Meeting Minutes – 8/11/2022

* Adam called the meeting to order at 4:01pm
* Roll Call – Adam Balz, Remy Gomez, Doug Rogalla present, Jason Jandt late arrival
* Approval of Previous Meeting Minutes – July 14th 2022
	+ Motioned by Remy
	+ 2nd by Doug
	+ Approved 3/3 present committee members
* Public Comments – Limited to 3 Minutes
* CLOSED SESSION per WI Statute 19.85(1)(C), considering employment, promotion, compensations, or performance evaluation data of any public employee which the government body has jurisdiction over or exercises responsibility - to discuss Dispatch employee concerns and investigation
	+ Vote: 3/3 members vote to go into closed session
		- Motion by Remy to go into closed session
		- 2nd by Doug
		- Motion by Doug to come out of closed session
		- 2nd by Remy
	+ Vote: 3/3 members vote to come out of closed session
* Budget Reviews:
	+ District Attorney
	+ Clerk of Courts
	+ Circuit Court
* **Medical Examiner** –
	+ 2023 Budget Discussion – decreased autopsy need based on historical average, decreased removals etc, added purchase of county vehicle to respond to calls, and transports to Madison – maintenance on the vehicle would be added into this as well, looking to lease a space in a funeral home for cooler usage, garage space for county vehicle, prep room for case work.
	+ July Case Load – cases are overall higher than 2021, cremations are down this year from last year.
* **Justice** –
	+ 2022 Budget Review – down on electronic monitoring revenue, down on salaries with one vacant position
	+ Justice Program Report – 18 inmates on electronic monitoring, 6 for OWI treatment court
	+ Justice Programs 2022 Line Item Transfer – $499 from drug testing to rewards and sanctions line, for food incentives for the participants
		- Motion to approve by Doug
		- 2nd by Jason
		- Passes 4/4 present committee members
	+ Justice Programs 2023 Budget Discussion – “Thinking for Change” group sessions will be broken into male/female separate groups eliminating wait lists and helping participants to better discuss issues. Approx. $28,000 increase in budget from 2022-2023
* **Dispatch** –
	+ 2022 Budget Review
	+ NextGen 911 (ESInet) Update – resolution passed to allow grant funding, funding is going through Department of Military Affairs, AT&T would like to be up and running by February 2023. No recurring 911 fees for the first 5 years, saving over $1000/month.
	+ 2023 Budget Preliminary Budget Review – upgrading software, equipment to better support dispatch functions.
* **Monroe County Sheriff’s Office** –
	+ 2022 Budget Review
	+ Budget Adjustment – Sheriff / Maintenance Vehicle – $9,200 from maintenance for vehicles
* Motion to Approve by Remy
* 2nd by Jason
* Passes 4/4 present committee members
	+ Resolution – New Bailiff Position – goes to finance 8/17/22
		- Motion to discuss by Doug
		- 2nd by Remy
		- Passes 4/4 present committee members
	+ Emergency Management–
		- Monthly Reports – nothing new this month
	+ Jail –
		- Budget Adjustment – Medical Expense
			* Motion to discuss by Remy
			* 2nd by Jason
			* Passes 4/4 present committee members
		- Budget Adjustment – SCAAP Revenue/Expense
			* Motion to discuss by Remy
			* 2nd by Jason
			* Passes 4/4 present committee members
	+ Sheriff’s Comments –
		- 2023 Budget Items –
			* Extradition costs increasing
			* Fuel costs increasing
			* Contract Services in Jail – health services increasing
			* Jail Food Costs increasing
			* Vehicle purchasing rolling to 2023
			* Reduction in weapons purchasing
			* EM equip costs decreasing
* Agenda Items for Next Meeting –
	+ Land Information: Rural Addressing and Road Naming Policy Updates
	+ Dispatch: 911 Meeting Updates, Tomah Dispatch Center Updates
* Next Meeting Date/Time – September 8th 2022 at 4pm
* Adjourn – Adam adjourned the meeting at 6:22pm

Recorded By:

Ally Audetat, Office Manager