

PUBLIC SAFETY COMMITTEE

Courthouse – Government Center
West Bend, WI

August 24, 2009
8:30 a.m.

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

Also present: Sheriff Dale Schmidt, and Administrative Assistant Linda Doro.

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

MINUTES

Moved by Mr. Bausch, seconded by Mr. Goetz to approve the August 3, 2009, minutes as presented. Motion carried.

DISTRICT ATTORNEY 2010 BUDGET REVIEW

District Attorney Todd Martens presented the 2010 District Attorney budget.

The 2010 District Attorney base level budget is \$484,604, and the requested level budget is \$506,673. There are no new position requests, outlay, out-of-state travel, or user fee changes for 2010.

Moved by Mr. Miller, seconded by Mr. Goetz to approve the 2010 District Attorney budget with a net levy in the amount of \$491,673, and forward to Administration. Motion carried.

REGISTER IN PROBATE/CLERK OF JUVENILE COURTS 2010 BUDGET REVIEW

Register in Probate/Clerk of Juvenile Court Kay Morlen, Deputy Register in Probate Denise Kist and Accounting Assistant Patricia Schaller presented the 2010 Register in Probate budget.

The 2010 Register in Probate/Clerk of Juvenile Courts base level budget is \$383,699 and the requested level budget is \$383,699. There are no new positions requests, outlay, out-of state travel or user fee changes for 2010.

Moved by Mr. Miller, seconded by Mr. Bausch to approve the 2010 Register in Probate/Clerk of Juvenile Courts budget with a net levy in the amount of \$383,699, and forward to Administration. Motion carried.

CLERK OF COURTS 2010 BUDGET REVIEW

Clerk of Circuit Court Kristine Deiss, Circuit Court Commissioner Dolores Bomrad, and Accounting Supervisor Theresa Russell presented the 2010 Clerk of Courts budget.

The 2010 Clerk of Courts base level budget is \$1,511,434 and the requested level budget is \$1,571,455. There are no new position requests or user fee changes for 2010.

2010 Out-of-State Travel

Two (2) people to attend the Association of Family & Conciliation Courts Conference at a cost of \$3,397.

2010 Outlay

- 1. Foot rails installed in jury boxes in all four courtrooms at a cost of \$3,650

Moved by Mr. Miller, seconded by Mr. Goetz to approve the 2010 Clerk of Courts budget with a net levy in the amount of \$1,532,594, including out-of-state travel and outlay, if funding is available, and forward to Administration. Motion carried.

Moved by Mr. Bausch, seconded by Mr. Miller to approve non-lapsing \$9,150 from the 2009 Clerk of Courts IS account to 2010 to purchase two color printers for the courtrooms at a cost of \$200, and provide wireless access availability to the courtroom judicial suites, jury assembly and attorney room at a cost of \$8,950. Motion carried.

EMERGENCY MANAGEMENT 2010 BUDGET REVIEW

Emergency Management Coordinator Rob Schmid presented the 2010 Emergency Management budget.

The 2010 Emergency Management base level budget is \$59,840, and the requested level budget is \$59,181. There are no new position requests, out-of-state-travel or user fee changes for 2010.

2010 Outlay

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

Moved by Mr. Miller, seconded by Mr. Goetz to approve the 2010 Emergency Management budget with a net levy in the amount of \$59,181, including outlay, and forward to Administration. Motion carried.

MEDICAL EXAMINER 2010 BUDGET REVIEW

Medical Examiner Kelly McAndrews presented the 2010 Medical Examiner budget.

The 2010 Medical Examiner base level budget is \$260,587, and the requested level budget is \$279,951. There are no new position requests, out-of-state travel or outlay for 2010.

2010 User Fees

The 2010 Medical Examiner User Fee schedule was presented.

Moved by Mr. Miller, seconded by Mr. Bausch to approve the 2010 Medical Examiner budget with a net levy in the amount of \$261,619, including user fees for 2010, and forward to Administration. Motion carried.

SHERIFF DEPARTMENT 2010 BUDGET REVIEW

Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, Captain Steve Gonwa, and Accounting Supervisor Jennifer Rindt presented the 2010 Sheriff's Department budget.

The 2010 Sheriff's Department base level budget is \$14,996,910, and the requested level budget is \$15,168,019. There are no new position requests or out-of-state travel for 2010.

2010 Outlay

1. Digital Dictation System - one (1) at a cost of \$9,500
2. Digital Camera and Accessories - one (1) at a cost of \$2,500
3. Ballistic Vests - four (4) at a cost of \$7,400
4. Tasers - six (6) at a cost of \$6,000
5. Marked Squads - four (4) at a cost of \$80,884
6. Unmarked Squads - two (2) at a cost of \$40,442
7. Tahoe - two (2) at a cost of \$60,834
8. Multi-Camera Video System - one (1) at a cost of \$3,050

2010 User Fees

The 2010 Sheriff's Department User Fee Schedule was presented.

Moved by Mr. Miller to approve the 2010 Sheriff's Department budget with a net levy in the amount of \$15,056,303 including outlay and user fees, if funding is available for 2010, and forward to Administration. Motion failed for lack of a second.

Moved by Mr. Bausch, seconded by Mr. Schulz to approve the 2010 Sheriff's Department budget with a net levy in the amount of \$15,168,019, including outlay and user fees for 2010 and forward to Administration. Motion carried with Mr. Gonnering and Mr. Miller voting no.

NEXT MEETING DATE

The Public Safety Committee will meet on Monday, August 31, 2009, at 8:30 a.m.

ADJOURNMENT

Moved by Mr. Bausch, seconded by Mr. Schulz to adjourn 11:30 a.m. Motion carried.