

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse
4 West Bend, WI

February 14, 2005
8:30 a.m.

5
6 Present: Peter L. Gonnering, James B. Schwartz and Kenneth F. Miller (Alternate).

7
8 Absent: Donald Berchem, John B. Kohl.

9
10 Excused: James B. Esselmann.

11
12 Also present: Medical Examiner Pam Monroe, District Attorney Todd Martens, Emergency
13 Management Director Rob Schmidt, Sheriff Brian Rahn, Capt. Dale Schmidt, County Clerk
14 Brenda J. Jaszewski, Mary G. Lemke, secretary.

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16 Vice-Chairperson Schwartz called the meeting to order and read the Affidavit of Posting.

17
18 **MINUTES**

19 Moved by Mr. Gonnering, seconded by Mr. Miller to approve the Public Safety minutes of
20 January 3, 2005, as presented. Motion carried.

21
22 **MEDICAL EXAMINER UPDATE – PAM MONROE**

23 Ms. Monroe presented the requested 2004 transfers for the Medical Examiner.

24
25 Moved by Mr. Gonnering, seconded by Mr. Miller to approve the 2004 transfers in the amount
26 of \$5,404.80 for the Medical Examiner, as presented. Motion carried.

27
28 Ms. Monroe distributed a news article about Rock County's Coroner who is being charged with
29 stealing medications, drugs and funds. Ms. Monroe went on to explain to the committee the
30 procedures for her office.

31
32 Ms. Monroe mentioned that the Attorney General is talking about Firefighters, EMT's, and
33 Paramedics not being Coroners and Medical Examiners. Ms. Monroe stated that if this were
34 passed, the State would be in trouble because many of the Coroners and Medical Examiners are
35 EMT's, and Firefighters.

36
37 **FINANCIAL – YEAR END TRANSFERS & NON-LAPSED REQUESTS**

38 Mr. Martens presented the 2004 transfer requests. He would like authorization to transfer 2004
39 funds from the District Attorney's budget center to the Victim Witness budget center.

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41 Moved by Mr. Miller, seconded by Mr. Gonnering to approve the 2004 transfers from the
42 District Attorney budget center to the Victim Witness budget center, as presented. Motion
43 carried.

44
45 Sheriff Rahn presented the requested 2004 transfers and 2004 non-lapsed requests for the
46 Sheriff's Department. Sheriff Rahn explained the transfers between budget centers.

47
48 Moved by Mr. Gonnering, seconded by Mr. Miller to approve the 2004 transfers in the amount
49 of \$446,846.48 and 2004 non-lapsing funds for the Sheriff's Department. Motion carried.

50
51 Mr. Schmid presented the 2004 request for Emergency Management non-lapsing accounts.

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53 Moved by Mr. Miller, seconded by Mr. Gonnering to approve the 2004 Emergency Management
54 non-lapsing funds as presented. Motion carried.

55
56 **RESOLUTION – APPLICATION FOR URBAN AREA SECURITY INITIATIVE (UASI)**
57 **CRITICAL INFRASTRUCTURE PROTECTION GRANT**

58 Appearance: Rob Schmid

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60 Mr. Schmid distributed and explained the Resolution for the Grant application for Urban Area
61 Security Initiative (UASI) Critical Infrastructure Protection Grant. The deadline for this Grant is
62 February 21, 2005.

63
64 Moved by Mr. Miller, seconded by Mr. Gonnering to authorize Mr. Schmid apply for the UASI
65 grant in an amount not to exceed \$58,500, forward to the Finance Committee and March County
66 Board for approval. Motion carried.

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2
3 **WIRELESS 911 UPDATE**

4 Appearance: Dale Schmidt

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6 Captain Schmidt distributed a draft resolution that amends the 2005 Capital Improvement Plan to
7 add the Wireless 911 System project. The resolution also authorizes the transfer of \$120,000
8 from the General Fund for the initial costs of developing the new Wireless 911 system and
9 allows up to an additional \$215,350 in future advances from the General Fund to cover
10 remaining implementation costs of the new system. Captain Schmidt stated Washington County
11 will be applying for a grant to help offset some costs of the new system, and if grant funds are
12 received, those funds would be returned to the General Fund.

13
14 Moved by Mr. Gonnering, seconded by Mr. Miller to approve the resolution to amend the 2005
15 Capital Improvement Plan to include the Wireless 911 System project, authorize the transfer of
16 \$120,000 from the General Fund for initial costs of the Wireless 911 system, authorize up to an
17 additional \$215,350 in future advances from the General Fund for completion costs of the
18 Wireless 911 system, and forward to the County Board. Motion carried.

19
20 **MEMORANDUM OF UNDERSTANDING – INDOOR SHOOTING RANGE**

21 Sheriff Rahn explained the Memorandum of Understanding between the Sheriff's Department
22 and the City of West Bend.

23
24 Sheriff Rahn stated that what this addresses is that we are allowing the City of West Bend to use
25 our shooting range and to set up some type of scheduling procedure so the City can schedule the
26 range when it is not going to be in use by the Sheriff's Department personnel or when someone
27 else has not reserved the range. This will allow their Certified Firearm Instructor access the
28 range so that they may bring in their people for training. They will be required to follow Sheriff's
29 Department guidelines.

30
31 Sheriff Rahn would like this committee to authorize the Sheriff to enter into the Memorandum of
32 Understanding with the City of West Bend.

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34 Moved by Mr. Miller, seconded by Mr. Gonnering to authorize the Sheriff enter into a
35 Memorandum of Understanding with all outside agencies which may use the indoor shooting
36 range. Motion carried.

37
38 **RADIO ENHANCEMENT (JAIL)**

39 Sheriff Rahn discussed the Radio Communications in the Jail. Sheriff Rahn stated that for a
40 number of years, the Jail has had problems with Radio Communications within the facility.
41 Sheriff Rahn stated that recently with the additional cells and concrete that has been put up, they
42 are having extreme difficulty within the Jail facility communicating using the radios. Lt. Hetzel
43 has been working with the Corrections Administrator and Milwaukee 2-Way to see what was
44 needed to enhance the radio reception in the Jail. It has been determined that adding antennas
45 within the Jail will enhance the reception.

46
47 Moved by Mr. Gonnering, seconded by Mr. Miller to authorize the purchase agreement with
48 Milwaukee 2-Way Radio in the amount of \$28,299.28, using Jail Assessment funds, to provide
49 antennas within the Jail to enhance radio reception. Motion carried.

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51 **SHERIFF'S DEPARTMENT HIRING/STAFFING UPDATE**

52 Sheriff Rahn updated the committee on the hiring and staffing for the Sheriff's Department.

53
54 **JAIL POPULATION REPORTS**

55 Sheriff Rahn reported the Jail population of 179 adults, 8 juveniles, and 18 on electronic
56 monitoring.

57
58 Sheriff Rahn stated the billable days for January was \$17,020 in revenue. Daily juvenile
59 population was 10.45. Monthly average daily population for the adults was 206. Electronic
60 Monitor averages for January was 16.7.

61
62 **ADJOURNMENT**

63 Moved by Mr. Gonnering, seconded by Mr. Miller to adjourn at 10:00 a.m. Motion carried.