Minutes of Winnebago County Public Safety Commission Meeting date: April 14, 2022

Call to order: A regular business meeting of the Winnebago County Public Safety Commission was held at the Public Safety Center and via conference call due to COVID-19 and heightened public health risks. The meeting convened at 4:00 p.m. Chairman Andy Buffington presiding and Jennifer Ackerman Secretary.

Members in attendance: Terry Durby – representing Winnebago County, Fran Unger - representing Lake Mills, Carla Langfald – representing Scarville, Mike Hauan – representing Thompson and Louise Hagedorn – representing Rake.

Members not in attendance: Representative of Forest City, Buffalo Center, and Leland.

Approval of minutes: Mr. Buffington requested a motion be made to approve the agenda and minutes of the last regular business meeting of the Commission on January 25, 2022. Mr. Hauan made a motion, Mr. Unger offered a second. All voted aye, motion carried.

Budget FY23: Mr. Buffington advised at the last meeting the wages were figured with a 5% increase not knowing what the actual figures would be because the union negotiations had not taken place yet. The new figures for FY23 budget with the negotiated wage increase was presented. Ms. Ackerman advised the dispatchers who had been employed 5 years or more received a 15.6% increase and she requested the same for herself and Mr. Buffington. Mr. Durby asked if the new budget had figured the new estimated health insurance increase of 49%. Ms. Ackerman advised it does not, it was still figured at 29% increase. Mr. Durby advised the health insurance had not been finalized yet. Mr. Buffington asked if there were any other questions, hearing none he asked for a motion to approve the budget as presented. Mr. Durby made a motion, Mr. Hauan offered a second. All voted aye, motion carried.

Policy/Procedure Updates: Ms. Ackerman advised she had sent out copies of the additions and updates to the policy and procedures and gave a brief description of the updates. Hearing no questions, Mr. Buffington requested a motion to approve the policy/procedure updates. Ms. Langfald made a motion, Ms. Hagedorn offered a second. All voted aye, motion carried.

Other Business: Storm Shelters Ms. Ackerman advised she is compiling a list of designated storm shelters for the cities in the county and asked for the designated shelter locations or places that people may take shelter.

Adjournment: Ms. Hagedorn made a motion to adjourn, Mr. Unger offered a second. All voted aye, meeting adjourned at 4:22 p.m.

Jennifer Ackerman	1/31/2023
Secretary	Date of Approval
Winnebago County Public Safety Commission	