

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

August 31, 2009
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, County Engineer Scott Schmidt, Purchasing Agent Bill Kurer,
9 County Clerk Brenda Jaszewski, and Administrative Assistant Linda Doro.

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

12
13 **UPDATE ON RANGE PROJECT**

14 Sheriff Schmidt presented a draft of the master plan for development of the Outdoor Firing Range and the
15 three phase cost estimates prepared by OTIE. He reported OTIE will give a presentation to the PCPC on
16 September 9, 2009. Mr. Schmidt reviewed the grading plan and discussed the placement of the fence.
17 The Committee discussed having the County Engineer provide oversite of the project and input in the bid
18 process to reduce costs. The Committee also discussed removing the barb wire from the fence to reduce
19 costs and directed the Purchasing Agent to bid the fence with and without barb wire. Moved by Mr.
20 Goetz, seconded by Mr. Bausch to approve the master plan for development of the Outdoor Firing Range,
21 with the final location of the fence to be determined after the soils are moved, and forward to the PCPC.
22 Motion carried.

23
24 The meeting recessed at 9:42 a.m. and reconvened at 9:47 a.m.

25
26 **UPDATE ON K9 PROGRAM**

27 Sheriff Schmidt reported the vendor is in the process of obtaining a dog. Once that is accomplished,
28 training will commence.

29
30 **ORDINANCE REVISION CHAPTER 5 - CIVIL SERVICE**

31 Moved by Mr. Bausch, seconded by Mr. Schulz to approve an ordinance to amend Sections 5.03 and 5.05
32 of the code related to the duties and powers of the Civil Service Commission and appointments to
33 classified service, and forward to the County Board. Motion carried.

34
35 **STAFFING REPORT**

36 Sheriff Schmidt presented a staffing report for Administration.

37
38 **FATALITY REPORT**

39 Sheriff Schmidt reported there was 1 fatality in August for a total of 9 for 2009.

40
41 **NEXT MEETING DATE**

42 The Public Safety Committee will meet on Monday, October 5, 2009, at 1:30 p.m.

43
44 **ADJOURNMENT**

45 Moved by Mr. Goetz, seconded by Mr. Schulz to adjourn at 10:43 a.m. Motion carried.

46
47
48
49 Brenda J. Jaszewski, County Clerk
50