

**MINUTES OF THE ONEIDA COUNTY  
PUBLIC SAFETY COMMITTEE MEETING  
JULY 18, 2013**

**COMMITTEE MEMBERS PRESENT:** Chairperson Bob Metropulos, Dave Hintz, Billy Fried, Jack Martinson and Mike Timmons.

**OTHERS PRESENT:** Jonathon Anderson (Lakeland Times), Sheriff Hartman, Brian Desmond (Corporation Counsel), Larry Mathein (Medical Examiner), Bonnie Wilcox (District Attorney), Kathy Belliveau (Branch I) and Dawn Robinson, Committee Secretary.

**CALL TO ORDER**

Chairman Metropulos called the meeting to order at 9:30 a.m. at the Oneida County Courthouse, Committee Room #2, stated the meeting notice had been posted and mailed in accordance with the Wisconsin Open Meeting Law and noted accommodations would be made for handicap accessibility.

**APPROVE AGENDA**

MOTION: To approve the Agenda and allow the Chairman to move around on the agenda (Hintz/Martinson, PASSED).

**APPROVE PREVIOUS MEETING MINUTES**

MOTION: To approve the June 20, 2013 Public Safety Committee Meeting Minutes (Timmons/Hintz, PASSED).

**SCHEDULE COMMITTEE MEETING DATE(S)**

The next meeting was scheduled for August 15, 2013 at 9:30 a.m.

There was discussion regarding department budgets being reviewed/approved by the Committee, budgets being provided to Committee members for review one-week prior to committee meeting, budgets forwarded onto the Finance Department before deadline, scheduling a second meeting prior to the deadline and scheduling departments to present budgets.

The Committee agreed majority of public safety departments budgets could address their budgets at the August 15<sup>th</sup> meeting if possible and provide their budgets to the Committee secretary to send out electronically with the agenda one-week in advance of the meeting for review. The Committee scheduled September 12, 2013 meeting date to address the Sheriff's Office budget and Committee members requested paper-copies of the budget mailed one-week prior to meeting for review.

**BILLS, VOUCHERS AND LINE ITEM TRANSFERS FOR PUBLIC SAFETY DEPARTMENTS WITH NO AGENDA ITEMS**

MOTION: To approve bills, vouchers and line item transfers for Public Safety Departments (Fried/Martinson, PASSED).

**DEPARTMENT ITEMS:**

**Register in Probate**

*Wisconsin Register in Probate Association Fall Educational Conference*

The Wisconsin Register in Probate Association Fall Educational Conference is listed on the Department's budget that was approved by the Committee.

MOTION: To approve attendance at the Wisconsin Register in Probate Association Fall Educational Conference (Timmons/Hintz, PASSED).

*Bills, vouchers and line item transfers for Register in Probate*

Bills, vouchers and line item transfers for Register in Probate were presented and approved by the Committee under #5 of the Agenda.

**Sheriff's Office**

*E911 Center Manager Employment Offer*

A contingent employment offer has been made for the E911 Center Manager.

There was discussion regarding the number of dispatchers in the Dispatch Center.

MOTION: To approve the E911 Center Manager Employment Offer (Martinson/Hintz, PASSED).

*Bills, vouchers and line item transfers for Sheriff's Office*

MOTION: To approve bills, vouchers and line item transfers for Sheriff's Office (Hintz/Timmons, PASSED).

**PUBLIC COMMENTS**

Jonathon Anderson, reporter for Lakeland Times was introduced and indicated he is assigned to Oneida County.

**ITEMS FOR FUTURE AGENDAS**

Develop agenda at Emergency Management Director's discretion.

**ADJOURN**

**10:04 a.m.** MOTION: To adjourn the meeting (Hintz/Martinson, PASSED).

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Bob Metropulos, Chairman

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Dawn Robinson, Committee Secretary