

1 **PUBLIC SAFETY COMMITTEE**

2  
3 Courthouse – Government Center  
4 West Bend, WI

August 18, 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 Herbert Tennes, Supervisor James Core, and  
9 Administrative Assistant Linda Doro.

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

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12  
13 **MINUTES**

14 Moved by Mr. Goetz, seconded by Mr. Bausch to approve the August 4, 2008, minutes as presented.  
15 Motion carried.

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17 **SHERIFF DEPARTMENT 2009 BUDGET REVIEW**

18 Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, Captain Steve Gonwa, and Accounting  
19 Supervisor Jennifer Rindt presented the 2009 Sheriff's Department budget.

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21 The 2009 Sheriff's Department base level budget is \$14,037,643, and the requested level budget is  
22 \$14,945,686. There are no new position requests or out-of-state travel for 2009.

23  
24 **2009 Outlay**

- 25 1. Office Furniture - two (2) at a cost of \$10,000  
26 2. Digital Camera and Accessories - one (1) at a cost of \$2,500  
27 3. Metal Detector - one at a cost of \$1,200  
28 4. Squad Rifle with Mounts and Accessories - three (3) at a cost of \$4,650  
29 5. Ballistic Vests - two (2) at a cost of \$4,200  
30 6. Marked Squads - eleven (11) at a cost of \$213,400  
31 7. Squad Sirens - forty-five (45) at a cost of \$56,250

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33 The meeting recessed at 9:58 a.m. and reconvened at 10:05 a.m.

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35 **REGISTER IN PROBATE 2009 BUDGET REVIEW**

36 Register in Probate/Clerk of Juvenile Court Kay Morlen and Accounting Assistant Patricia Schaller  
37 presented the 2009 Register in Probate budget.

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39 The 2009 Register in Probate base level budget is \$471,689 and the requested level budget is \$512,470.  
40 There are no new positions requests, outlay or user fee changes for 2009.

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42 **2009 Out-of-State Travel**

43 Ms. Morlen is requesting the following out-of-state travel for 2009: one (1) person to attend an  
44 educational conference sponsored by the National Center for State Courts, or the National Association for  
45 Court Management at a cost of \$1,537.

46  
47 Moved by Mr. Goetz, seconded by Mr. Bausch to approve the 2009 Register in Probate budget with a net  
48 levy in the amount of \$512,470, including out-of-state travel, and forward to Administration. Motion  
49 carried.

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51 **DISTRICT ATTORNEY 2009 BUDGET REVIEW**

52 District Attorney Todd Martens presented the 2009 District Attorney budget.

53  
54 The 2009 District Attorney's base level budget is \$477,419, and the requested level budget is \$484,604.  
55 There are no new position requests, outlay, out-of-state travel, or user fee changes for 2009.  
56

1 Moved by Mr. Miller, seconded by Mr. Bausch to approve the 2009 District Attorney budget with a net  
2 levy in the amount of \$484,604 and forward to Administration. Motion carried.

### 4 **EMERGENCY MANAGEMENT 2009 BUDGET REVIEW**

5 Emergency Management Coordinator Rob Schmid presented the 2009 Emergency Management budget.

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7 The 2009 Emergency Management base level budget is \$59,247, and the requested level budget is  
8 \$59,204. There are no new position requests, out-of-state-travel or user fee changes for 2009.

#### 10 **2009 Outlay**

11 1. Hazmat Computer Equipment - six (6) at an estimated cost of \$8,000.

12  
13 Moved by Mr. Miller, seconded by Mr. Schulz to approve the 2009 Emergency Management budget with  
14 a next levy in the amount of \$59,204, including outlay and forward to Administration. Motion carried.

### 16 **CLERK OF COURTS 2009 BUDGET REVIEW**

17 Clerk of Circuit Court Kristine Deiss presented the 2009 Clerk of Courts budget.

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19 The 2009 Clerk of Courts base level budget is \$1,489,093, and the requested level budget is \$1,559,434.  
20 There are no new position requests for 2009.

#### 22 **2009 User Fees**

23 Ms. Deiss presented the 2009 Clerk of Courts User Fee Schedule.

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25 Moved by Mr. Miller, seconded by Mr. Goetz to approve an ordinance amendment to Section 4.20 of the  
26 County Code regarding jury per diem rate as follows: ". . . shall be paid the sum of \$25 for a full day  
27 actual attendance and \$12.50 for a half day actual attendance . . ." effective January 1, 2009, and forward  
28 to the County Board. Motion carried with Mr. Bausch voting no.

29  
30 This action reduces the 2009 Clerk of Court requested level budget to \$1,544,434.

31  
32 Moved by Mr. Miller, seconded by Mr. Schulz to eliminate microfilming for 2009 for a cost savings of  
33 \$5,000. Motion carried.

34  
35 This action reduces the 2009 Clerk of Courts requested level budget to \$1,539,434.

#### 37 **2009 Out-of-State Travel**

38 Two people to attend the Association of Family & Conciliation Courts Conference at a cost of \$3,897.

#### 40 **2009 Outlay**

41 1. Conference Room Tables - three (3) at a cost of \$3,000

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43 Moved by Mr. Goetz, seconded by Mr. Bausch to approve the 2009 Clerk of Courts budget with a net  
44 levy in the amount of \$1,539,434, including outlay, out-of-state travel and user fees for 2009, and forward  
45 to Administration. Motion carried.

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47 The meeting recessed at 12:12 p.m. and reconvened at 12:20 p.m.

### 49 **MEDICAL EXAMINER 2009 BUDGET REVIEW**

50 Medical Examiner Kelly McAndrews presented the 2009 Medical Examiner budget.

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52 The 2009 Medical Examiner base level budget is \$255,300, and the requested level budget is \$262,489.  
53 There are no new position requests or out-of-state travel for 2009.

#### 55 **2009 Outlay**

56 1. Motorola Pagers - five (5) at a cost of \$2,625

**2009 User Fees**

Ms. McAndrews presented the 2009 Medical Examiner User Fee schedule.

Moved by Mr. Miller, seconded by Mr. Goetz to approve the 2009 Medical Examiner budget with a net levy in the amount of \$262,489 including outlay and user fee changes for 2009, and forward to Administration. Motion carried with Mr. Bausch voting no

**REMODELING PROJECT - RECOMMENDATION AND MOTION TO ADDRESS POST**

**TENSION CABLE ISSUE** *Appearance: Curt Wiebelhaus, Kevin King, Tom Verhaalen, VJS Construction Services, Ryan Larson, Harwood Engineering, Purchasing Agent Bill Kurer, Facilities Manager David Loomans, Administrative Coordinator Doug Johnson, County Attorney Kim Nass*

Mr. Wiebelhaus presented an update on the post tension cable that was hit during construction. Mr. Larson discussed the ramifications of cut tendons in the post tension cable in the Sheriff's Department floor system and risks involved to repair the tendons that were cut in the cable. Mr. Larson presented his analysis on the existing slab and what the capacity would have been for it prior to tendons being cut and what it is now with the tendons cut. The original capacity of the slab was a superimposed dead load of 165 pounds per square foot (PSF) and a live load of 100 PSF, which was then reduced to superimposed dead load of 150 PSF and a live load remained the same at 100 PSF. Mr. Larson has verified that the current load still has the capacity for its proposed occupancy and use. Mr. Wiebelhaus discussed the disruption and delays to the project if the post tension cable is repaired, and the County accepting a monetary settlement instead of the repair. VJS will write to Jos. Schmitt & Sons to inform the contractor of the potential risks and potential delay costs involved if they choose to proceed with the repairs to the post tension cable and ask them to respond with their detailed plan and timeframe for completing the repairs.

The meeting recessed at 1:45 pm and reconvened at 1:50 p.m.

**SHERIFF'S DEPARTMENT 2009 BUDGET REVIEW - CONTINUED****2009 User Fees**

Sheriff Schmidt presented the 2009 Sheriff's Department User Fee Schedule.

Moved by Mr. Bausch, seconded by Mr. Schulz to approve the 2009 Sheriff Department budget with a net levy in the amount of \$14,945,686, including outlay and user fees for 2009 and forward to Administration. Motion carried with Mr. Miller voting no.

**NEXT MEETING DATE**

The Public Safety Committee will meet on Monday, September 8, 2008, at 8:30 a.m.

**ADJOURNMENT**

Moved by Mr. Bausch, seconded by Mr. Schulz to adjourn 2:46 p.m. Motion carried.

Brenda J. Jaszewski, County Clerk