

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

February 4, 2008
8:30 a.m.

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

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

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

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15 **MINUTES**

16 Moved by Mr. Laubenheimer, seconded by Mr. Goetz to approve the January 7, 2008, minutes as
17 presented. Motion carried.

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19 **DISTRICT ATTORNEY NON-LAPSING ACCOUNTS AND TRANSFERS**

20 The District Attorney did not have any non-lapse or transfer requests.

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22 **EMERGENCY MANAGEMENT NON-LAPSING ACCOUNTS**

23 *Appearance: Rob Schmid, Emergency Management Coordinator*

24 Moved by Mr. Gonnering, seconded by Mr. Schulz to approve non-lapsing \$23,217 from Homeland-
25 Citizens Corps, \$23,749.11 from UASI-Equipment, \$56,437.01 from UASI-Mass Clinic Generator,
26 \$105,000 from UASI-Interoperable Communication and \$22,365 from UASI-EOC Equipment accounts
27 to 2008. Motion carried.

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29 **MEDICAL EXAMINER NON-LAPSING ACCOUNTS**

30 *Appearance: Kelly McAndrews, Medical Examiner*

31 Moved by Mr. Gonnering, seconded by Mr. Goetz to approve non-lapsing \$1,844.78 from the
32 Information Systems account to 2008. Motion carried.

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34 **REGISTER IN PROBATE/CLERK OF JUVENILE COURTS NON-LAPSING ACCOUNTS**

35 *Appearance: Kay Morlen, Register in Probate*

36 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve non-lapsing \$25,000 from the Outlay
37 account to 2008. Motion carried.

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39 **CLERK OF COURTS TRANSFERS**

40 *Appearance: Kristine Deiss, Clerk of Courts*

41 The Clerk of Courts did not have any non-lapse or transfer requests.

42
43 **CLERK OF COURTS OUTLAY EXPENSE REQUEST**

44 *Appearance: Kristine Deiss, Clerk of Courts*

45 Moved by Mr. Gonnering, seconded by Mr. Goetz to approve the transfer of \$573 from the 2008 Jury
46 account to the 2008 Outlay account to purchase shelving. Motion carried.

47
48 **SHERIFF NON-LAPSING ACCOUNTS AND TRANSFERS**

49 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve a 2007 General Fund transfer of
50 \$49,163.41. Motion carried.

SHERIFF/RADIO REMODELING PROJECT REPORT

Appearance: Kevin King and Curt Wiebelhaus, VJS Construction Services, Tom Poweleit, Venture Architects

Mr. Poweleit provided an update on the remodeling plans, and reported Venture will issue the drawings on Monday, February 18, 2008. Mr. Wiebelhaus provided a summary of changes from the schematic design budget to the 50% design budget, which is approximately \$400,000 over budget. Mr. Wiebelhaus presented options to reduce the budget by \$400,000 and recommended bidding out alternates. Mr. Johnson suggested asking the County Board for an additional \$400,000, funded by 2007 sales tax, and financing the \$50,000 lighting budget through Facilities Management and Focus on Energy incentives.

Moved by Mr. Goetz, seconded by Mr. Gonnering to authorize VJS Construction Services to bid out a base budget with alternates as discussed, ask the County Board for an additional \$400,000, funded by 2007 sales tax for the remodeling project, and finance the \$50,000 lighting budget through Facilities Management and Focus on Energy incentives. Motion carried.

SHORT TERM SANCTIONS PROGRAM WITH WI DEPT OF CORRECTIONS: RENTAL OF JAIL BED SPACE TO STATE

Sheriff Schmidt reported the Department of Corrections is implementing a program that places offenders that are on extended supervision status and have violated their supervision on a sanction that could place them in the county jail for a period not to exceed ninety days. This short term sanctions program will be managed by the Division of Community Corrections and the counties that enter in the Memo of Understanding will be reimbursed \$51.46 per day. The cases would have been previously waiting for a revocation and the inmate possibly returned to the Wisconsin State Prison system or served a Jail sentence.

STH 164 PILOT PROJECT UPDATE

Sheriff Schmidt reported the Town of Richfield sent a letter to the Department of Transportation (DOT) requesting the speed limit on STH 164 be changed to 45 mph within the Town Richfield limits and that the DOT focus more efforts on physical highway improvements on STH 164.

VILLAGE OF RICHFIELD CONTRACT UPDATE

Sheriff Schmidt reported the Town of Richfield will sign the contract for police services at its first Village meeting on February 14. Lieutenant Schulteis will oversee the administration of this contract.

SQUAD CELL PHONE PROGRAM

Sheriff Schmidt reported 23 cell phones were installed in squads for deputies to use to dictate their reports.

JAIL POPULATION REPORT

Sheriff Schmidt reported for January, the average daily adult inmate population was 201, the Female daily average was 32, the electronic monitoring daily average was 8, and the juvenile daily average was 5.

SHERIFF'S DEPARTMENT STAFFING REPORT

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

FATALITY REPORT

Sheriff Schmidt reported there were two fatalities for the month of January 2008.

COMMUNICATIONS REPORT

Sheriff Schmidt reported for the month of January, Dispatch received 1,706 wireless 911 calls and 267 landline 911 calls.

1 **COURT SECURITY**

2 Sheriff Schmidt reported there were 6,059 visitors to the Justice Center in January.

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4 **NEXT MEETING DATE**

5 The Public Safety Committee will meet on Tuesday, February 19, 2008, at 8:30 a.m.

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7 **VIEWING OF SWAT EQUIPMENT TRUCK**

8 The Committee viewed the SWAT Equip Truck recently purchased by the Sheriff's Department.

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10 **ADJOURNMENT**

11 Moved by Mr. Laubenheimer, seconded by Mr. Goetz to adjourn at 11:00 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk