

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

April 6, 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, County Board Chairperson Herbert Tennes, Captain Steve Gonwa,
9 Corrections Administrator Shirley Miller, Emergency Management Coordinator Rob Schmid, Facilities
10 Manager Dave Loomans, Medical Examiner Kelly McAndrews, Purchasing Agent Bill Kurer, and
11 Administrative Assistant Linda Doro.

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

14
15 **UPDATE ON ADDITION/REMODEL PROJECT**

16 *Appearance: Tom Verhaalen and Curt Wiebelhaus, VJS Construction Services and Tom Poweleit,*
17 *Venture Architects*

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

20
21 Moved by Mr. Goetz, seconded by Mr. Bausch to approve change order #30 - demo additional unit heater
22 for \$445 and change order #36 - install valves on hot and cold water line for \$432. Motion carried with
23 Mr. Miller voting no.

24
25 Moved by Mr. Schulz, seconded by Mr. Goetz to approve change order #47 - modification due to code
26 violations for \$12,769. Motion carried.

27
28 Mr. Wiebelhaus reported the project was supposed to be completed this year, however, due to the
29 remodeling of the old dispatch center into a record storage area, the project will not be completed until
30 late this year or early next year. The West Bend building inspector wants to close out the current permit
31 and require another permit be taken out for the remodeling of the old dispatch center. Mr. Wiebelhaus
32 stated there will be additional costs involved.

33
34 **OWNER FURNITURE PURCHASE**

35 Moved by Mr. Miller, seconded by Mr. Bausch to approve the purchase of office furniture for the Radio
36 Administrator and Communications Supervisor offices for \$8,141.44. Motion carried.

37
38 **MINUTES**

39 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the March 9, 2009, minutes as presented.
40 Motion carried.

41
42 **MEDICAL EXAMINER DEPARTMENT QUARTERLY UPDATE**

43 Ms. Andrews presented a quarterly update and activity report for the Medical Examiner's office. For
44 natural deaths, there were 38 in January, 50 in February, and 46 in March. For accidental deaths, there
45 were 5 in January, 3 in February, and 9 in March. For suicides, there was 1 in January, 1 in February, and
46 2 in March. For pending deaths, there is one from January, 3 from February, and 2 from March that the
47 department is waiting on test results.

48
49 **UPDATE ON ADDITION/REMODEL PROJECT CONTINUED**

50 Sheriff Schmidt expressed his concerns with the design and placement of the HVAC unit, Fire
51 Suppression unit and UPS unit in the Radio Equipment room. A letter will be sent from this Committee
52 to Venture Architects expressing these concerns.

53
54 **BYRNE JAG FUNDING INFORMATION**

55 Sheriff Schmidt reported on the \$2 billion in federal funding allocations available through the Edward
56 Byrne Justice Assistance Grant (JAG) Program from the Economic Stimulus Package. JAG Program

1 funds can be used for a variety of efforts such as hiring law enforcement officers; supporting drug and
2 gang task forces; funding crime prevention and domestic violence programs; and supporting courts,
3 corrections, treatment, and justice information sharing initiatives. Sheriff Schmidt explained how this
4 funding would impact Washington County.
5

6 **RESOLUTION – BYRNE BLOCK GRANT FOR EQUIPMENT IMPROVEMENT**

7 Moved by Mr. Miller, seconded by Mr. Bausch to approve a resolution authorizing the Sheriff to apply
8 for the Byrne Block Grant for law enforcement programs through the WI-Office of Justice Assistance in
9 the amount of \$19,683, and forward to the Finance Committee.
10

11 **JAIL POPULATION REPORT**

12 Sheriff Schmidt reported for March, the average daily adult inmate population was 240.61, the Huber
13 daily average was 127, the electronic monitoring daily average was 11.58, and the juvenile daily average
14 was 8.06, with 6.48 of those being borders. As of today there are 244 adults, of these, 28 are females, 13
15 adults on electronic monitoring and 7 juveniles.
16

17 **STAFFING REPORT**

18 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch.
19

20 **COMMUNICATIONS**

21 No report.
22

23 **FATALITY REPORT**

24 Sheriff Schmidt reported there were four fatalities in March.
25

26 **COURT SECURITY REPORT**

27 Sheriff Schmidt reported for the month of March, there were approximately 6,629 visitors to the Justice
28 Center.
29

30 **NEXT MEETING DATE**

31 The Public Safety Committee will meet on Monday, May 4, 2009, at 8:30 a.m.
32

33 **TOUR**

34 There was no tour.
35

36 **ADJOURNMENT**

37 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn at 10:49 a.m. Motion carried.
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Brenda J. Jaszewski, County Clerk