WASHINGTON COUNTY
PUBLIC SAFETY COMMITTEE

Sheriff's Department — August 30, 2010
West Bend, WI — 8:36 a.m.

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

Also present: Sheriff Dale Schmidt, Chairperson Herbert Tennies, County Attorney Kim Nass, Deputy Finance Director Paul Labonte, Emergency Management Coordinator Rob Schmid, Purchasing Agent Bill Kurer, and County Clerk Administrative Assistant Linda Doro.

Chairperson Gonnering called the meeting to order at 8:36 a.m. and read the Affidavit of Posting.

CLERK OF COURTS OUTLAY REQUEST FOR DIGITAL RECORDING UNITS

Appearance: Clerk of Courts Accounting Supervisor Theresa Russell

Moved by Mr. Bausch, seconded by Mr. Myers to approve the purchase from outlay, in an amount not to exceed $16,000 for court reporting equipment in the Clerk of Circuit Courts for the Family Court Commissioner. Motion carried.

UPDATE ON RANGE PROJECT

Appearance: County Engineer/Surveyor Scott Schmidt

Mr. Schmidt reported the first phase of the project is completed and the 25, 100 and 300 yard ranges are now operational. The berm in the southwest corner of the property is constructed and the contractor will return within the first two weeks of September to place topsoil, seed, and plant the trees on the berm. Mr. Schmidt reported the Planning, Conservation, and Parks Committee, at their August 18, 2010, meeting allocated remaining Capital Improvement funds, in the amount of $40,000, to re-fence the gravel pit/shooting range area in late 2010. It was suggested that additional warning signage be placed around the shooting range area.

REMODEL/ADDITION UPDATE - POSSIBLE ACTION TO CLOSE OUT PROJECT

Appearance: Curt Wiebelhaus, VJS Construction Services and Tom Poweleit, Venture Architects

Mr. Wiebelhaus presented the final financial report for the Remodel/Addition project. The report shows the project came in $143,695 under the original budget. Mr. Wiebelhaus reported on the revised change order #66 for HVAC changes to correct negative pressure in the new dispatch area; JCI and Ahern determined a different method to correct the negative pressure reducing the change order amount from $6,117 to $800. Mr. Gonnering recommended a 50/50 cost sharing agreement between Venture Architects and the County for change order# 37, in the amount of $3,034, for the additional ADA sidewalk at the front entrance of the Sheriff's Department. Mr. Wiebelhaus reported Faust Plumbing has been notified that they will be held responsible for the costs to replace the carpet in the Medical Examiner's office damaged by flooding. He is retaining Faust Plumbing's $500 bond until this matter is resolved. Moved by Mr. Schulz, seconded by Mr. Bausch to close out the contracts with VJS and Venture for the Sheriff's Remodel/Addition project, subject to the County Attorney following up with Faust Plumbing regarding their responsibility for the costs to replace the carpeting in the Medical Examiner's office and retaining their $500 bond until the issue is resolved. Motion carried.

SHERIFF'S DEPARTMENT OUTLAY REQUEST FOR A RIFLE SCOPE

Mr. Schmidt reported during the 2011 budget review and outlay requests, the committee approved the purchase of two rifle scopes; however, since that time, one of the two rifle scopes have been determined to be nonfunctional. He is requesting approval to transfer funds from Patrol Supplies to Patrol outlay to purchase one rifle scope, at a cost not to exceed $1,600. Sheriff Schmidt reported he will amend the 2011

outlay request from two to one rifle scopes. Moved by Mr. Myers, seconded by Mr. Schulz to approve the Sheriff's Department outlay request in an amount not to exceed $1,600 to purchase a rifle scope, subject to amending the 2011 outlay request of two rifle scopes to one, and forward to the Finance Committee. Motion carried.

STAFFING REPORT
No report.

JAIL REPORT
Sheriff Schmidt reported on the case of a woman who showed up at court intoxicated for her fifth-offense drunken driving conviction sentencing. The Judge revoked her bail and sent her straight to jail, but because she was so intoxicated, she was hospitalized for 10 days. The Sheriff's Department was required to guard her for those 10 days, at a cost of $21,932 to the Department. Sheriff Schmidt reported he is seeking the assistance of the County Attorney to recoup these costs through civil action.

Sheriff Schmidt reported 66 inmates participated in High School Equivalency Diploma or GED Certificate program sponsored by MPTC. Of those 66 inmates, 25 received their GED, and 30 partially completed the program.

COURTHOUSE SECURITY
No report.

FATALITY REPORT
No report.

COMMUNICATIONS
No report.

NEXT MEETING DATE
The Public Safety Committee will tentatively meet on Monday, October 4, 2010, at 10:00 a.m.

ADJOURNMENT
Moved by Mr. Bausch, seconded by Mr. Schulz to adjourn the meeting at 9:32 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk