but the Sheriff is budgeting for a full body scanner. It is unknown whether the executive will approve. Supervisor Nickels asked what issues arise due to the increased presence of drugs in the jail. Sheriff Hermann noted it is a health risk as well as a safety concern. There has been a death due to overdose while in custody.

Discussed the timing of the next meeting. Will meet on October 11, 2016 immediately before the County Board regarding the DA resolution and any other matters that need to be addressed.

Supervisor Nickels moved to adjourn with Supervisor Falkowski making the second. The meeting was adjourned at 5:26 p.m.

Respectfully Submitted

A handwritten signature in cursive script, reading "Patricia A. Koppa". The signature is written in black ink and is positioned above the printed name.

Patricia A. Koppa

Circuit Court Commissioner



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: October 11, 2016
TIME: 6:45 p.m.
PLACE: UW-Manitowoc (Cafeteria)
705 Viebahn Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Approval of September 14, 2016 meeting minutes.
3. Approval of Resolution Supporting District Attorney's Request for additional Assistant DA funding from the State of Wisconsin.
4. Announcements – Next meeting date – November 9, 2016.
5. Adjournment.

Date: October 4, 2016

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
University of Wisconsin - Manitowoc County Cafeteria

October 11, 2016 6:45 p.m.

Attendance: Chairperson Rick Henrickson, Supervisor Randy Vogel, Supervisor James Falkowski, and Supervisor Jack Nasep.

Excused: Supervisor Dave Nickels.

Others in attendance: Patricia Koppa.

Chairperson Rick Henrickson called the meeting to order at 06:45 p.m. Roll call circulated.

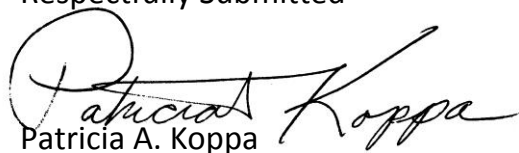
Minutes: Chairperson Henrickson asked for a motion to approve the minutes of the September 14, 2016 committee meeting. Motion was made by Supervisor Randy Vogel seconded by Supervisor James Falkowski and voted upon unanimously to approve.

Chairperson Henrickson presented the Resolution supporting District Attorney Jacalyn LaBre's State Budget request for funding for additional assistant district attorneys. As the request had been discussed in September, there was no discussion. Motion was made to send to the County Board by Supervisor Randy Vogel seconded by Supervisor James Falkowski and the committee voted upon unanimously to approve.

Announcements: Chairperson Henrickson announced the next meeting will be scheduled for November 9, 2016 at 05:00 pm in Room 205 of the Public Health Building unless there is no agenda at that time. A meeting will likely be required in December as that is generally when the squad car bids are accepted.

Adjournment: Supervisor James Falkowski moved to adjourn, Supervisor Randy Vogel seconded the motion. Motion passed upon unanimous voice vote and the meeting adjourned at 6:50 p.m.

Respectfully Submitted


Patricia A. Koppa

Register in Probate



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: December 14, 2016
TIME: 5:00 p.m.
PLACE: Manitowoc County Public Health Building (Room 205)
1028 South 9th Street, Manitowoc, WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered at the meeting:

1. Call to order and roll call.
2. Consideration and correction, if any, of October 11, 2016 committee meeting minutes.
3. Public Comment.
4. Report from Sheriff Robert Hermann regarding:
 - a. 2017 Squad Car Bids (opening)
 - b. 2016 Budget update
 - c. Current status of staffing and hiring process
 - d. Lenco Rescue Vehicle update
 - e. Incident involving C & T communication tower
5. Announcements – Next scheduled date – January 11, 2017.
6. Adjournment.

Date: December 6, 2016

Rick Henrickson, Chairperson

Prepared by: Patricia Koppa
Register in Probate

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Manitowoc County Public Safety Committee
Manitowoc County Public Health Building, Room 205

December 14, 2016 5:00 p.m.

Attendance: Chairperson Rick Henrickson, Supervisor Randy Vogel, Supervisor James Falkowski, and Supervisor Dave Nickels.

Supervisor Jack Nasep, excused.

Others in attendance: Patricia Koppa, Sheriff Robert Hermann, County Executive Bob Ziegelbauer

Chairperson Rick Henrickson called the meeting to order at 05:01 p.m. Roll call circulated.

Minutes: Chairperson Henrickson asked for a motion to approve the minutes of the October 11, 2016 committee meeting. Motion was made by Supervisor Dave Nickels, seconded by Supervisor James Falkowski. Unanimous approval.

Public Comment: Chairperson Rick Henrickson called three times for public comment. Seeing none, public comment was closed at 05:02 p.m.

Department Reports:

Sheriff Robert Hermann presented the sealed bids for the 2017 purchase of squad cars, which bids were opened in the committee's presence. The first bid was from Sheboygan, John Rodewald Chevrolet:

2017 Chevrolet Caprice with the police package is \$156,084 for six (6) or \$26,014 each.

The second set of bids was from Ewald Motors in Oconomowoc and included five separate bid packages (all 2017 model vehicles) –

Chevrolet Caprice \$179,862 (\$29,977 each);

Chevrolet Tahoe - 2 wheel drive \$194,682 (\$32,447 each) or 4 wheel drive \$211,632 (\$35,272 each);

Ford Taurus - Front wheel drive \$140,700 (\$24,450 each), or All wheel drive \$147,354 (\$24,559 each);

Ford Explorer \$164,550 (\$27,425 each); and

Dodge Charger - all wheel \$137,796 (\$22,966 each,) or rear wheel drive \$131,946 (\$21,991 each)

The committee engaged in a lengthy and detailed discussion of the advantages and disadvantages of each model including the potential costs of changing from current Caprice to another model. It was also noted that the price difference on the Caprice bids was significant and that the Sheboygan bid was even lower than last year. After full discussion, Supervisor Nickels made the motion to approve the purchase of six Chevrolet Caprice vehicles from Sheboygan Chevrolet, upon the condition that the bid was in fact fully pursuant to the specifications. Supervisor Vogel seconded the motion and it was unanimously approved.

Sheriff continued his report. The 2016 budget is short despite many positive factors. The settlement of the union contract and full payment appears in his budget. Supervisor James Falkowski questioned the GPS monitoring and why it was so much more expensive. Sheriff reminded the committee that this was not originally in the budget, but that there is a revenue line and the inmates pay the cost of the monitors. Inmates are getting jobs so the collection from Huber inmates has been good this year as well.

Staffing continues to be challenging. Jail is back to three openings: one sergeant and two “.9” jailers. The new RN position was filled. A Female correction officer is being added, two persons are on track to come in. As for patrol, one “.9” is again open. The candidate was separated and a new person is in the testing and background phase.

Lenco rescue vehicle has been obtained and is being used in training. Went out to accompany officers with some particularly risky warrant arrests.

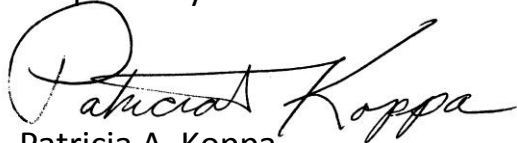
Sheriff also reviewed the incident in which an individual climbed the communication tower behind the C&T building. Some modification to the fencing have been accomplished. This call was within the city's jurisdiction. They called in a specialized tower rescue crew from Appleton. The person was charged.

Chairperson Henrickson thanked Sheriff Hermann for his report.

Announcements: Chairperson Henrickson announced the next meeting is scheduled for January 11, 2017 at 05:00 pm in Room 205 of the Public Health Building, if there is business to conduct. Supervisor Nickels indicated he was not available that day.

Adjournment: Supervisor Falkowski moved to adjourn, Supervisor Nickels seconded and the meeting adjourned at 05:28 p.m.

Respectfully Submitted

A handwritten signature in black ink, reading "Patricia A. Koppa". The signature is written in a cursive style with a large, looped initial "P".

Patricia A. Koppa

Circuit Court Commissioner