

MINUTES PUBLIC SAFETY COMMITTEE

DATE: Monday, December 9, 2024

TIME: 9:00 AM

PLACE: Courthouse – Room 114

MEMBERS PRESENT: Joseph Zurfluh, William Voight, Dennis Polach, Jeff Penzkover, Brad Hamilton

OTHERS PRESENT: Katie DeKleyn, Program Assistant/Deputy County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:01 AM.
2. The minutes of the previous meeting were reviewed. Motion to approve the amended minutes to indicate Brad Hamilton being present at the meeting by Hamilton/Penzkover. Motion carried unanimously.
3. There was no public comment.
4. The next meeting will be held on Monday, January 13th, 2025 at 9:00 AM.
5. Discussion was held regarding the South Wood County Humane Society (SWCHS) Contract. Motion by Zurfluh/Penzkover to create a resolution to approve the contract with SWCHS as modified and forward it to the County Board for approval. Motion carried 4-1. Voting no was Hamilton.
6. The Communications Department presented their report and bill listing for review.
7. The Emergency Management Department presented their report and bill listing for review.
8. The Dispatch Department presented their report and bill listing for review.
9. Coroner Patton presented his report and bill listing.
10. Sheriff Becker reviewed various reports and activities of the Sheriff's Department.
11. Motion by Zurfluh/Hamilton to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
12. Chairman Zurfluh declared the meeting adjourned 9:48 AM

Minutes taken by Katie DeKleyn, Program Assistant/Deputy County Clerk, and are in draft form until approved at the next meeting.

