1	PUBLIC SAFETY COMMITTEE		
2 3 4	Sheriff's Department West Bend, WI	February 13, 2006 8:50 a.m.	
5 6 7	resent: John B. Kohl, James B. Schwartz and Kenneth F. Miller (Alternate).		
8 9	Absent: Peter L. Gonnering.		
10 11	Excused: Donald J. Berchem and James B. Esselmann.		
12 13 14	Iso present: Sheriff Brian Rahn, Medical Examiner Kelly McAndrews, and Linda M. Boesen, Deputy bunty Clerk.		
15 16	Chairperson Kohl called the meeting to order and read the Affidavit of Posting.		
17 18 19 20	MINUTES Moved by Mr. Berchem, seconded by Mr. Miller to approve the Public Safety minutes of January 9, 2006, as presented. Motion carried.		
21 22 23	REGISTER IN PROBATE NON-LAPSING ACCOUNTS AND TRANSFERS No action taken.		
24 25 26	DISTRICT ATTORNEY NON-LAPSING ACCOUNTS AND TRAN Appearance: District Attorney Todd Martens	SFERS	
27 28 29	Moved by Mr. Miller, seconded by Mr. Berchem to approve the 2005 Ac \$763.37 from Health Insurance to Consulting Services for the District At		
30 31 32	EMERGENCY MANAGEMENT NON-LAPSING ACCOUNTS AND No action taken.	D TRANSFERS	
33 34 35	GENERAL & MORGUE CONTRACT UPDATE – MEDICAL EXA Appearance: Medical Examiner Kelly McAndrews.	MINER	
36 37 38 39	Ms. McAndrews distributed an Amendment to the contract with Phillip F Certificate of Liability Insurance. She explained that Phillip Funeral Hom contract, to increase the fee from \$2,750 per month to \$3,000 per month. not amending the contract, as it has already been signed.	nes, Inc. wants to amend the	
40 41 42 43	Moved by Mr. Berchem, seconded by Mr. Miller to concur with Ms. McAthe Phillip Funeral Homes, Inc. contract for morgue services. Motion carr		
44	CREMATIONS PERMIT		
45 46	Appearance: Medical Examiner Kelly McAndrews.		
47 48 49 50	Ms. McAndrews distributed the current Cremation policy dated February and explained the changes she has made. Ms. McAndrews will be contact if an ordinance is required.		
51 52 53	Moved by Mr. Berchem, seconded by Mr. Miller to approve the new Med Policy and forward it to the County Attorney's office. Motion carried.	dical Examiner's Cremation	
54 55 56	SHERIFF NON-LAPSING ACCOUNTS AND TRANSFERS Moved by Mr. Miller, seconded by Mr. Berchem to approve the 2005 transheriff's Department budget in the amount of \$518,939.35. Motion carried		
57 58 59 60	Moved by Mr. Berchem, seconded by Mr. Miller to approve non-lapsing the 2005 fund balances in the Shop with a Cop, Non IS, and Wireless E911 accounts to 2006. Motion carried.		
61 62 63	Moved by Mr. Berchem, seconded by Mr. Miller to approve the 2005 tran County Clothing to Patrol Outlay. Motion carried.	nsfer of \$931.28 from Patrol	
64 65 66	WIRELESS E-911 UPDATE Appearance: Captain Dale Schmidt.		
67	Captain Schmidt has been in contact with Positron, the equipment supplied	er, and installation is scheduled	

for April 24, 2006, and should take two weeks.

JAIL OVERVIEW/POPULATION REPORTS

Sheriff Rahn stated today there are 204 adults, 19 of them are female, and 23 on electronic monitoring, and six of these are female. There are 11 juveniles, four are female. Four of these juveniles are from Washington County. For the month of January, adult population was 203, daily average was 216 for

adults, 12.9 on electronic monitoring. For January, there were 36 juvenile referrals, 414 days of juveniles detained, average population was 13.4, for a total of \$27,370 revenue. There were 238 billable days, of

7 these 111 are from Dane County.

DEPARTMENT HIRING/STAFFING REPORT – SHERIFF

On February 1, 2006, the Investigators exam was given for the opening in the Detective Bureau. Seven patrolmen wrote that exam. On February 8, 2006, the Sergeant's exam for the new Sergeant's position was given, 11 patrolmen wrote that exam. Civil Service will be meeting the second week of March to conduct interviews on both of those. Staff interviews will be done the following week. The selection for both of those positions will be made at that time.

The part time second shift account clerk resigned and a new person has been hired and will start on February 16, 2006.

FATALITY REPORT

Sheriff Rahn gave statistics on the 2006 traffic related fatalities in Washington County. There has been one traffic fatality. A citation for failure to stop at a stop sign was issued. The accident happened on State Hwy 144 and County Trunk H. This intersection will be updated, rumble strips will be installed, and the stop line angle will be changed.

NEXT MEETING DATE

The Public Safety Committee will meet on Monday, March 6, 2006, at 8:30 a.m. in the Sheriff's Department Conference Room.

ADJOURNMENT

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

Brenda Jaszewski, County Clerk