

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

March 1, 2010
8:30 a.m.

5
6 Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller, and Gerald Schulz.

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8 Also present: Sheriff Dale Schmidt, Administrative Coordinator Doug Johnson, Captain Steve
9 Gonwa, and Administrative Assistant Linda Doro.

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11 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

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13 **MINUTES**

14 Moved by Mr. Miller, seconded by Mr. Goetz to approve the February 8, 2010, minutes as
15 presented. Motion carried.

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17 **MEDICAL EXAMINER STAFFING PLAN**

18 *Appearance: Medical Examiner Kelly McAndrews, Human Resources Director Peter German*

19 Ms. McAndrews reported she has a staff member that will be invoking FMLA (Family Leave)
20 starting in August for approximately 10-12 weeks. The three options listed below were presented at
21 the last PSC meeting. Option three had been discussed and eliminated.

- 22
23 1. Hire someone temporarily for this time period. This is the least desirable option because of
24 the extended training period for this position.
25 2. Allow one (or more) of the current limited part-time Deputies to work beyond the maximum
26 600 hours per year.
27 3. Hire an additional full-time person on a permanent basis due to the ongoing workload.
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29 Mr. German provided the financial impact if the County would hire someone through Seek
30 Employment Agency or allow a current limited part-time deputy work beyond the maximum 600
31 hours per year.

32
33 Moved by Mr. Goetz, seconded by Mr. Schulz to approve current limited part-time deputy, Debra
34 Hampe, to work an additional 350 hours, if necessary, to cover for the Chief Deputy Medical
35 Examiner while she is out on FMLA. Motion carried with Mr. Bausch voting no.

36
37 **RANGE PROJECT UPDATE**

38 *Appearance: County Engineer/Surveyor Scott Schmidt and Purchasing Agent Bill Kurer*

39 Mr. Scott Schmidt provided an update on the project. The 25 and 100 yard ranges are complete
40 except for final shaping, topsoil and seeding. Mr. Schmidt reported due to not enough fill, the
41 berms for the 300 yard range are expected to only extend just north of the 100 yard range. The
42 project is on schedule and within budget.

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44 **TOWER REVENUE LIABILITY ACCOUNT EXPLANATION**

45 Sheriff Schmidt provided an explanation of the Tower Revenue Liability account. The account was
46 set up years ago when the radio system was instituted to handle the revenues for tower rentals and
47 associated expenses for the radio system.

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1 **STAFFING REPORT**

2 Sheriff Schmidt reported background checks are being conducted for the candidates for the three
3 vacancies in Corrections.

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5 **JAIL POPULATION REPORT**

6 Sheriff Schmidt reported for the month of February, the average daily adult inmate population was
7 231.46, the Huber daily average was 133, the electronic monitoring daily average was 7, and the
8 juvenile daily average was 8.46, with 6.36 of those being borders.

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10 **COURTHOUSE SECURITY**

11 No report.

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13 **FATALITY REPORT**

14 Sheriff Schmidt reported for the month of February, there were two fatalities in Washington
15 County.

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17 **COMMUNICATIONS**

18 No report.

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20 **NEXT TENTATIVE MEETING DATE**

21 The Public Safety Committee will tentatively meet on Monday, April 5, 2010, at 8:30 a.m.

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23 **ADJOURNMENT**

24 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn the meeting at 9:40 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk