

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

January 9, 2006
8:30 a.m.

5
6 Present: John B. Kohl, Donald J. Berchem, James B. Esselmann, and James B. Schwartz.

7
8 Excused: Peter L. Gonnering.

9
10 Also present: Sheriff Brian Rahn and County Clerk Brenda Jaszewski.

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

13
14 **MINUTES**

15 Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the Public Safety minutes of December
16 5, 2005, as presented. Motion carried.

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18 **RESOLUTION – DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT SYSTEM**
19 **(NIMS) AS THE BASIS FOR INCIDENT MANAGEMENT IN WASHINGTON COUNTY**

20 Appearance: Emergency Management Coordinator Rob Schmid, Chief Jim Vest, West Bend Fire
21 Department, Chief Jerry Kohl, Richfield Fire Department, Chief Keith Franz, Cedar Lake Fire
22 Department.

23
24 Mr. Schmid distributed a handout that explained the proposed resolution, which would authorize
25 Washington County to adopt the National Incident Management System (NIMS) as the basis for incident
26 management. The NIMS standardizes procedures for managing personnel, communications, facilities and
27 resources with the local, state, and federal authorities to prevent, prepare for, respond to, and recover from
28 domestic incidents. During emergencies or disasters, standardized procedures will help to coordinate
29 efforts of emergency agencies and personnel.

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31 Moved by Mr. Schwartz, seconded by Mr. Esselmann to approve the resolution to adopt the National
32 Incident Management System (NIMS) as the standard for incident management in Washington County,
33 and forward to the County Board. Motion carried.

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35 **RESOLUTION – ENDORSEMENT OF THE MUTUAL AID BOX ALARM SYSTEM (MABAS)**
36 **CONCEPT FOR WASHINGTON COUNTY FIRE DEPARTMENTS**

37 Appearance: Emergency Management Coordinator Rob Schmid, Chief Jim Vest, West Bend Fire
38 Department, Chief Jerry Kohl, Richfield Fire Department, Chief Keith Franz, Cedar Lake Fire
39 Department.

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41 Mr. Schmid distributed a handout that explained the Mutual Aid Box Alarm System (MABAS). The
42 proposed resolution endorses Washington County municipalities to enter into an interstate agreement that
43 would provide for mutual assistance for fire protection and emergency medical services in the event of a
44 large scale emergency, natural disaster, or man-made catastrophe. Mr. Schmid explained that each
45 municipality would need to adopt a resolution to participate in MABAS in order to be included.

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47 Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the resolution to endorse participation in
48 the Mutual Aid Box Alarm System (MABAS) by Washington County municipalities.

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50 **AUTOPSIES**

51 Appearance: Medical Examiner Kelly McAndrews.

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53 Ms. McAndrews distributed a proposed agreement for contracting autopsy services with Waukesha
54 County. The agreement will be presented to the Waukesha County Board on January 24, 2006. As
55 proposed, the cost to Washington County for the first year will be \$1,500 per case for the first 30 cases.
56 After 30 cases, it will be \$1,440 per case. In years two and three of the agreement, the rate will increase
57 by a total of 3.5% per year, and years four and five rates will be adjusted to the County's budgeted costs
58 per case of providing the autopsy services.

59
60 Moved by Mr. Esselmann, seconded by Mr. Berchem to approve the proposed agreement to contract with
61 Waukesha County to provide autopsy services for 2006, with the ability to renew the contract each year
62 through 2010. Motion carried.

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64 **FUNERAL HOME UPDATE**

65 Appearance: Medical Examiner Kelly McAndrews.

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67 Ms. McAndrews distributed a proposed Morgue agreement between Washington County and the Phillip
68 Funeral Home for 2006 services and explained the agreement. For 2007, Ms. McAndrews would bid out

1 the morgue services. Ms. McAndrews reviewed the fees and stated the monthly facility charge for
2 services will be \$2,750. In addition to the monthly fees, there will be transportation fees.

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4 Moved by Mr. Schwartz, seconded by Mr. Berchem to approve the morgue agreement between
5 Washington County and Phillip Funeral Home for 2006. Motion carried.

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7 **WIRELESS E-911 UPDATE**

8 Sheriff Rahn stated that last week, the Finance Committee approved the request for the additional \$22,070
9 from the General Fund for the Wireless E-911 project.

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11 **ACCOUNT TRANSFERS - SHERIFF**

12 Moved by Mr. Esselmann, seconded by Mr. Berchem to approve the 2005 transfer request, in the amount
13 of \$14,000, from the Corrections account to the Vehicle Maintenance account. Motion carried.

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15 **JAIL ASSESSMENT ACCOUNT – ADA AUTO DOOR OPENER**

16 Moved by Mr. Schwartz, seconded by Mr. Esselmann to approve the use of Jail Assessment funds, in the
17 amount of \$3,230, to have Facility Management install an ADA accessible door to the jail entrance.
18 Motion carried.

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20 **JAIL POPULATION REPORTS**

21 Sheriff Rahn stated today there are 212 adults, 26 of them are female, and 10 on electronic monitoring.
22 There are 10 juveniles, all of which are male.

23
24 **DEPARTMENT HIRING/STAFFING REPORT – SHERIFF**

25 Sheriff Rahn stated Detective Marie Joers has retired, creating an open Detective position. In addition,
26 applications have been received for the new position of Patrol Sergeant. Applicants for both positions
27 will complete the State testing during the first week in February. In addition, one Corrections Officer has
28 been terminated, and the position has been filled. Two weeks ago, a Corrections Officer resigned, and
29 this position will be filled next week.

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31 **2005 YEAR END FATALITY REPORT**

32 Sheriff Rahn gave statistics on the 2005 traffic related fatalities in Washington County. There were 11
33 traffic incidents, which resulted in 17 fatalities.

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35 **NEXT MEETING DATE**

36 The Public Safety Committee will meet on Monday, February 13, 2006, at 8:30 a.m. in the Sheriff's
37 Department Conference Room.

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39 **ADJOURNMENT**

40 Moved by Mr. Schwartz, seconded by Mr. Berchem to adjourn at 9:20 a.m. Motion carried.

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Brenda Jaszewski, County Clerk