

Bayfield County Board of Supervisors
Sheriff's, Emergency Government, Veterans and Child Support Committee
May 20, 2019 Meeting Minutes

Members Present: Jeremy Oswald, Dennis Pocernich, Jeff Silbert, Larry Fickbohm

Others Present: Dan Clark-Chief Deputy, Jan Victorson-Emergency Management, Deb Milanowski-Sheriff's Office

Meeting called to order at 4:03 pm by Chairman Oswald

Public Comment: None.

Approval of Minutes: *Motion by Jeff Silbert, 2nd by Larry Fickbohm to approve the April 15, 2019 meeting minutes. Motion carried (4-0).*

Report from Veterans Services: Kevin is out of town.

Report from Emergency Management: Pigeon Lake update- still an ongoing situation where some people can't live in their homes. Flood plan mapping is an issue since it has never been done. DNR would do the Flood Plan Map. Co. Hwy N will be closed indefinitely. There is at least 6" of water on the road. There are no easy detours and no formal detour currently. There are 6-8 homes impacted severely by the water issue from the 2018 flood. Pigeon Lake Rd is also closed due to high water. Using Facebook and email to get the word out that Co. N is closed.

2019 Plan of Work -Jan is working on this plan right now

Basic Plan- reviewed this and went over any comments. Jeremy had a few comments/questions such as the 24-hour telephone number on page 5. This is the State Duty Officer. This # is posted in dispatch. Pg 6.- who is the backup if Jan isn't around. We use other EM Directors in the area. Pg. 7-Organization of EM Plants. Dennis gets a call from Jan to declare an emergency and Dennis make a declaration based upon Jan's information. Pg. 15 Copy of the EOP is maintained in Jan's office and electronically on the common drive. Jan requested that the committee authorize this Basic Plan.

Motion by Larry Fickbohm that the committee approve the Basic Plan as presented. 2nd by Jeff Silbert. Motion to approve passed (4-0).

Reviewed the HMEP Training Grant resolution that was presented by Jan.

Motion by Jeff Silbert to recommend this resolution to the full county board, 2nd by Larry Fickbohm. Motion to recommend to full county board passed (4-0).

There is upcoming EMS training Jan will let the committee know when these trainings are set up.

EMS Week-remind everyone that it is EMS Week. Also, the Be Somebody Event will be held on June 8th in Brule from 11am to 3pm.

Presented a memo that will be brought to the Town Association meetings regarding the establishment of a road report telephone line. Can leave a voicemail to report road closures and openings. The phone number is ready to be used.

Report from the Sheriff's Office: On May 14th, the Sheriff, Jail Captain, Chief Deputy and County administrator met with Venture Architects to discuss the project in the jail. Venture suggested some other reconstruction regarding the holding cells and special needs cell. They will put 2 proposals together for us to look at. They want to relocate all holding cells to one area and restructure booking. The original plan was to have an additional 2 holding cells with one of those being "special needs". The new proposal would go to 5 holding cells. Keep the 2 existing cells and add 3 more with one of those cells being "special needs". These proposals will be presented to the committee once we receive them. We are going ahead with converting the locker room back into a cell block.

Update on the K9 Unit: So far \$2,775 have been donated through 5/20/19. Another \$1,000 will be coming from 3 different groups. The K9 Officer was selected, and Matt Leino was chosen. Schooling starts next March. Matt has been tasked to get the word out and do some fundraising.

Other Committee Concerns: None

Future Agenda Items:

Next meeting date is June 17, 2019 at 4:00 pm in the EOC. Meeting ended at 5:15 p.m.

Minutes submitted by Deb Milanowski Minutes approved on: 6-17-19