

LINCOLN COUNTY
LAW ENFORCEMENT, EMERGENCY MEDICAL SERVICES, JUDICIAL AND EMERGENCY
MANAGEMENT COMMITTEE
Lincoln County Service Center Room 257
Wednesday July 12, 2023, at 4 p.m.

Members present: Jesse Boyd, Jim Meunier, Steve Osness, and Laurie Thiel. (4) , Don Friske
Department Heads Present: Tom Barker Valorie Caylor, Becky Byer Ken Schneider,
Samantha Fenske, Chris Marlowe, Karry Johnson, Renee Krueger, and Tyler Verhasselt.
Virtual: Josh Klug, Scott Langa and Bob Kirley
Excused: None

1. **Call meeting to order:** Chair Boyd called the meeting to order at 4:00 p.m.
2. **Confirm meeting date and time:** Wednesday August 9, 2023, at 4:00 p.m.
3. **Approve Minutes of Previous Meeting:** M/S Osness/Thiel to approve the minutes as presented - All ayes - Motion carried.
4. Public Comment - None

Emergency Management

5. Year-To-Date Budget Report: There are no concerns at this time. Reviewed and placed on file. Emergency Management Director Verhasselt announced that the Finance and Insurance Committee approved the Next Generation 911 Grant and will add to the 2024 Budget. The Grant has a 10% match requirement and is estimated to have a county fiscal impact of \$8,000-\$16,000. Vanhasselt hopes to have the actual numbers by the next meeting.
6. Wisconsin Credentialing and Asset Management System Memorandum of Agreement – Verhasselt explained that this was covered under our Computer Hazmat Response Grant. Our buy in is \$1800 or 20% of the total purchase and is already budgeted for. We will receive a card printer, ink, and licensing for five years. All Emergency Personnel and First Responders will receive cards. Employment changes from county and outside agencies will be reported to Verhasselt who will then print the cards. M/S Osness/Thiel to approve – all ayes – motion carried.

Coroner

7. Coroner's Report: Caylor was unavailable for the meeting. Her report was reviewed and placed on file.
8. Travel & Expense Report- M/S Thiel/Meunier – to approve the coroner expense report - all ayes – motion carried.
9. Review Y-T-D- Budget Report – YTD report was not discussed.

Judicial

10. District Attorney and Victim/Witness- Kristopher Ellis
 - a. Year to date Budget – Ellis was not available. Committee reviewed budget and had no concerns at this time – report was placed on file.

- b. Active Cases and Breakdown Report – No reports were available
11. Clerk of Courts and Family Court – Thomas Barker
- a. Year to date Budget Report. - Barker had no concerns at this time. Report was placed on file.
 - b. Travel & Expense Report – None
12. Register in Probate and Circuit Court – Becky Beyer
- a. Year to date Budget Report. - Reviewed and placed on file.
 - b. Approval of Time Sheets – M/S Meunier/Thiel to approve time sheets – all ayes motion carried.
 - c. Approve of Expense Reports – None.

Sheriff's Office

13. Statistical Reports
- a. Case Summary Report – Sheriff Schneider reviewed the report and it was placed on file.
 - b. Expense Budget, Revenue Budget- Schneider noted that outside housing revenues could be increased due to the Marathon County Jail renovations. He did not know the full extent or the timeline of the renovations. Chief Deputy Iverson hoped to average around 55 inmates for the month of July after 43 in June. There were no other concerns and the report was placed on file.
 - c. Recreational Officer Activity Report - Reviewed and placed on file.
 - d. 911 Supervisors Report- Reviewed and placed on file.
 - e. Jail Census Report. - Reviewed and placed on file.
 - f. 2024 Budget Revision and Approval – Schneider reported he had discussions with Finance Director Fenske and Administrative Coordinator Krueger. He reported that they had gained ground after some suggested cuts. Last month they were at approximately \$425K and are now at approximately \$360K. With approximately \$60K more to budget for or cut he is hopeful the Governor's 2024 State Budget will help. Schneider provided additional packet documents including the proposed cuts. These documents were reviewed by the committee and added to the packet. M/S Meunier/Thiel to approve the 2024 budget modifications as presented and forward the budget to the Finance Committee for clarification on the state revenue sharing process and effects and ultimately its finalization. All Ayes – Budget will go to the Finance and Insurance Committee for finalization.

Emergency Medical Services

14. Tomahawk Report – Langa reviewed his report. I was then placed on file.

15. Merrill Report – Chief Klug answered questions and his report was placed on file. Klug asked that his appreciation of the Bierman Foundation be noted.
16. Monthly Charge Report, Write-offs, and Collections – Fenske explained that the charge report is subject to change due to the fact we continue to receive payments. Since this report was written we have received \$2592.12. After that payment the charge off amount was adjusted to \$10,962.69. M/S Meunier/Osness to approve the charge report, write-offs, and collections with the updates from Fenske– all ayes – motion carried.
17. Aspirus Request for Geotab tracking, WI FI and Cameras on County ambulances – Bob Kirley (Aspirus) spoke on behalf of the ask. Bob explained the cameras as front facing without sound. These cameras were recommended by Aspirus’s insurer to reduce the risk of liability. Oneida, Taylor, and Iron counties have adapted their ambulances with Geotab tracking, WI FI and Cameras. Bob also explained the purpose and advantages of the Geotab Tracking. Discussion followed. M/S Meunier/Boyd to grant this request. Motion failed with a 2-2 vote.
19. Approval to sell spare ambulance– Fenske explained that our normal inventory is six ambulances and we are currently at seven. M/S Osness/Thiel to list the ambulance on Wisconsin Surplus – All Ayes motion carried.
19. Meeting adjourned at 5:06 pm

Minutes prepared by Chris Marlowe