

LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE

Wednesday, March 6, 2024 – 8:00 A.M.

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

AGENDA

1. Meeting called to order.
2. Public notification.
3. Public comment.
4. Approve the agenda.
5. Approve February 15, 2024, meeting minutes.
6. Review of voucher edit lists (information only).
7. Radio Communications Upgrade.
8. Jail Sally Port.
9. Updates:
 - a. Emergency Response Team
 - b. Patrol
 - c. Jail
 - d. Dispatch/Emergency Management
10. Future agenda items.
11. Patrol Officer interviews.
 - a. The Law Enforcement/Emergency Management Committee may go into closed session pursuant to sec 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - b. The committee shall return to open session to take any action necessary.
12. Adjourn

PLEASE CALL 537-5814 EXT. 6737 IF YOU ARE NOT ABLE TO ATTEND THE MEETING

Any person who has a qualifying disability under the Americans with Disabilities Act and requires the meeting or materials at the meeting to be in an accessible format must contact the County Clerk’s office at 715/537-6200 at least 24 hours prior to the meeting so that arrangements may be made to accommodate your request.

I, _____, have complied with the open meeting Public Notification Laws. Meeting notices are posted on the electronic meeting notice boards on the first and second floor of the Government Center and the main floor of the Justice Center. A hard copy is in the Public Meeting folder just inside the County Clerk’s office window, and I have verified the proper posting of the meeting as specified in the notice.

PC: Buchanan, Anderson, Mosentine, Olson, Turcott, Administrator, County Board Chairman, Sheriff, Chief Deputy, Captain, Jail Captain, Emergency Services Director, Webmaster, Four Public Postings

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.