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3 **PUBLIC SAFETY COMMITTEE**

4 Sheriff's Department
5 West Bend, WI

6 July 6, 2009
7 8:30 a.m.

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

9 Also present: Sheriff Dale Schmidt, Administrative Coordinator Doug Johnson, Emergency Management
10 Coordinator Rob Schmid, Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, County Clerk
11 Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

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

15 *Appearance: Curt Wiebelhaus, VJS Construction Services, Cory Beyer and Tom Poweleit, Venture Architects*
16 *and Jim Scott, Harwood Engineering*

17 Mr. Wiebelhaus presented the construction progress report, weekly schedule, projected costs and invoice
18 comparison to-date report. The remaining 1,000 square feet of remodeling should take place in October or
19 November after the radio project is completed.

20 Mr. Scott explained the noise reduction results from reducing the speed of CRAC unit motor.

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22
23 **MINUTES**

24 Moved by Mr. Miller, seconded by Mr. Goetz to approve the June 1 Public Safety Committee minutes and
25 June 5, 2009, Joint Public Safety Committee and Planning, Conservation and Parks Committee minutes as
26 presented. Motion carried.

27
28 **MEDICAL EXAMINER - UPDATE**

29 Ms. McAndrews presented a quarterly update and activity report for the Medical Examiner's office. For
30 natural deaths, there were 55 in April, 43 in May, and 51 in June. For accidental deaths, there were 5 in May,
31 and 5 in June. For suicides, there was 1 in May, and 1 in June. For pending cases, there are 3 from April, 2
32 from May, and 2 from June that the department is waiting on test results. For cremation, there were 44 in
33 April, 32 in May, and 24 in June. For autopsies, there were 5 in April, 4 in May, and 7 in June.

34
35 **CLOSED SESSION**

36 Moved by Mr. Goetz, seconded by Mr. Schulz to convene into closed session at 8:48 a.m. pursuant to Wis.
37 Stats. 19.85(1)(g) "to discuss Special Deputy Court Case #07-CV-26 Decision." Motion carried unanimously
38 by roll call vote.

39
40 **OPEN SESSION**

41 Moved by Mr. Miller, seconded by Mr. Goetz to return to open session at 9:10 a.m. Motion carried
42 unanimously by roll call vote.

43
44 **POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

45 Moved by Mr. Miller, seconded by Mr. Schulz to prepare a case for the Supreme Court regarding the Special
46 Deputy Court Case decision. Motion carried.

47
48 **RANGE PROJECT UPDATE**

49 Sheriff Schmidt presented a revised plan that retains the three-range concept but moves the range west to
50 preserve a possible mining area on the east side. OTIE has requested and would like to solicit bids to perform
51 borings on the soils that will be used to construct the berms. Moved by Mr. Miller, seconded by Mr. Goetz to
52 authorize OTIE to solicit three bids to perform borings on the soils to be used to construct the berms, subject to
53 no mark up costs passed onto the County, and review and approval of the bids by the Sheriff and Purchasing
54 Agent. Motion carried.

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56

1 OUT-OF-STATE TRAVEL

2 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the out-of-state travel for Eric Essinger to attend a
3 Training Session and Conference for Accident & Construction School in Bloomington, Illinois from
4 September 14 -18, 2009. Motion carried.
5

6 K9 PROGRAM REPORT

7 Sheriff Schmidt reported the Finance Committee, at their June 24, 2009, meeting, approved the K9 program.
8 The next step is to select a handler and contact vendors.
9

10 WASHINGTON COUNTY FAIR - DISCUSSION ON COSTS

11 Sheriff Schmidt discussed Sheriff Department costs and strategies to handle traffic flow during the Washington
12 County Fair. It was agreed to continue to charge Fair Park for security services but not traffic control services
13 for this year's fair.
14

15 2009 BUDGET STATUS REPORT

16 Sheriff Schmidt reported Sheriff's Department expenses through May 31, 2009 are on target; however,
17 revenues are down. Sheriff Schmidt discussed decreased restitution revenues due to the District Attorney and
18 Courts not including restitution when prosecuting these cases. Moved by Mr. Miller, seconded by Mr. Schulz
19 to request the District Attorney attend the next meeting to discuss the importance of including restitution in
20 vandalism cases for the Sheriff's Department. Motion carried.
21

22 Sheriff Schmidt discussed prisoner transport costs and the need for the Court System to utilize video
23 conferencing to reduce these costs.
24

25 STAFFING REPORT

26 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch.
27

28 JAIL POPULATION REPORT

29 Sheriff Schmidt reported for June, the average daily adult inmate population was 224.27, the Huber daily
30 average was 128, the electronic monitoring daily average was 8.77, and the juvenile daily average was 8.13,
31 with 2.93 of those being borders. There were 407 jail bookings in June.
32

33 COURT SECURITY REPORT

34 Sheriff Schmidt reported for the month of June, there were approximately 5,841 visitors to the Justice Center.
35

36 FATALITY REPORT

37 Sheriff Schmidt reported there were 2 fatalities in June for a total of 8 for 2009.
38

39 PATROL WORKLOAD

40 Sheriff Schmidt presented residence contact totals for accidents, traffic, and cases.
41

42 COMMUNICATIONS

43 Sheriff Schmidt reported for the month of June, Dispatch received 1,499 wireless 911 calls, 260 landline 911
44 calls, and 3,947 administrative calls.
45

46 NEXT MEETING DATE

47 The Public Safety Committee will meet on Monday, August 3, 2009, at 8:30 a.m. and Monday August 24,
48 2009, at 8:30 a.m. for budget reviews.
49

50 ADJOURNMENT

51 Moved by Mr. Schulz, seconded by Mr. Goetz to adjourn at 10:25 a.m. Motion carried.
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55 Brenda J. Jaszewski, County Clerk
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