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**WASHINGTON COUNTY  
PUBLIC SAFETY COMMITTEE**

Sheriff's Department  
West Bend, WI

February 14, 2011  
8:30 a.m.

Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, Dennis Myers, and Gerald Schulz.

Also present: Sheriff Dale Schmidt, Circuit Court Commissioner Dolores Bomrad, Clerk of Circuit Court Theresa Russell, Emergency Management Coordinator Rob Schmid, Lieutenant Bruce Theusch, Medical Examiner Kelly McAndrews, and County Clerk Administrative Assistant Linda Doro.

Chairperson Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

**MINUTES**

Moved by Mr. Laubenheimer, seconded by Mr. Bausch to approve the January 10, 2011, minutes as presented. Motion carried.

**CLERK OF COURTS - 2010 TRANSFER REQUEST**

*Appearance: Circuit Court Commissioner Dolores Bomrad and Clerk of Circuit Court Theresa Russell*  
Moved by Mr. Bausch, seconded by Mr. Myers to approve the transfer of not to exceed \$65,000 from the General Fund for 2010 Clerk of Courts budget line items. Motion carried.

**EMERGENCY MANAGEMENT - 2010 NON-LAPSE REQUEST**

*Appearance: Emergency Management Coordinator Rob Schmid*  
Moved by Mr. Myers, seconded by Mr. Laubenheimer to approve the non-lapse of the 2010 Emergency Management accounts listed below to 2011. Motion carried.

Non-lapse to 2011

<u>Account Name</u>	<u>Amount</u>
Dom. Prep. - Citizen Corps	31,686.91
Dom. Prep. - Vol. Mgmt. Pilot	33,342.18
Dom. Prep. - UASI Command Post	399,889.72
Dom. Prep. - UASI Interop 2	260,594.36
Dom. Prep. - UASI M&A	5,000.00
Dom. Prep. - Citizen Corps Revenue	31,686.91
Dom. Prep. - Vol. Mgmt. Pilot Revenue	33,342.18
Dom. Prep. - UASI Command Post Revenue	399,889.72
Dom. Prep. - UASI Interop 2 Revenue	260,594.36
Dom. Prep. - UASI M&A Revenue	<u>5,000.00</u>
Total of Department's Non-Lapses	\$1,461,026.34

**MEDICAL EXAMINER - 2010 NON-LAPSE REQUEST**

Moved by Mr. Myers, seconded by Mr. Schulz to approve non-lapsing approximately \$7,040 from the 2010 Medical Examiner budget line items to 2011. Motion carried.

**COMMAND POST PROJECT UPDATE**

*Appearance: Lieutenant Bruce Theusch*  
Lt. Theusch presented an update on the inspection of the new Command Post Vehicle at Pierce Manufacturing Inc. in Appleton on February 3, 2011.

**SHERIFF TRANSFERS AND NON-LAPSE REQUESTS**

Moved by Mr. Laubenheimer, seconded by Mr. Bausch to approve the 2010 transfers between Sheriff's Department budget centers in the total amount of \$183,457.61. Motion carried.

Moved by Mr. Myers, seconded by Mr. Schulz to approve the non-lapse of the 2010 Sheriff's accounts listed below to 2011. Motion carried.

Non-lapse to 2011

<u>Account Name</u>	<u>Amount</u>
CIP - Radio Project	3,900,397.83
CIP - Outdoor Shooting Range	2,544.58
CIP - Remodel/Dispatch Center	97,032.63
CIP -Evidence Storage	40,000.00
Training-Other Operating Supplies	1,881.40
Administration - Bio Hazard	4,278.21
Vehicle Maintenance	<u>3,500.00</u>
Total of Department's Non-Lapses	\$4,049,634.65

Moved by Mr. Schulz, seconded by Mr. Bausch to approve the transfer of \$1,432 from the 2011 Vehicle Maintenance -Overtime account to the 2011 Vehicle Maintenance - Outlay account. Motion carried.

**OUTLAY PURCHASE REQUEST - PRESSURE WASHER**

Moved by Mr. Bausch, seconded by Mr. Laubenheimer to approve the purchase of a pressure washer at a cost not to exceed \$2,720, and forward to the Finance Committee. Motion carried.

**CONSIDERATION TO ADOPT WI STATUTE 23.33 ATV'S, WI STATUTE 30.50 TO 30.99 REGULATION OF BOATING, AND WI CODE TRANS 305 STANDARDS FOR MOTOR VEHICLE EQUIPMENT AS COUNTY ORDINANCE**

Sheriff Schmidt presented an ordinance amendment adopting the State Statue 23.33 Regulation of ATV's, State Statutes 30.50 to 30.99 Regulation of Boating, and Administrative Code 305 for Motor Vehicle Equipment, which will allow the County to collect the violation forfeitures. Moved by Mr. Laubenheimer, seconded by Mr. Bausch to approve an ordinance amendment to 14.01 of the code relating to Offenses against State Laws subject to Forfeiture, and forward to the County Board. Motion carried.

**VIDEO CONFERENCE STATISTICS**

Sheriff Schmidt reported for the month of January, 108 transport man hours and \$6,301.64 in wages were saved due to video conferencing.

**SHERIFF'S REPORTS**

Staffing

Sheriff Schmidt reported 17 correction officers have applied for the jail sergeant position and a written test is scheduled for Thursday, February 16, 2011. The Civil Service Commission completed their list for patrol deputies and internal interviews are scheduled for next week.

Transports

Sheriff Schmidt reported for the month of January, transport man hours were 461.75 and transport wage and mileage costs were \$17,317.09.

Courthouse Security

For the month of January, there were 5,619 visitors to the Justice Center.

1 Communications  
2 For the month of January, Dispatch received 1,550 wireless 911 calls, 189 landline 911 calls, and 2,990  
3 administrative calls.

4  
5 Jail Population  
6 Sheriff Schmidt reported for the month of January, the average daily adult inmate population was 203.10,  
7 the Huber daily average was 112, the electronic monitoring daily average was 4.84, and the juvenile daily  
8 average was 7.03, with 5.29 of those being borders.

9  
10 Fatalities  
11 Sheriff Schmidt reported for the month of January, there were no fatalities.

12  
13 Budget  
14 Sheriff Schmidt reported for the month of January, there were 760.75 overtime hours at a cost of  
15 \$25,710.23.

16  
17 **NEXT MEETING DATE**  
18 The Public Safety Committee will tentatively meet on Monday, March 7, 2011, at 8:30 a.m.

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20 **ADJOURNMENT**  
21 Moved by Mr. Schulz, seconded by Mr. Bausch to adjourn the meeting at 10:16 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk