

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

April 7, 2008
8:30 a.m.

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

7
8 Also present: Sheriff Dale Schmidt, Captain Steve Gonwa, Deputy Finance Director Paul Labonte,
9 County Clerk Brenda J. Jaszewski, Administrative Coordinator Doug Johnson, Emergency Management
10 Coordinator Rob Schmid, Facilities Manager David Loomans, Purchasing Agent Bill Kurer, and Chief
11 Deputy County Clerk Mary G. Lemke.

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

14
15 **MINUTES**

16 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve the February 19, 2008, minutes as
17 presented. Motion carried.

18
19 **SHERIFF ADDITION/RADIO REMODELING PROJECT - PRESENTATION OF BIDS**

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

22
23 Mr. Wiebelhaus reviewed the project costs, bids, and options for the project. Three different proposals
24 were presented.

- 25
26 1. Use the budgeted amount of \$4,200,000, which would drastically reduce the total square footage
27 and would not meet the needs of the department.
28 2. Eliminate the Sergeants Room, Squad Room, and Evidence Processing. This would save
29 approximately \$110,000. It was noted the future need for this space would require additional
30 remodeling and would cost the County much more than the \$110,000 initial savings.
31 3. Approve the project as proposed at a total cost of \$4,970,601, which would incorporate all of the
32 components.

33
34 After discussion, the recommendation is to move forward with the complete project in the total amount of
35 \$4,971,000, using \$636,000 of unallocated sales tax revenues and \$135,000 from Jail Assessment funds.

36
37 Moved by Mr. Gonnering, seconded by Mr. Goetz to authorize the use of \$135,000 from the Jail
38 Assessment fund and apply it to the Sheriff's Department addition project and forward to the Finance
39 Committee. Motion carried.

40
41 Moved by Mr. Laubenheimer, seconded by Mr. Schultz to approve Resolution #89 increasing the budget
42 for the Sheriff's Department addition project by \$771,000, for a total project amount of \$4,971,000, using
43 \$636,000 from unallocated Sales Tax revenue and \$135,000 from the Jail Assessment fund, and forward
44 to the Finance Committee. Motion carried.

45
46 Moved by Mr. Goetz, seconded by Mr. Gonnering to approve Resolution #90 for the Sheriff's
47 Department Addition Project-Award of Contracts. Motion carried.

48
49 **RESOLUTION: TRAFFIC GRANT US 41 CORRIDOR**

50 Moved by Mr. Gonnering, seconded by Mr. Laubenheimer to approve the resolution authorizing the
51 Sheriff to apply for a speed and aggressive driving - US Hwy 41 corridor grant through the WI-DOT,

1 Bureau of Transportation Safety in the amount of \$12,000 and forward to the Finance Committee.
2 Motion carried.

3

4 **STH 164 PILOT PROJECT UPDATE**

5 Sheriff Schmidt reported that he and Ken Pesch will be attending a meeting in Waukesha on April 11,
6 2008, regarding the STH 164 Pilot Project.

7

8 **COMMUNICATIONS REPORT**

9 Sheriff Schmidt reported for the month of March, Dispatch received 1,401 wireless 911 calls and 281
10 landline 911 calls.

11

12 **COURT SECURITY REPORT**

13 Sheriff Schmidt reported there were 5,421 visitors to the Justice Center in February, and 5,782 visitors in
14 March.

15

16 **FATALITY REPORT**

17 Sheriff Schmidt reported there were 3 fatalities to date, the last one being on February 4, 2008, in the
18 Village of Germantown.

19

20 **JAIL POPULATION REPORT**

21 Sheriff Schmidt reported for March, the average daily adult inmate population was 217, the electronic
22 monitoring daily average was 10, and the juvenile daily average was 6 1/2, 3 of those being borders.

23

24 **SHERIFF'S STAFFING REPORT**

25 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch. Sheriff Schmidt reported
26 the head cook for the Jail has retired. Six interviews will be conducted for this position.

27

28 **NEXT MEETING DATE**

29 The Public Safety Committee will meet on Monday, May 5, 2008, at 8:30 a.m.

30

31 **ADJOURNMENT**

32 Moved by Mr. Gonnering, seconded by Mr. Goetz to adjourn at 9:50 a.m. Motion carried.

33

34

35

36

Brenda J. Jaszewski, County Clerk