

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

February 19, 2008
8:30 a.m.

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

8
9 Also present: Sheriff Dale Schmidt, Administrative Coordinator Doug Johnson, Emergency Management
10 Coordinator Rob Schmid, Facilities Manager David Loomans, Purchasing Agent Bill Kurer, and County
11 Board Administrative Assistant Linda Doro.

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

14
15 **MINUTES**

16 Moved by Mr. Gonnering, seconded by Mr. Schulz to approve the February 4, 2008, minutes as
17 presented. Motion carried.

18
19 **SHERIFF/RADIO REMODELING PROJECT REPORT**

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

22 Mr. Wiebelhaus identified options through value engineering, other funding sources, alternate bids and
23 design contingency that would reduce the project budget by approximately \$810,000.

24
25 **ACTION TO APPROVE BIDS**

26 Moved by Mr. Laubenheimer, seconded by Mr. Schulz to bid out the project as presented by VJS,
27 including removing the third floor corridor and storage area as an alternate and placing it in the base
28 budget. Motion carried.

29
30 **SHERIFF NON-LAPSING ACCOUNTS AND TRANSFERS**

31 Moved by Mr. Gonnering, seconded by Mr. Laubenheimer to approve non-lapsing the 2007 fund balances
32 in the Wireless 911 expense and revenue accounts to 2008. Motion carried.

33
34 **NEXT MEETING DATE**

35 The Public Safety Committee will meet on Monday, April 7, 2008, at 8:30 a.m.

36
37 **ADJOURNMENT**

38 Moved by Mr. Gonnering, seconded by Mr. Laubenheimer to adjourn at 9:18 a.m. Motion carried.
39

40
41 Brenda J. Jaszewski, County Clerk