

**Bayfield County Board of Supervisors**  
**Sheriff's, Emergency Government, Veterans and Child Support Committee**  
**January 20, 2020 Meeting Minutes**

**Members Present:** Jeremy Oswald, Jeff Silbert, Dennis Pocerlich Larry Fickbohm

**Others Present:** Paul Susienka-Sheriff, Dan Clark -Chief Deputy(4:15pm), Jan Victorson- Emergency Management, Kathleen Haiden-Jail Captain, Deb Milanowski-Sheriff's Office

Meeting called to order at 4:07 pm by Chairman Oswald

**Public Comment:** None

**Approval of Minutes:** *Motion by Silbert, 2<sup>nd</sup> by Fickbohm to approve the December 16, 2019 minutes. Motion carried (4-0)*

**Veterans Services-Michelle Anderson:** Not present

**Emergency Management-Jan Victorson:** Review and discussion of the 911 Grant. Currently working on the narrative. As of November 14,2021, we can no longer have our current equipment serviced. Decisions to upgrade need to be made. Cost of equipment would be \$184,00. There is a grant for counties which would cover 60% of the costs. The county needs to cover the remaining 40 % which totals \$73,600. This is federal money coming from the Office of Federal Emergency Communications and Dept. of Military Affairs. Reviewed and discussed Revenues for Emergency Management for 2019. Total revenues were \$98,548.75.

**Proposed resolution by Jeff Silbert:** Discussion of the rough draft proposal to honor Roy Hitchcock and his years of service. Also discussed the support the Reserve Unit provides to the county. There will need to be discussion with new HR director regarding reserve member's status (are they employees covered under liability insurance, etc.?). They are not paid by Bayfield County, but they do use our squads.

*Motion to recommend resolution to full County Board with edits/revisions needed to recognize Roy Hitchcock by Silbert, 2<sup>nd</sup> by Fickbohm. Motion carried (4-0).*

**Sheriff's Office**

Review and discussion of current events in the Sheriff's Office and Jail. Received a TCPR Grant for upgrading equipment in dispatched was received in 2019. Totaled around \$8,000.

We had our first fatal crash early January. Waiting on blood results.

Should begin construction again in early February. None of the material for the construction has arrived yet. Inside server work still needs to be done.

Boarding total for the year were \$165,747. We applied for and received a TAD grant for \$166,000. We are now separate from Ashland County.

Discussion of the NexGen 911 grant and clarification that there are two parts to this grant.

*Motion to full County Board for approval of the NexGen application and funding for our share of costs if awarded the grant. Motion carried (4-0)*

**Other Committee Concerns:** None

**Future Agenda Items:**

**Next meeting date is February 17, 2020 at 4:00 pm in the EOC. Meeting adjourned at: 5:15 p.m.**

Minutes submitted by Deb Milanowski Minutes approved on: 2/17/20 @ 4:07pm