

1 **PUBLIC SAFETY COMMITTEE**

2 Sheriff's Department
3 West Bend, WI

May 3, 2010
8:30 a.m.

4
5 Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, and Gerald Schulz. Excused: Dennis
6 Myers.

7
8 Also present: Sheriff Dale Schmidt, Chairperson Herbert Tennes, County Engineer Scott Schmidt,
9 Emergency Management Coordinator Rob Schmid, Purchasing Agent Bill Kurer, County Clerk Brenda
10 Jaszewski, and Administrative Assistant Linda Doro.

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

13
14 **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

15 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to nominate Joseph Gonnering for the position of
16 Chairperson. Moved by Mr. Laubenheimer, seconded by Mr. Schulz to close the nominations and cast a
17 unanimous ballot for Mr. Gonnering as Chairperson. Motion carried.

18
19 Moved by Mr. Laubenheimer, seconded by Mr. Bausch to nominate Gerald Schulz for the position of Vice-
20 Chairperson. Moved by Mr. Laubenheimer, seconded by Mr. Bausch to close the nominations and cast a
21 unanimous ballot or Mr. Schulz as Vice-Chairperson. Motion carried.

22
23 **MINUTES**

24 Moved by Mr. Schulz, seconded by Mr. Laubenheimer to approve the April 5, 2010, minutes as presented.
25 Motion carried.

26
27 **DUTIES OF THE PUBLIC SAFETY COMMITTEE**

28 The duties of the Public Safety Committee will be mailed to the committee members.

29
30 **RANGE PROJECT UPDATE**

31 *Appearance: County Engineer/Surveyor Scott Schmidt*

32 County Engineer Schmidt provided an update on the project' which is on schedule and within budget. Mr.
33 Schmidt reported he authorized one change order for additional topsoil in the amount of \$4,000. This will
34 leave an estimated balance of \$22,461 remaining in the project budget.

35
36 **RESOLUTION - GRANT APPLICATION FOR THE FY 2009 URBAN AREA SECURITY**
37 **INITIATIVE (UASI) GRANT PROGRAM**

38 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to authorize the Emergency Management Coordinator
39 to apply for USAI grant funds up to \$299,000, through the Office of Justice Assistance, to acquire
40 appropriate equipment, programming and/or training in order to address preparedness for and response to
41 acts of and consequences of terrorism, and forward to the Finance Committee. Motion carried.

42
43 **REMODEL PROJECT UPDATE**

44 Update on Dispatch Room Move

45 Sheriff Schmidt discussed the coordination of the Dispatch Room move tentatively scheduled for May 24,
46 2010. Harris has not signed the Memorandum of Understanding exempting the consoles from the Beneficial
47 Use Clause in the original contract because there is an amendment to the Radio System agreement that needs
48 to be resolved. Sheriff Schmidt stated he is hopeful that this will be resolved by May 24.

49
50 Approval of Sprinkle System Changes In Penthouse

51 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the Penthouse Sprinkle System Changes in the
52 amount of \$2,070 for JCI and \$585 for Freedom Fire. Motion carried.

53 **OUT-OF-STATE TRAVEL APPROVAL - K9 DEPUTY TRAINING**

1 Moved by Mr. Bausch, seconded by Mr. Laubenheimer to approve the out-of-state travel for K9 Deputy
2 Training in Indiana from May 3-5, 2010, at a cost not to exceed \$775, and forward to the Finance
3 Committee. Motion carried.

4

5 **APPROVAL OF RESOLUTION FOR TRACS GRANT**

6 Moved by Mr. Bausch, seconded by Mr. Schulz to authorize the Sheriff's Department to apply for the
7 National Model Traffic and Criminal Software (TraCS) grant for traffic law enforcement data collection and
8 DOT crash data entry in the amount of \$20,960, and forward to the Finance Committee. Motion carried.

9

10 **STAFFING REPORT**

11 Sheriff Schmidt reported Civil Service interviews and the consideration list are completed for the Corrections
12 vacancies.

13

14 **JAIL POPULATION REPORT**

15 Sheriff Schmidt reported for the month of April, the average daily adult inmate population was 229.50, the
16 Huber daily average was 134, the electronic monitoring daily average was 7.43, and the juvenile daily
17 average was 16.03, with 12.07 of those being borders.

18

19 **COURTHOUSE SECURITY**

20 No report.

21

22 **FATALITY REPORT**

23 Sheriff Schmidt reported there was one fatality in the month of April.

24

25 **COMMUNICATIONS**

26 No report.

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28 **NEXT MEETING DATE(S)**

29 The Public Safety Committee will tentatively meet on June 7, 2010, at 8:30 a.m. and June 28, 2010, at 8:30
30 a.m.

31

32 **ADJOURNMENT**

33 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to adjourn the meeting at 9:46 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk