

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MEETING

Thursday, February 15, 2024 8:00 AM Meeting Minutes

Barron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Members Present: Stan Buchanan, Craig Turcott and Roberta Mosentine.

Members Appearing Virtually:

Members Absent: Pete Olson, Robert Anderson and Louie Okey.

Staff present: County Administrator Jeff French, Sheriff Fitzgerald, Chief Deputy Jason Hagen, Captain Darren Hodek, Captain Tim Evenson, Emergency Services Director Michael Judy, Maintenance Director Steve Olson, Building Maintenance Technician Ryan Wilder and Fiscal Manager Penny Pierce.

Others Present:

Call to order by Chairman Buchanan at 8:00 a.m.

Public Notification – Sheriff Fitzgerald stated the County’s compliance with open meeting laws.

Public Comment – None

Approve Agenda

Motion: (Mosentine/Turcott) to approve the agenda as presented. Carried

Approve February 15, 2024, meeting Minutes.

Motion: (Turcott/Mosentine) to approve minutes as presented. Carried.

Review Voucher Edit Lists. Edit lists were reviewed.

Radio Communications Upgrade. No action.

Jail Sally Port.

Motion: (Turcott/Mosentine) to move forward with the proposed project design process with a projected cost of \$422,575 with a building in contingency of 6%. Motion carried.

8:47 a.m. - Olson and Wilder left the meeting.

2023 Emergency Management Annual Report. No action.

Updates. No action.

Future Agenda Items: Jail Sally Port and Radio Communications Upgrade.

Next meeting date: 3/14/24

Adjourned by unanimous consent at 9:08 a.m.

Meeting minutes posted in draft form. Reviewed and approved on 2/16/24 by Craig Turcott. Minutes not official until approved at the next committee meeting.