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