LAW ENFORCEMENT/EMERGENCY MANAGEMENT COMMITTEE MEETING

Thursday, February 27, 20258:00 AM Meeting MinutesBarron County Justice Center, Emergency Operations Center, 1420 State Hwy 25 North, Barron, WI 54812

Members Present: Patti Anderson, Roberta Mosentine, Pete Schneider, Craig Turcott, Jamie McCready, Louie Okey, Stacey Wenzel
Members Appearing Virtually: Pete Olson
Members Absent:
Staff present: Sheriff Fitzgerald, Chief Deputy Jason Hagen, Captain Darren Hodek, Captain Tim Evenson, Emergency Director Michael Judy, IT Director Lance
Peterson and Fiscal Manager Penny Pierce.
Staff Appearing Virtually: County Administrator Jeff French
Others Present: Bob Zientara, Barron News-Shield

Call to order by Vice-Chairman Turcott 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/Wenzel) to approve the agenda as presented. Carried

Approve January 16, 2025, meeting Minutes. Motion: (Olson/Schneider) to approve minutes as delivered. Carried.

Review Voucher Edit Lists. Edit lists were reviewed.

Radio Communications Upgrade. No action.

Election of Executive Committee Representative.

Vice-Chairman Turcott inquired of the committee who is interested in becoming the Executive Committee Representative. Patti Anderson and Pete Olson expressed interest. Anderson and Olson addressed the committee on why they would like to serve on the Executive Committee. Ballots were cast. Pete Olson – 4 votes, Patti Anderson – 3 votes. Pete Olson elected the Law Enforcement/Emergency Management Committee representative on the Executive Committee. 2 | P a g e Barron County Law Enforcement/Emergency Management Committee February 27, 2025

Jail Sally Port – Review and Approval of Bids.

Motion: (Olson/Schneider) to approve and forward Wold Architects and Engineers recommendation to the Executive Committee and to proceed with the borrowing of the project cost of \$2,141,108. Roll call vote: Mosentine – yes; McCready – yes; Schneider – yes; Turcott – yes; Anderson – yes; Wenzel – yes; Olson – yes.

After additional clarification, the adjusted requested total camera system was not included in the bid.

Motion: (Olson/Mosentine) to amend the initial motion to add \$50,000 for the additional camera equipment requested but not included in the bid. Roll call vote: Mosentine – yes; McCready – yes; Schneider – yes; Turcott – yes; Anderson – yes; Wenzel – yes; Olson – yes.

Appointment of a Sally Port Building Committee – Discussion Only. No action.

Tower/Fiber Project Modification.

Motion: (McCready/Anderson) to approve the reallocation of funds as presented by Sheriff Fitzgerald to complete the tower/fiber project. Carried.

Radio Communications Upgrade. No action.

Updates. No action.

Future Agenda Items: Facility tour.

Next meeting date: March 20, 2025

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

Meeting minutes posted in draft form. Reviewed and approved on 2/27/25 by Craig Turcott. Minutes not official until approved at the next committee meeting.