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**WASHINGTON COUNTY  
PUBLIC SAFETY COMMITTEE**

Sheriff's Department  
West Bend, WI

October 13, 2010  
8:30 a.m.

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

Also present: Sheriff Dale Schmidt, Captain Steve Gonwa, Chairperson Herbert Tennes, and County Clerk Administrative Assistant Linda Doro.

Chairperson Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

**RANGE PROJECT - APPROVAL OF FUNDS TO SUPPLEMENT PLANNING AND PARKS FUNDS FOR CONSTRUCTION OF FENCE**

*Appearance: County Engineer/Surveyor Scott Schmidt*

County Engineer Schmidt reported the Planning, Conservation and Parks Committee (PCPC) had set aside \$40,000 for the fence project at Heritage Trails County Park. The bids that came in were higher than what the Planning & Parks Department staff had estimated. The fence and gate construction bid is \$43,128.00 and the alternate bid for the barbed wire is \$3,960.00. This leaves a remaining balance of \$3,128.00 needed to complete the fence and gate construction. The Planning & Parks Department Staff is requesting the Public Safety Committee consider applying funds to cover the remaining balance of the fencing project. County Engineer Schmidt reported there is approximately \$4,810.28 remaining in the Range project budget. If the Public Safety Committee agrees to apply the remaining range project balance toward the fencing project including the barbed wire, there would be an additional \$2,277.72 needed to complete the project. County Engineer Schmidt indicated it is possible that two to three waterings for the trees may not be needed, which would allow an extra \$400-\$600 to offset the \$2,277.72 balance. The Planning and Parks Administrator has indicated he is not interested in applying additional funds from the parks budget for the fencing project. However, the PCPC will be considering the barbed wired alternate bid for Heritage Trails County Park at their meeting this afternoon.

Moved Mr. Meyers, seconded by Mr. Laubenheimer to approve the needed amount of the \$4,810.28 from the Range project budget for the fencing project and apply the remaining balance toward the barbed wire. Motion carried.

**NEXT MEETING DATE**

The Public Safety Committee will tentatively meet on Monday, November 1, 2010, at 8:30 a.m.

**ADJOURNMENT**

Moved by Mr. Bausch, seconded by Mr. Schulz to adjourn the meeting at 8:50 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk