

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

January 7, 2008
8:30 a.m.

5
6 Present: Daniel Goetz, Philip Laubenheimer, Gerald Schulz, and James Schwartz. Absent: Joseph
7 Gonnering

8
9 Also present: Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, Administrative
10 Coordinator Doug Johnson, Emergency Management Coordinator Rob Schmid, Facilities Manager
11 David Loomans, Purchasing Agent Bill Kurer, Deputy Finance Director Paul Labonte, County Clerk
12 Brenda Jaszewski, and County Board Administrative Assistant Linda Doro.

13
14 Chairperson Schwartz called the meeting to order and read the Affidavit of Posting.

15
16 **MINUTES**

17 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to approve the December 3, 2007, minutes as
18 presented. Motion carried.

19
20 **SHERIFF/RADIO REMODELING PROJECT**

21 *Appearance: Curt Wiebelhaus and Craig Jorgensen, VJS Construction Services, Tom Poweleit, Venture*
22 *Architects*

23 Mr. Poweleit presented the architectural plans for the Sheriff's Remodeling Project. He reported the
24 drawings will be completed by the first week of February and turned over to VJS for bidding out the
25 project. Mr. Wiebelhaus presented a schematic design budget report and explanation of the costs.

26
27 **NEXT MEETING DATE**

28 The Public Safety Committee will meet on Monday, February 4, 2008, at 8:30 a.m.

29
30 **APPROVE URBAN AREA SECURITY INITIATIVE (UASI) FY 2007 GRANT**

31 *Appearance: Emergency Management Coordinator Rob Schmid*

32 Mr. Schmid presented a draft resolution that authorizes the Emergency Management Coordinator to apply
33 for a UASI grant from the State of Wisconsin to fund regional initiatives in Washington County for
34 domestic preparedness equipment and other preparedness efforts.

35
36 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the Emergency Management Coordinator apply
37 for a UASI grant from the State of Wisconsin, Office of Justice Assistance, in an amount not to exceed
38 \$110,000 to acquire appropriate equipment, programming and training, with no Washington County
39 match, and forward to the County Board. Motion carried.

40
41 **APPROVE RESOLUTION TO ACCEPT 2008 TREATMENT ALTERNATIVES AND**
42 **DIVERSION PROGRAM GRANT**

43 Sheriff Schmidt presented a draft resolution that authorizes the Sheriff's Department to accept a grant for
44 the continuation of the TAD program, which utilizes Genesis as the provider for treatment.

45
46 Moved by Mr. Laubenheimer, seconded by Mr. Goetz to approve the resolution authorizing the Sheriff's
47 Department to apply for a Treatment Alternatives and Diversion (TAD) Program grant in the amount of
48 \$130,950, with no cost to Washington County, and forward to the County Board. Motion carried.

49
50 **JAIL POPULATION REPORT**

1 Sheriff Schmidt reported for the year 2007, the average daily adult inmate population was 213.54, the
2 Female daily average was 25, the electronic monitoring daily average was 13, and the juvenile daily
3 average was 9.45. As of today there are 184 adults, of these, 20 are females and 7 adults on electronic
4 monitoring. Today there are 4 juveniles, 2 from Ozaukee, and 2 from Washington County. During the
5 month of December, Judge Gonnering conducted 10 video conferences.

6
7 **SHERIFF'S DEPARTMENT STAFFING REPORT**

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

9
10 **FATALITY REPORT**

11 Sheriff Schmidt reported there were 10 fatalities in Washington County for 2007.

12
13 **COMMUNICATIONS REPORT**

14 Sheriff Schmidt reported in 2007, Dispatch received 184,441 wireless 911 calls and 3,520 landline 911
15 calls.

16
17 **COURT SECURITY**

18 Sheriff Schmidt reported there were over 75,250 visitors to the Justice Center in 2007.

19
20 **ADJOURNMENT**

21 Moved by Mr. Schulz, seconded by Mr. Goetz to adjourn at 9:46 a.m. Motion carried.

22
23
24
Brenda J. Jaszewski, County Clerk