

COUNTY BOARD COMMITTEE MINUTES

COMMITTEE: LAW ENFORCEMENT AND EMERGENCY MANAGEMENT COMMITTEE

DATE: JULY 24, 2015

MEMBERS OF THE COMMITTEE PRESENT: DWAYNE MORRIS – CHAIR, AMY RINARD – VICE CHAIR, AL COUNSELL – SECRETARY, KIRK LUND AND MICHAEL WINEKE

OTHERS PRESENT: BEN WEHMEIER – COUNTY ADMINISTRATOR, DONNA HAUGOM – EMERGENCY MANAGEMENT DIRECTOR, NYCOL HABERMAN – EMERGENCY MANAGEMENT PROGRAM ASSISTANT, NICHOL WAYD – MEDICAL EXAMINER, BLAIR WARD – CORPORATION COUNSEL

MEETING CALLED TO ORDER BY MORRIS AT 8:33 A.M.

COMPLIANCE WITH OPEN MEETINGS LAW

STAFF CERTIFIED COMPLIANCE WITH THE OPEN MEETING LAW

REVIEW OF AGENDA: NO COMMENTS – AGENDA APPROVED AS IS

PUBLIC COMMENT: NONE

APPROVAL OF MINUTES: MOTION MADE BY RINARD; SECOND BY COUNSELL TO APPROVE THE MINUTES FROM THE JUNE 26, 2015 MEETING AS PRESENTED – ALL AYES.

IPAWS – INTEGRATED PUBLIC ALERT WARNING SYSTEM: HAUGOM EXPLAINED THAT THIS IS A SOFTWARE PROGRAM THROUGH ALERT SENSE THAT CAN SEND OUT MESSAGES FOR DISASTERS OR EMERGENCIES. ALERT SENSE GAVE A WEBINAR EXPLAINING THE SYSTEM. HAUGOM STATED THAT THE ANNUAL COST FOR THE SYSTEM IS \$5000 AND SHE HAS PUT THIS AMOUNT IN THE EMERGENCY MANAGEMENT BUDGET FOR 2016. CONCERNS WERE VOICED REGARDING WHO HOUSES THE DATA OF ALERTS/NOTIFICATIONS THAT ARE SENT OUT AND WHO HAS CONTROL OF RELEASING THAT INFORMATION – HAUGOM STATED SHE WOULD CONTACT ALERT SENSE TO GET AN ANSWER ON THESE ISSUES. MORRIS REQUESTED THAT A RESOLUTION BE WRITTEN AND PRESENTED TO THE COMMITTEE AT A LATER DATE. HAUGOM STATED THAT SHE WILL WORK WITH WARD ON DRAFTING A RESOLUTION.

DISCUSSION AND POSSIBLE ACTION CONCERNING FUNDING TRANSPORT TO AUTOPSY - WAYD EXPLAINED THAT THE ME OFFICE IS REQUIRED TO ORDER AN AUTOPSY WHEN THE CAUSE OF DEATH NEEDS TO BE DETERMINED FOR A DEATH CERTIFICATE. MOST OF THESE REQUESTS ARE SENT TO MILWAUKEE COUNTY. THERE IS A TRANSPORT FEE TO GET THE DECEDENT TO MILWAUKEE. CURRENTLY JEFFERSON COUNTY IS PASSING THIS FEE TO THE FAMILY WHEN THEY HAVE CHOSEN A FUNERAL HOME PRIOR TO AUTOPSY TRANSPORT. IF THE FAMILY HAS NOT CHOSEN A FUNERAL HOME PRIOR TO AUTOPSY TRANSPORT THEN THE COUNTY IS PAYING THE FEE. WAYD IS SUGGESTING THAT THE COUNTY PAY THE AUTOPSY TRANSPORT FEE ACROSS THE BOARD. THERE IS A FUNERAL DIRECTOR THAT SHE WORKS WITH THAT WOULD LIKE THE COUNTY CONTRACT FOR ALL AUTOPSY TRANSPORTS – THE PRICE IS REASONABLE AND HE IS VERY RELIABLE. WAYD HAS WRITTEN \$8000 IN THE BUDGET FOR THE ADDED COST. POSSIBLE SOLUTIONS WOULD BE A WRITTEN CONTRACT OR TO HAVE A CAP PLACED ON THE AMOUNT THAT THE COUNTY WILL PAY FOR THESE TRANSPORTS. THE COMMITTEE HAS REQUESTED THAT WAYD WORK WITH WARD AND PROVIDE A WRITTEN RESOLUTION TO THE COMMITTEE AT A LATER DATE.

EMERGENCY MANAGEMENT BUDGET - HAUGOM EXPLAINED THAT EM BUDGET IS CURRENTLY ON TRACK FOR 2015. DISCUSSION WAS HAD. MOTION MADE BY WINEKE, SECOND BY COUNSELL TO ACCEPT THE CURRENT BUDGET REPORT – ALL AYES.

MAY – JULY, 2015 ACTIVITIES – COMMITTEE ASKED FOR BRIEF DESCRIPTION OF EACH LISTED ITEM AND HAUGOM GAVE BRIEF DESCRIPTION. DISCUSSION WAS HAD. NO ACTION REQUIRED.

CORRESPONDENCE - NONE

TIME & PLACE OF NEXT MEETING – FRIDAY, AUGUST 28, 2015 AT 8:30 A.M.

ADJOURN

MOTION MADE BY RINARD; SECOND BY LUND TO ADJOURN AT 10:30 A.M.