

PROTECTION OF PERSONS & PROPERTY COMMITTEE

MINUTES OF MEETING

August 15, 2018

The Calumet County Protection of Persons and Property (PPP) Committee meeting was called to order by Chairperson Pete Stier on August 15, 2018 at 8:30 a.m.

Members Present: Supervisors Peter Stier, Alice Connors and James Stecker; Joe Mueller and Heather Gibler were excused

Staff Present: Sheriff Mark Ott, County Administrator Todd Romenesko and Facilities Director Adam Hernke

Others Present: Janet Murphy from Tri-County News

A motion was made by Connors, seconded by Stecker, to approve the Agenda for the August 15, 2018 meeting. A motion was made by Stecker, seconded by Connors, to approve the Minutes for the June 21, 2018 meeting. Motions carried unanimously.

Public Participation: None

Report of Committee Members: None

Communications: None

Report of Departments:

Sheriff:

Sheriff's Office/Jail Remodel. Sheriff Ott discussed with committee members the proposed county jail expansion and remodel. Ott provided an Average Daily Population Report for the Wisconsin County Jails for January, 2018 through June, 2018. Ott also provided a preliminary timeline of the jail remodel. Ott then presented a presentation prepared by Samuels Group/Potter Lawson which gave details of the jail remodel project. Staffing needs for the jail facility were discussed and Ott noted currently jail staffing is at 24. Ott indicated there was a possibility of additional staffing being added as the jail facility grows.

Connors noted the possibility of having an open house to meet with the public at the courthouse on 09/10/18 and 09/17/18 from 6:30 to 8:30 p.m.

The presentation of the proposed jail building project, along with the jail project facilitated discussion from strategic planning, will be presented to the Calumet County Board on Tuesday, 08/21/18, at which time WI State Jail Inspector Nancy Thelen will be present to answer any questions regarding state mandates.

Budget. Sheriff Ott reviewed with the committee the Sheriff's Department's proposed expenditures for 2019.

The next meeting will be scheduled as needed.

A motion was made by Stecker, seconded by Connors, to adjourn the meeting at 9:30 a.m. Motion carried unanimously.

Unapproved minutes.

Calumet Co. Sheriff's Dept.
bdg

Minutes Approved 10/03/18.