

PUBLIC SAFETY COMMITTEE

Courthouse
West Bend, WI

January 3, 2005
8:30 a.m.

Present: James B. Esselmann, John B. Kohl, Don Berchem and James B. Schwartz.

Excused: Peter L. Gonnering.

Also present: Sheriff Brian Rahn, Capt. Dale Schmidt, County Administrator Doug Johnson, County Clerk Brenda J. Jaszewski, Mary G. Lemke, secretary.

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

MINUTES

Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the minutes of November 1, 2004, as presented. Motion carried.

WIRELESS 911 UPDATE

Sheriff Rahn and Captain Schmidt updated the committee where the department stands on the Wireless 911 Update. Captain Schmidt stated that the work group from the Sheriff's Department has seen three different demonstrations from three different vendors. Captain Schmidt mentioned that the biggest differences between companies were in their maintenance contracts and how they do things behind the scenes and the redundancy that is built into the systems. The specs for the quotes developed will be done this week. The grant applications will not be available until the end of January. Captain Schmidt stated that depending on when the applications arrive, we could be looking at the March Public Safety Committee meeting for approval. Sheriff Rahn stated that he has contacted Waukesha County and would like to set something up with Waukesha County so that the committee can take a look at their communications center.

NON-LAPSE FUNDS TO 2005 – REGISTER IN PROBATE

Appearance: Register in Probate - Kay Morlen

<u>ACCOUNT NUMBER</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
133.431007	Other Office Supplies	\$ 220.00
133.451005	Microfilming	\$2,706.60

Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the Register in Probate non-lapsing accounts and forward to the Finance Committee. Motion carried.

REVIEW OF ORDINANCE #19 FEES (HUBER AND E.M.)

Sheriff Rahn explained Ordinance #19 Fees and recommends the \$1.00 per day increase, from \$15 to \$16 as originally proposed. He explained that if the fee is so high that we keep most of what these Huber prisoners make; they will not have the incentive to go to work and would remain at the jail all day. Moved by Mr. Schwartz, seconded by Mr. Esselmann to approve Ordinance #19 as is and forward to County Board. Motion carried.

JAIL POPULATION REPORTS

Sheriff Rahn reported the jail population at 179 adults, 20 female, 12 on the electronic monitoring, 4 of those are females. Juvenile population is 9 with 3 of those being females, 6 of those are from Washington County and 3 are from Ozaukee County.

JAIL STAFFING UPDATE

Sheriff Rahn stated that at the last committee meeting, he brought a temporary residency waiver for Richard Case who was going to be hired in the jail. This was a full time position but it is only a temporary position because of the individual that is on Military Leave. Sheriff Rahn mentioned that it was approved before this committee and also at the County Board.

Richard Case was contacted but then turned the position down for a position in the Waukesha County Jail. Sheriff Rahn stated they offered the position to the next person on the list. Mark Strand accepted the position and has started with the Sheriff's Department today, January 3, 2005.

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3 Sheriff Rahn stated that the new pod would tentatively be open on February 10, 2005.

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5 **ACCOUNT TRANSFERS**

6 Sheriff Rahn reported that he has three transfer requests as follows:

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8 \$10,000 from the Sheriff's phone accounts to the kitchen account.

9 \$ 7,500 from the Communication Cost Centers to the kitchen account.

10 \$10,000 from Property & Liability Administration to Vehicle Maintenance for fuel.

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12 Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the transfers as
13 presented. Motion carried.

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15 **SHERIFF'S REPORT**

16 Sheriff Rahn reported that he worked with Kim Nass on the bill of sale and the
17 assignment of the lease with the Richfield Tower and possibly at the next meeting he will
18 have the final signed agreement for the Richfield Tower.

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20 **ADJOURNMENT**

21 Moved by Mr. Schwartz, seconded by Mr. Berchem to adjourn at 8:55 a.m. Motion
22 carried.

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27 Brenda J. Jaszewski, County Clerk
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