

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

January 8, 2007
8:30 a.m.

5
6 Present: James B. Schwartz, Daniel R. Goetz, Joseph C. Gonnering, Philip Laubenheimer, and Gerald J.
7 Schulz.

8
9 Also present: Sheriff Dale Schmidt, Corrections Administrator Shirley Miller, and County Board
10 Administrative Assistant Linda Doro.

11
12 Chairman Schwartz called the meeting to order and read the Affidavit of Posting.

13
14 **MINUTES**

15 Moved by Mr. Goetz, seconded by Mr. Gonnering to approve the minutes of December 11, 2006, as
16 presented. Motion carried.

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18 **USE OF JAIL ASSESSMENT FEES FOR ELECTRICAL SECURITY COSTS**

19 Sheriff Schmidt requested approval to use \$19,108 in Jail Assessment funds to cover the electrical
20 security costs from the Jail to the Justice Center that could not be covered by the Courthouse Addition
21 Building budget. Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve the use of Jail
22 Assessment funds, in the amount of \$19,108, to cover the electrical security costs from the Jail to the
23 Justice Center. Motion carried.

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25 **JAIL POPULATION REPORT**

26 Corrections Administrator Shirley Miller reported today there are 185 adults, of them 20 are females, and
27 9 adults on electronic monitoring. Today there are 10 juveniles, 2 from Dodge, 1 from Jefferson, 1 from
28 Ozaukee, and 6 from Washington County. For the month of December, the average daily adult inmate
29 population was 176, the Female daily average was 20, and the juvenile daily average was 7.

30
31 **SHERIFF'S DEPARTMENT STAFFING REPORT**

32 Sheriff Schmidt reported there are one Corrections vacancy and one Deputy vacancy. Backgrounds are
33 being completed and interviews may be conducted by the end of January. Three Lieutenants and one
34 Sergeant took the Captain's test on January 4, 2007, interviews will be conducted at the end of January,
35 and a promotion given in mid-February.

36
37 **FATALITY REPORT**

38 Sheriff Schmidt reported there were 9 fatalities in Washington County for 2006, and 1 fatality in 2007
39 that occurred on January 2.

40
41 **WIRELESS E911 UPDATE**

42 Sheriff Schmidt reported the Department received its first grant reimbursement check for approximately
43 \$8,000 from the State for the E911 system.

44
45 **RADIO PROJECT UPDATE**

46 Sheriff Schmidt reported the radio traffic is being monitored and there may be a meeting at the end of
47 January.

48
49 Sheriff Schmidt discussed renewal options for the Dispatch recording equipment lease, which ends at the
50 end of 2007. Moved by Mr. Laubenheimer, seconded by Mr. Schulz to authorize the Sheriff to enter into

1 a five-year lease with Fleet Financial to obtain NICE Dispatch recording equipment, at a cost not to
2 exceed \$14,000 per year, and forward to the Finance Committee. Motion carried.
3

4 **DIGITAL RECORDING OFFICE OF JUSTICE ASSISTANCE (OJA) GRANT**

5 Sheriff Schmidt requested authorization to apply for the Digital Recording of Custodial Interrogations
6 grant in the amount of \$8,400. This State funded grant program provides law enforcement agencies with
7 digital recording equipment to comply with 2005 Wisconsin Act 60, which requires recording custodial
8 interrogations of juveniles and custodial interrogations of persons who committed felonies. Moved by
9 Mr. Gonnering, seconded by Mr. Laubenheimer to authorize the Sheriff to apply for the Digital Recording
10 of Custodial Interrogations grant, in the amount of \$8,400, and forward to the Finance Committee.
11 Motion carried.
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13 **FUEL BUDGET TRANSFERS**

14 Sheriff Schmidt requested approval to transfer \$15,000 from the Drug Unit Salary & Wages account to
15 cover the overage in the Vehicle Maintenance Fuel account. Moved by Mr. Schulz, seconded by Mr.
16 Goetz to approve the transfer of \$15,000 from the Drug Unit Salary & Wages account to the Vehicle
17 Maintenance Fuel account. Motion carried.
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19 **NEXT MEETING DATE**

20 The Public Safety Committee will meet on Monday, February 5, 2007, at 8:30 a.m. in the Sheriff's
21 Department Conference Room.
22

23 **ADJOURNMENT**

24 Moved by Mr. Schulz, seconded by Mr. Gonnering to adjourn at 9:04 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk