

**PUBLIC SAFETY COMMITTEE MINUTES**  
**August 10, 2017**  
**BUDGET**

**MEMBERS PRESENT:** Mark Bolin; Richard Ferfecki; Roger Miller; Aimee Zeinert

**MEMBERS ABSENT:** Jon Zwirschitz

**OTHERS PRESENT:** Register in Probate Darlene Hoffman; Judge Kussel; Karen Casteel; Judge Habeck; Amber Fischer; Family Court Commissioner LuAnn Henk; Clerk of Court Sue Krueger; District Attorney Greg Parker; Dawn Sumnicht; Stacy Bohm; Communications Analyst Jeff Schuh; County Administrator Brent Miller; Emergency Management Director Natalie Easterday (by phone conference); Dana Ritchie

**LOCATION & TIME:** Shawano County Sheriff's Office – James E Stoltenow Training Room at 9:00am.

Meeting was called to order by Vice Chairman Ferfecki.

**2016 BUDGET REQUESTS AND APPROVALS**

**Register In Probate – Darlene Hoffman:** Allocation is \$60,283 and the budget request is \$59,325, which is \$958 under. Packets were reviewed and changes to the budget were discussed. Motion by Zeinert, seconded by Bolin, to approve the 2018 Register in Probate budget request and forward to the Finance Committee. All in favor and motion carried.

**Circuit Court Branch 2 - Judge Kussel:** Allocation of \$12,132 and the budget request is \$11,158, which is \$974 under. Packets were reviewed and changes to the budget were discussed. Motion by Bolin, seconded by Miller to approve the 2018 Branch II budget request and forward to the Finance Committee. All in favor and motion carried.

**Circuit Court Branch 1 - Judge Habeck:** Allocation of \$11,899 and the budget request is \$7,052, which is \$4,847 under. Packets were reviewed and changes to the budget were discussed. Motion by Zeinert, seconded by Miller, to approve the 2018 Branch I budget request and forward to the Finance Committee. All in favor and motion carried.

**Family Court Commissioner – LuAnn Henk:** Allocation is \$15,233 and the budget request is \$15,094, which is \$139 under. Packets were reviewed and changes to the budget were discussed. Motion by Miller, seconded by Bolin, to approve the 2018 Family Court Commissioner budget request and forward to the Finance Committee. All in favor and motion carried.

**Clerk of Court – Susan Krueger:** Allocation of \$381,066 plus Fine and Forfeitures revenue of \$322,000. The budget request is \$382,011 and revenue is

\$337,750, which is \$14,805 under. Packets were reviewed and changes to the budget were discussed. Motion by Miller, seconded by Zeinert, to approve the 2018 Clerk of Court budget request and forward to the Finance Committee. All in favor and motion carried.

**District Attorney – Greg Parker:** Allocation of \$164,110 for the District Attorney’s Office and budget request is \$164,098, which is \$12 under. Packets were reviewed and changes to the budget were discussed. Motion by Miller, seconded by Bolin, to approve the 2018 District Attorney budget request and forward to the Finance Committee. All in favor and motion carried.

Allocation of \$33,417 for Victim Witness and request is \$33,400, which is \$17 under. Packets were reviewed and changes to the budget discussed. Motion by Bolin, seconded by Zeinert, to approve the 2018 Victim Witness budget request and forward to the Finance Committee. All in favor and motion carried.

### **EMERGENCY MANAGEMENT – Natalie Easterday**

**DISCUSSION AND POSSIBLE ACTION REGARDING SHAWANO COUNTY TOWER SYSTEMS:** Miller advised that the CIP Committee discussed the possibility of microwave links between the county tower sites for redundancy in case of malfunction or disaster at the Gresham tower site, which is the main site for Shawano County. This will provide the outlining sites with an additional path for communications. The project is estimated to cost \$75,000 to \$100,000. Motion by Miller, seconded by Zeinert, to approve the microwave links for the county tower sites and forward a resolution to the CIP Committee and then to County Board. All in favor and motion carried.

**MONTHLY REPORT OF ACTIVITIES:** Report provided by Easterday to the Committee. Motion by Bolin, seconded by Zeinert, to approve the report as presented. All in favor and motion carried.

**2018 EMERGENCY MANAGEMENT BUDGET REQUEST:** Allocation of \$200,831 and budget request is \$213,076, which is \$12,245 over. The \$15,000 for CodeRed was not included in the allocation number provided. Changes to the budget were discussed. Motion by Zeinert, seconded by Miller, to approve the 2018 Emergency Management budget request including CodeRed and forward to the Finance Committee. All in favor and motion carried.

Motion by Miller, seconded by Bolin, to adjourn the meeting at 11:15am. All in favor and meeting was adjourned.

Dana Ritchie, Recorder