

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

August 4, 2008
8:30 a.m.

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

7
8 Also present: Sheriff Dale Schmidt, Chairperson Herb Tennes, Administrative Coordinator Doug
9 Johnson, Facilities Manager Dave Loomans, Emergency Management Coordinator Rob Schmid, and
10 Administrative Assistant Linda Doro.

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

13
14 **UPDATE ON ADDITION/REMODEL PROJECT**

15 *Appearance: Kevin King and Curt Wiebelhaus, VJS Construction Services and Tom Poweleit, Venture*
16 *Services*

17 Mr. Wiebelhaus presented the construction progress report, weekly schedule, projected cost and invoice
18 comparison to-date report, and current change orders. Moved by Mr. Goetz, seconded by Mr. Bausch to
19 approve change order #004 - Change elevator wiring per CB #2 for a credit of \$250, change order #005 –
20 Relocate generator to west of existing chiller per RFI#19 for a credit \$2,243, change order #006 Alternate
21 conduit routing per RFI#16 for a credit of \$2,135, and change order 007 - Hardware and Electrical
22 Modifications per CB #3 for a credit of \$6,581. Motion carried.

23
24 Mr. Wiebelhaus reported the City of West Bend Inspectors did a walk through site inspection of the
25 Washington County Jail Facility on July 28, 2008. While performing this inspection, the Inspectors came
26 across numerous areas where the conduits had been supported by the tie wires used to support the ceiling
27 grids and tiles. This is a violation of the National Electrical Code Article 300.11. The County will need
28 to update conduit and cabling support to current code on the first floor at a forecasted cost of \$50,000.
29 Mr. Wiebelhaus stated he feels the cost quoted is high, that is why the work will be tracked on a time and
30 material basis and hope the project costs come in lower. Moved by Mr. Miller, seconded by Mr. Goetz to
31 approve this project at a cost not to exceed \$40,000, subject to the work being tracked on time and
32 material basis and the cost will be presented monthly for approval. Motion carried.

33
34 **MINUTES**

35 Moved by Mr. Schulz, seconded by Mr. Miller to approve the July 7, 2008, minutes as presented. Motion
36 carried.

37
38 **DISCUSSION ON COUNTY SAND BAG POLICY**

39 *Appearance: Emergency Management Coordinator Rob Schmid*

40 Mr. Schmid reviewed the sand bag policies for other counties and discussed with the Committee a sand
41 bag policy for Washington County.

42
43 **SOUTHEAST WISCONSIN MUTUAL AID COMPACT FOR COUNTY EMERGENCY**
44 **MANAGEMENT ASSISTANCE**

45 *Appearance: Emergency Management Coordinator Rob Schmid*

46 Moved by Mr. Schulz, seconded by Mr. Goetz to approve 2008 Resolution 28 – Authorize Participation
47 in the Southeast Wisconsin Mutual Aid Compact (SEWMAC) for Emergency Management Assistance
48 with the revisions as discussed, and forward to the County Board. Motion carried.

49
50 **WASHINGTON COUNTY CITIZEN CORPS/VOAD REPORT**

51 *Appearance: Emergency Management Coordinator Rob Schmid*

52 Mr. Schmid gave an overview of the UASI Citizen Corps program and Volunteer Organization Active in
53 Disasters (VOAD) structure. Washington County Emergency Management has coordinated with the
54 Volunteer Center of Washington County for the past seven years in creating both the Citizen Corps
55 program and a VOAD structure to serve the residents of Washington County. In 2007, Citizen Corps and
56 VOAD of Washington County were named state models by the Wisconsin Citizen Corps Council.

1 **JAIL POPULATION REPORT**

2 Sheriff Schmidt reported for July, the average daily adult inmate population was 233, electronic
3 monitoring daily average was 11, and the juvenile daily average was 10.
4

5 **STAFFING REPORT**

6 Sheriff Schmidt introduced John Schrader, the new Radio Systems Administrator and presented a staffing
7 report for Corrections, Patrol and Dispatch.
8

9 **COMMUNICATIONS**

10 No report.
11

12 **FATALITY REPORT**

13 Sheriff Schmidt reported there were no fatalities since April.
14

15 **COURT SECURITY REPORT**

16 Sheriff Schmidt reported there were 6,173 visitors to the Justice Center in July.
17

18 **INFORMATION SERVICES**

19 No report.
20

21 **NEXT MEETING DATE**

22 The Public Safety Committee will meet on Monday, August 18, 2008, at 8:30 a.m. for budget reviews and
23 on Monday, September 8, 2008, for its regular meeting.
24

25 **ADJOURNMENT**

26 Moved by Mr. Bausch, seconded by Mr. Miller to adjourn 10:31 a.m. Motion carried.
27
28
29

30 Brenda J. Jaszewski, County Clerk