

**Bayfield County Board of Supervisors**  
**Sheriff's, Emergency Government, Veterans and Child Support Committee**  
**October 15, 2018 Meeting Minutes**

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

**Others Present:** Chief Deputy Dan Clark, Jennie Osmak-Child Support, Jan Victorson-Emergency Management, Mark Abeles-Allison- County Administrator, Kathleen Haiden-Jail Captain, Deb Milanowski-Sheriff's Office

Meeting called to order at 4:33 pm by Chairman Oswald

**Public Comment:** None

**Approval of Minutes:** *Motion by Larry Fickbohm, 2<sup>nd</sup> by Dennis Pocernich to approve the September 17, 2018 minutes. Motion carried (4-0)*

**Child Support:** Child Support is asking for a new scanning software program. They want to go with Laserfiche which is used by other departments within the county already. The total cost will be \$12,620. However, the state will reimburse 66% of this over the next 3 years. Requested that the committee approve the resolution to purchase the Laserfiche scanning software for \$12,620.

*Larry Fickbohm made a motion to support forwarding this resolution to purchase Laserfiche scanning software to the county board, 2<sup>nd</sup> by Jeff Silbert. Motion carried (4-0).*

Update on a case that will be in court tomorrow for sentencing. The father owes more than \$100,000.

Jennie recently attended a week-long fall conference. Covered recent changes to DCF150, changes in the shared placement calculation (counting equivalent care instead of overnight stays), discussed the new background checks for staff and held several breakout sessions.

**Report from Emergency Management:** Jan provided project updates for her office: 1. Submitted two mitigation projects for a generator at the highway garage and the buyout of properties around Pigeon Lake. Both were turned down in the first round. She will continue to research the Pigeon Lake issue. Expects this to be a minimum of a \$1 million grant if it goes through. 2. Just received the mitigation plan draft copy and the committee is just starting to look at it. 3. Working on applying for and closing out grants totally \$45,000. 4. Working with South Shore School on an active shoot plan on Thursday, October 18<sup>th</sup>. 5. Still working on putting a repeater on the Namakagon Tower. There was an osprey nest discovered on the first climb, but they expect to do a second climb in the next few weeks since nesting season is over. 6. T Mobile interested in the Port Wing Tower.

**Report from the Sheriff's Office:** Hired a new full-time deputy -Dave Renz, Jr., who started today. He had previously worked for us as a temporary employee in both dispatch and the jail. Working on the donation/fundraising plan for the K9 program.

Captain Haiden provided an overview of her visit to Pierce County to view their padded cell. Their cell seems much better than Douglas County. Pierce County finds that anyone in that cell wants to get out of it. She will have a presentation for a future meeting outlining the visit in more detail. Currently, the jail is looking for two temporary, part-time jailers and one temporary, part-time cook. Provided information on the inmate population (which can vary day-to-day).

*Jennie Osmak left the meeting at 5:40 pm*

**Report of Mark Abeles-Allison:** Provided the committee with the 2019 Joint Program Plan between Red Cliff and Bayfield County Sheriff's Office. We can only do this between us and a tribal entity such as Red Cliff (not any other local agency). Mark proposes that we share this money with the tribe 50/50 because we provide 24- hour coverage for the jail and dispatch for their agency. Discussion about this among committee members.

*Captain Haiden left the meeting at 5:42pm*

*Dennis Pocernich made a motion to recommend this program agreement to the full county board with the wording added that we receive 50% of the funds. 2ndy by Larry Fickbohm. Motion carried (4-0).*

**Future Agenda Items:** Chairman Oswald brought up NG911 and would like to have this added to the agenda for our November meeting.

**Next meeting date is November 19, 2018 at 4:30pm in the EOC**

*Meeting ended at 5:56 p.m.*

Minutes submitted by: Deb Milanowski

Minutes approved on: 11/19/18 4:33pm