

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

March 9, 2009
8:30 a.m.

5
6 Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller, and Gerald Schulz.

7
8 Also present: Sheriff Dale Schmidt, Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, and
9 Administrative Assistant Linda Doro.

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11 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

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13 **UPDATE ON ADDITION/REMODEL PROJECT**

14 *Appearance: Craig Jorgensen, Tom Verhaalen and Curt Wiebelhaus, VJS Construction Services and*
15 *Tom Poweleit and Cory Beyer, Venture Architects*

16 Mr. Verhaalen and Mr. Wiebelhaus presented the construction progress report, weekly schedule,
17 projected costs and invoice comparison to-date report, and current change orders.

18
19 *Change Orders*

20 Mr. Wiebelhaus provided additional clarification for change orders 30, 36 and 39 that were presented at
21 the February 9, 2009, Public Safety Committee meeting. Mr. Wiebelhaus stated change orders 30 and 36
22 will remain pending until VJS and Venture meet next week regarding these change orders.

23
24 Moved by Mr. Goetz, seconded by Mr. Bausch to approve change order #039 – Additional drywall/stud
25 install and patching at the dispatch area for \$7,386 and change order #046 – Remaining unscheduled
26 drywall work in the Dispatch Area for \$1,816. Motion carried.

27
28 Moved by Mr. Schulz, seconded by Mr. Goetz to approve change order #040 – Modifications due to code
29 violations for \$9,056. Motion carried.

30
31 Moved by Mr. Miller, seconded by Mr. Bausch to approve change order #042 – Additional valve for
32 sprinkler piping in the Shooting Range for \$2,730. Motion carried.

33
34 **MINUTES**

35 Moved by Mr. Miller, seconded by Mr. Bausch to approve the February 9, 2009, minutes as presented.
36 Motion carried.

37
38 **RESOLUTION – BOTS OWI GRANT**

39 Moved by Mr. Miller, seconded by Mr. Bausch to approve a resolution authorizing the Sheriff to apply
40 for an alcohol enforcement grant through the WI-DOT, Bureau of Transportation Safety in the amount of
41 \$20,000, and forward to the Finance Committee. Motion carried with Mr. Goetz voting no.

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43 **RESOLUTION – BOTS SPEED GRANT**

44 Moved by Mr. Bausch, seconded by Mr. Schulz to approve a resolution authorizing the Sheriff to apply
45 for a speed and aggressive driving grant through the WI-DOT, Bureau of Transportation Safety in the
46 amount of \$15,000, and forward to the Finance Committee. Motion carried with Mr. Goetz voting no.

47
48 **JAIL POPULATION REPORT**

49 Sheriff Schmidt reported for February, the average daily adult inmate population was 232.75, the Huber
50 daily average was 129, the electronic monitoring daily average was 13.39, and the juvenile daily average
51 was 6.18, with 3.93 of those being borders.

52
53 **STAFFING REPORT**

54 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch.
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56

1 **COMMUNICATIONS**

2 No report.

3

4 **FATALITY REPORT**

5 Sheriff Schmidt reported there were no fatalities in February.

6

7 **COURT SECURITY REPORT**

8 Sheriff Schmidt reported for the month of February, there were approximately 5,783 visitors to the Justice

9 Center.

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11 **NEXT MEETING DATE**

12 The Public Safety Committee will meet on Monday, April 6, 2009, at 8:30 a.m.

13

14 **TOUR**

15 There was no tour.

16

17 **ADJOURNMENT**

18 Moved by Mr. Miller, seconded by Mr. Goetz to adjourn at 9:34 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk