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3 **PUBLIC SAFETY COMMITTEE**

4 Sheriff's Department
5 West Bend, WI

January 12, 2009
8:30 a.m.

6 Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller, and Gerald Schulz.
7

8 Also present: Sheriff Dale Schmidt, County Board Chairperson Herb Tennes, Captain Steve Gonwa,
9 Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, Emergency Management Coordinator
10 Rob Schmid, and Administrative Assistant Linda Doro.
11

12 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.
13

14 **UPDATE ON ADDITION/REMODEL PROJECT**

15 *Appearance: Craig Jorgensen, Tom Verhaalen and Curt Wiebelhaus, VJS Construction Services and*
16 *Cory Beyer, Venture Architects*

17 Mr. Verhaalen and Mr. Wiebelhaus presented the construction progress report, weekly schedule,
18 projected costs and invoice comparison to-date report, and current change orders.
19

20 Moved by Mr. Goetz, seconded by Mr. Miller to approve change order #28 - Office 1006A and 1007
21 revisions per CB #12 for \$213. Motion carried.
22

23 Moved by Mr. Schulz, seconded by Mr. Bausch to approve change order #29- Door hardware
24 modifications per CB #13 for \$4,601. Motion carried.
25

26 Moved by Mr. Goetz, seconded by Mr. Schulz to approve change order #30 - Remove catch basin and
27 floor drain for \$548.01 and defer approval on the Demo Unit heaters and piping for \$1,336 until Venture
28 Architects investigates why the drawings were not included in the original bid process. Motion carried.
29

30 Moved by Mr. Goetz, seconded by Mr. Bausch to approve change order #31 - Electrical modifications
31 due to Code Violations for \$11,483. Motion carried.
32

33 Change Order #032 - First Floor fire alarm upgrade as required by the City of West Bend for \$45,419.

34 *Appearance: County Attorney Kim Nass*

35 Mr. Wiebelhaus reported the City of West Bend Fire Inspector is requiring an upgrade to the first floor
36 fire alarm system due to a code change adopted by the City of West Bend in October 2008. The
37 installation of the sprinkler system and work conducted in the ceiling triggered a code upgrade of 75 new
38 devices that need to be added to the first floor area. This is a municipal code requirement that is
39 exceeding the State code that the original plans were approved under. The Committee questioned if the
40 County is exempt from municipal code and requested the City of West Bend Fire Inspector present his
41 justification for the upgrade to the PSC. Ms. Nass recommends deferring a decision on Change Order
42 #32 to allow her to research this issue. Moved by Mr. Bausch, seconded by Mr. Goetz to defer a decision
43 on change order #32 to allow the County Attorney to study this issue and the City of West Bend Inspector
44 to present his justification for the upgrade to the PSC. Motion carried.
45

46 **POSSIBLE ACTION ON OWNER PURCHASE ITEMS - FURNITURE**

47 Moved by Mr. Bausch, seconded by Mr. Goetz to approve the purchase of furniture for the Detective
48 Bureau at a cost of \$6,179.82. Motion carried.
49

50 **MINUTES**

51 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the December 1, 2008, minutes as presented.
52 Motion carried.
53
54

1 **URBAN AREA SECURITY INITIATIVE (UASI) GRANT PROGRAM REPORT**

2 Mr. Schmid presented an update on the Urban Area Security Initiative (UASI) Grant Program.

3
4 **YOUTH INTAKE STATUS**

5 Sheriff Schmidt reported the Youth Aid/Intake Worker resigned on December 30, 2008. This was the
6 position that was going to be eliminated April 1, 2009, with the transfer of Youth Intake to the Human
7 Services Department. The Lead Youth Intake Worker continues to do intakes during normal work hours
8 and is on call for off hour intakes. Human Services will have staff cover intakes when the Lead Youth
9 Intake Worker is not available.

10
11 **MENTAL HEALTH – DETOXIFICATION TRANSPORTS UPDATE**

12 Sheriff Schmidt reported with the closing of the Behavioral Health Unit at St. Joseph's Hospital, the
13 Human Services Department has been negotiating contracts with a number of different facilities for
14 mental health and detoxification commitments but none are located in the Washington County area.
15 Sheriff Schmidt reported even though the local police departments have agreed to take mental health and
16 detoxification custodies to those facilities, he expects to the Sheriff Department to handle more of these
17 transports than it has in the past.

18
19 **JAIL POPULATION REPORT**

20 Sheriff Schmidt reported for December, the average daily adult inmate population was 237.83, the Huber
21 daily average was 140, the electronic monitoring daily average was 10.35, and the juvenile daily average
22 was 6.84, with 3.90 of those being borders.

23
24 **STAFFING REPORT**

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

26
27 **COMMUNICATIONS**

28 Sheriff Schmidt reported for the month of December, Dispatch received 2,457 wireless 911 calls, 298
29 landline 911 calls, and 4,392 Administrative calls.

30
31 **FATALITY REPORT**

32 Sheriff Schmidt reported there were 7 fatalities in Washington County for 2008.

33
34 **COURT SECURITY REPORT**

35 Sheriff Schmidt reported for the month of December, there were approximately 5,175 visitors to the
36 Justice Center.

37
38 **2008 BUDGET STATUS**

39 Sheriff Schmidt reported there will be remaining funds available from the Sheriff's Department 2008
40 budget.

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42 **NEXT MEETING DATE**

43 The Public Safety Committee will meet on Monday, January 26, 2009, at 1:00 p.m., regarding the
44 Sheriff's Department Addition/Remodeling Project Change Order 32, and for its regular meeting,
45 Monday, February 9, 2009, at 8:30 a.m.

46
47 **ADJOURNMENT**

48 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn at 11:42 a.m. Motion carried.