Meeting Minutes - 01-12-2023

* Adam called the meeting to order at 4pm
* Roll Call – Adam Balz, Remy Gomez, Jason Jandt, Doug Rogalla
	+ Absent/Approved: Toni Wissestad
* Approval of Previous Meeting Minutes – December 8th 2022
	+ Motion to approve by: Jason Jandt
	+ 2nd by: Doug Rogalla
	+ Approved by 4/4 present committee members
* **Public Comments –**
	+ Public Safety concern about property across the street from them being turned into a Women’s Retreat and Health Center for battered/trafficked women – concerned about individuals involved in trafficking coming to property. (Kendall address, town of Glendale) Have spoken with the Glendale Zoning board, they were directed to PSJCC. Information exchanged, Adam will reach out with additional info.
* **Budget Reviews -**
	+ District Attorney
	+ Clerk of Courts
	+ Circuit Court
* **Medical Examiner –**
	+ Budget Review – no concerns 2022 or 2023
	+ Case Load – 44 cases, 487 cases 2022 YTD 519 2021 YTD, autopsies are up for the year – only 1 in December, final report coming in March 2023
	+ M.E. Vehicle Bid Results and Recommendation –
		- No bids, met with County Administrator’s Office to try and work out bidding process, looking to order for 2024 estimated delivery mid-2024, billing/ordering very backed up. Potentially may find something off the lot, found one in Richland Center, working out budget/purchase details (Jones Auto - Chevy Traverse).
			* Motion to approve the Richland Center dealership purchase by: Doug Rogalla
			* 2nd by: Remy Gomez
			* Approved by 4/4 present committee members
* **Justice** **–**
	+ 2022 Budget Review – under budget overall, new case worker for drug court, got all the reimbursements for 2022 should be caught up next month
	+ Justice Program Report – EMP has saved the jail approx. 9600 jail days, and $528,270.
* **Monroe County Sheriff’s Office** **–**
	+ **Dispatch –**
		- 2022 Budget Review: no concerns
		- NextGen 911 (ESInet) Project Updates: awarded the grant they applied for, AT&T is reviewing the technical side and will update later this month. Looking to transition Summer 2023 timeframe. Sheriff Revels working with a contact for a presentation for PSJCC to give a detailed presentation on NextGen/ESInet.
	+ **MOSO -**
		- 2022 Budget Review – adjusting as needed, no concerns
		- Budget Summary (Chief Deputy Weaver)
		- Budget Adjustment – Traffic Safety Grant/Salaries – Awarded $75,000 grant money, would like to purchase a scanning device to scan crime scenes with other funds, cannot purchase with grant monies specifically. This would eliminate hours of waiting, and several other entities for crime scene investigations.
			* Motion to put Adjustment on the Floor by: Remy Gomez
			* 2nd by: Doug Rogalla
			* Approved: 4/4 present committee members
		- Budget Adjustment – LEA Grant/Equipment – CTU
			* Motion to put Adjustment on the Floor by: Jason Jandt
			* 2nd by: Remy Gomez
			* Approved: 4/4 present committee members
		- Sheriff’s Comments –
			* Working with Personnel on an Open House for MOSO Hiring, January 24th 2023 @ 5:30pm to sit down with Dispatch/Jail/Patrol staff and answer questions, take tours of jail/dispatch – hope to bring in potential new hires for the departments
			* Zuercher Meeting – Tomah PD working towards adding Central Square/ Zuercher to be on board with other entities throughout the county. Sheriff hosted a meeting to discuss/plan.
			* DNA Collection Process – Chief Deputy Weaver will be presenting this at the Clerk of Courts Convention in Feb – this collection is largely the responsibility of the Sheriff’s Office, have put together kits
			* Badger State Sheriff’s Association Conference – Monroe County will be hosting for the 2nd year in a row Aug 2023
			* On-Call Bailiff / Transport Officer (Scheduling): new hires in Sheriff’s Office for these positions after 2 employees retiring
			* Ice Storm Updates 1/10/23: worked with WI State Patrol for incident command to avoid duplicate calls as they do not use Zuercher, no hazmat spills, 1 minor injury, estimated 50 cars involved, very narrow band of freezing rain affecting I94 which was completely closed for 4 hours, looking to potentially include Highway Dept in future large incidents like these.
			* Agenda Updates: exclude transport details from future agendas
			* Jail – down 7 positions, but 3-4 potential offers coming this week/next
			* K9 Updates – one K9 potentially retiring this year, works with Patrol Captain and available more limited hours, one K9 is with a detective also limiting availability of K9. There are many K9’s throughout the county now, which means not as critical to send County K9’s out, can have more limited availability. County K9’s will respond as necessary and needed. K9 funding is low, and donation funded. Charitable Foundation has been created for situations like this to help provide funding, more info to come.
* Agenda Items for Next Meeting –
	+ NextGen 911 (ESInet) Project Presentation
	+ Public Comment / Kendall Property Update
* Next Meeting Date/Time – February 9th 2023 @ 4pm
* Adam Adjourned the meeting at 5:10 pm –
	+ Motion to adjourn by: Doug Rogalla
	+ 2nd by: Jason Jandt

Recorded By:

Ally Audetat / Office Manager