



## MINUTES

### Public Services

November 5, 2019

1:30 p.m.

Annex Conference Room

Marinette County Courthouse

**MEMBERS PRESENT:** Supervisors Glenn Broderick, Ginger Deschane, Laura Frea, Chris Gromala, Ken Keller, and George Kloppenburg

**MEMBERS EXCUSED:**

**OTHERS PRESENT:** Deputy County Clerk Bobbie Borkowski, County Administrator John Lefebvre, Sheriff Jerry Sauve, Lt. Chris Lesperance, Chief Deputy Jim Hansen, Medical Examiner Kalynn Van Ermen, District Attorney DeShea Morrow, Eagle Herald and Peshtigo Times

#### 1. Call to order

Chair Keller called the meeting to order at 1:30 p.m.

#### 2. Agenda

Motion (Kloppenburg/Gromala) to approve agenda. Motion carried. No negative vote.

#### 3. Minutes

Motion (Frea/Kloppenburg) to approve minutes of October 8, 2019. Motion carried. No negative vote.

#### 4. Public Comment - None

#### 5. Correspondence - None

#### 6. Reports of Outside Agencies and Others - None

#### 7. Reports of Internal Staff

##### Sheriff's Office

- Interview for Deputy position this week, will start in early 2020
- Correction Officer recruitment is ongoing. Two new C.O.'s in training now.
- Recently several inmates with medical and mental illness requiring hospital stays. This requires guard duty at two different hospitals which was challenging.
- Annual winter maintenance meeting with Highway Commissioner

##### Overtime Report

Budgeted Overtime per pay period - \$9,130.19

October Overtime - \$31,491.17  
Year to Date Overtime – \$262,209.10  
Under/(Over) to date – (\$234,818.52)  
Budget Remainder Year – \$24,824.10

Activity Report

227 Offense Records  
152 Arrest Charges  
12 Juvenile Charges  
36 Accident Records  
244 Citation Records

District Attorney

- Currently looking for replacement of Assistant District Attorney position, Allen Brey is currently filling in.

**8. Sheriff's Office Financial Report**

Committee reviewed October Schedule of Paid Invoices totaling \$173,123.01

Motion (Deschane/Frea) to approve November write-off of uncollectable accounts totaling \$13,847.75. Motion carried. No negative vote.

Motion (Kloppenburger/Gromala) to approve November write-off of, and turn over to the Finance Department for collections, accounts totaling \$28,189.74. Motion carried. No negative vote.

Payments received for accounts turned over to collections - \$3,814.91.

**9. Resolution – Amending Marinette County 911 User Committee Composition**

Motion (Gromala/Kloppenburger) to recommend County Board approve Resolution No. 519-19; Amending the Marinette County 911 User Committee Composition. Motion carried. No negative vote. Exhibit A

**10. Future Agenda Items**

- Medical Examiner Report

**11. Adjournment**

Motion (Broderick/Frea) to adjourn at 1:44 p.m. Motion carried. No negative vote.

Next meeting date: December 10, 2019 at 1:30 p.m.

Bobbie Borkowski  
Deputy County Clerk

Date approved/corrected:

**RESOLUTION No. 519 - 19**

**AMENDING THE MARINETTE COUNTY 911 USER COMMITTEE COMPOSITION**

**WHEREAS**, on May 29, 2007 the Marinette County Board of Supervisors created the Marinette County 911 User Committee through Resolution 246; amended by resolution 407 on December 17, 2013; and,

**WHEREAS**, the Marinette County Code of Ordinances, Chapter 11, provides for an enhanced 911 user committee; and

**WHEREAS**, this amendment will replace the Area Rescue Squad Association with the Marinette County Emergency Medical Service Association; and,

**NOW, THEREFORE, BE IT RESOLVED** the 911 User Committee shall be comprised of ten members. Composition of the Committee shall be one representative from each of the following entities, agencies or official as noted: Marinette County Law Enforcement Committee member, City of Marinette Chief of Police, City of Marinette Fire Chief, Marinette County Sheriff’s Department, Marinette County Central Dispatch Director, Bay Area Medical Center, Wisconsin Department of Natural Resources, ~~Area Rescue Squad Association~~ Marinette County Emergency Medical Service Association, the Rural Fire Association and the Mutual Aid Box Alarm System (MABAS). Each entity or agency shall submit the name of its representative, all to be appointed by the County Administrator, subject to County Board approval.

**BE IT FURTHER RESOLVED** that the Committee exists for the purpose of providing a supportive and neutral forum for issues of concern relating to Central Dispatch. The Committee functions as an advisory committee to Central Dispatch with the goal of promoting public safety through effective, efficient and reliable communications.

**BE IT FURTHER RESOLVED** that the Marinette County 911 User Committee shall exist until such time as the Marinette County Board of Supervisors by resolution dissolves said Committee.

Approved by a majority vote of the quorum of the Marinette County Board of Supervisors this 12th day of November, 2019.

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MARK ANDERSON, Chairperson

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KATHY K. BRANDT, County Clerk

Recommended: Public Services November 5, 2019

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Marinette County Finance Department  
Fiscal Impact Statement

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Number 519-19

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Ordinance  Resolution

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*AMENDING THE MARINETTE COUNTY 911 USER COMMITTEE  
COMPOSITION*

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Fiscal Impact Statement:

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*No fiscal impact.*

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*Laura Mans*  
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Laura Mans  
Finance Director

October 30, 2019  
\_\_\_\_\_  
Date

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