MINUTES PUBLIC SAFETY COMMITTEE

DATE: Monday, March 10, 2025

TIME: 9:00 AM

PLACE: Courthouse – Conference Rm #302

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

Hamilton

OTHERS PRESENT: Trent Miner, County Clerk; See attached sign-in list

1. Chairman Zurfluh called the meeting to order at 9:00 AM.

- 2. The minutes of the previous meeting were reviewed. Motion by Hamilton/Penzkover to approve the minutes as presented. Motion carried unanimously.
- 3. There was no public comment.
- 4. The next meeting will be held on Monday, April 14, 2025, at 9:00 AM.
- 5. The Communications Department presented their report and bill listing for review.
- 6. Communication Director Engel presented a resolution to carryover funds from 2024 to 2025 for the radio upgrades. Motion by Hamilton/Voight to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 7. The Emergency Management Department presented their report and bill listing for review.
- 8. Emergency Management Director Christensen presented their 2026-2030 Capital Improvement plan. Motion by Hamilton/Penzkover to approve the plan as presented. Motion carried unanimously.
- 9. The Dispatch Department presented their report and bill listing for review.
- 10. Coroner Patton reviewed the monthly report and bill listing.
- 11. Patton presented a resolution to amend the 2024 budget for expenditures not anticipated with a transfer of excess revenue. Motion by Hamilton/Voight to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
- 12. Sheriff Becker reviewed various reports and activities of the Sheriff's Department and reviewed the new timeline for jail occupancy.
- 13. A resolution amending the 2025 budget for use of carryover dollars from 2024. Motion by Voight/Polach to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.

- 14. The 2026-2030 Sheriff's Dept. CIP was presented and reviewed. Motion by Hamilton/Penzkover to approve the CIP as presented. Motion carried unanimously.
- 15. Motion by Hamilton/Voight to approve the voucher listings for Communications, Coroner, Dispatch, Emergency Management, and Sheriff's Department. Motion carried unanimously.
- 16. Chairman Zurfluh declared the meeting adjourned 9:33 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at the next meeting.

Public Safety Committee March 10, 2025

NAME REPRESENTING	
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CLIENTIN EUIS	WCSD
David Patton	COVONEV
Bill Vorghe	Conn
Erik Engel	4c Com
DENNIS POLACH	WCB-14
Sarah Christensen	EM
Shawn Becker	Wosu
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Checks Hrogestar	6050
Tony Bastien	Dipatch
TED JSHBECK	wood Comy strents OED? / Jasc
Nick Haragan (Web Ex)	Corp Coursel
Pangin Yang (Webtx)	Firance
Scott Frehin (Weba)	SB District #9
Darrin Frein bach (Web Cv)	Finance
Lance Himl (Web Ex)	CB Chain
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