

1 **PUBLIC SAFETY COMMITTEE**

2 Courthouse

May 2, 2005

3 West Bend, WI

8:30 a.m.

4  
5 Present: John B. Kohl, Donald J. Berchem, James B. Esselmann, Peter L. Gonnering, and  
6 James B. Schwartz.

7  
8 Also present: Sheriff Brian Rahn, Captain Dale Schmidt, County Clerk Brenda J.  
9 Jaszewski, Administrative Coordinator Doug Johnson, Emergency Management  
10 Coordinator Rob Schmid, Linda M. Boesen, secretary.

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

13  
14 **MINUTES**

15 Moved by Mr. Esselmann, seconded by Mr. Berchem to approve the Public Safety  
16 minutes of April 4, 2005, as presented. Motion carried.

17  
18 **RESOLUTION - APPLICATION FOR FFY 2005 COUNTY HOMELAND SECURITY**  
19 **EQUIPMENT**

20 Mr. Schmid distributed a proposed Resolution for Grant Application through Homeland  
21 Security to acquire appropriate equipment to address acts of and consequences of  
22 terrorism. Moved by Mr. Berchem, seconded by Mr. Esselmann to approve the  
23 Resolution authorizing Emergency Management to apply for a grant through Homeland  
24 Security in an amount not to exceed \$71,350, to purchase domestic preparedness  
25 equipment, and forward to the County Board. Motion carried.

26  
27 **E911 UPDATE**

28 Sheriff Rahn and Captain Schmidt updated the Committee on the Wireless 911 system.  
29 Captain Schmidt will be meeting with SBC to review the contract for the purchase of the  
30 equipment. The GIS addressing database has not yet been developed, and should be  
31 ready in late fall.

32  
33 **RESOLUTION – BOTS SPEED & ALCOHOL GRANTS**

34 Sheriff Rahn is requesting authorization to apply for the annual Department of  
35 Transportation Safety Grants. The total grant available is \$20,000. Of this amount,  
36 \$8,000 can be used for speed and seat belt enforcement, and \$12,000 can be used for  
37 alcohol enforcement and aggressive driving. Moved by Mr. Gonnering, seconded by Mr.  
38 Esselmann to authorize the Sheriff to apply for the 2005 Department of Transportation &  
39 Safety's annual grants in the amount of \$20,000, and forward to Finance. Motion carried.

40  
41 **TASER IMPLEMENTATION UPDATE**

42 Sheriff Rahn distributed the proposed policies and procedures for the Committee to  
43 review. Sheriff Rahn distributed the taser training dates, and invited the Committee to  
44 watch the training sessions. All new recruits coming out of the Academy will be trained  
45 on the use of tasers.

46  
47 **DEPARTMENT STAFFING UPDATE**

48 Sheriff Rahn stated that interviews for Deputy Sheriff positions will begin on May 4,  
49 2005. As of the third week in May, the Correctional Officers will be at full staff.

50  
51 **JAIL RADIO ENHANCEMENT UPDATE**

52 Sheriff Rahn reported this project has not yet been started.

53  
54 **JAIL REPORTS**

55 Sheriff Rahn does not have April's figures for today's meeting, and will distribute copies  
56 to the Committee members at the May County Board meeting. Today's jail report is 207  
57 adults, 27 are females, and 10 are on electric monitors. There are 6 in the juvenile  
58 holding, 4 are from Washington County and 2 from Ozaukee County.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41

**ASSET FORFEITURE REQUEST**

Sheriff Rahn is requesting a 2005 transfer of \$3,325 from the Operating Supply account to the Capital Outlay account.

Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the 2005 transfer request in the amount of \$3,325. Motion carried.

**SHERIFF'S CONCERNS**

Sheriff Rahn reported only \$10,000 has been received towards the invoice submitted for the 2004 Biker roundup at Fair Park. The outstanding balance is \$29,879.61. The County Attorney will be initiating a judgment against the Wisconsin Roundup Committee for the outstanding amount. Moved by Mr. Esselmann, seconded by Mr. Berchem to authorize the County Attorney to file a judgment against the Wisconsin Roundup Committee for the outstanding balance of \$29,879.61 owed to the Sheriff's Department. Motion carried.

Sheriff Rahn informed the Committee of the Washington County Agencies Law Enforcement Memorial Service to be held May 17, 2005, at 7:00 p.m. at the Washington County Fair Park.

Sheriff Rahn informed the Committee that he has been allowing the Detectives to take the County owned vehicles home, as allowed in the County's vehicle use policy. After monitoring this for some time, Sheriff Rahn has decided to rescind this policy since he has not seen the efficiency he had hoped for. The Detectives will no longer be allowed to take county owned vehicles home.

**NEXT MEETING DATE**

The Public Safety Committee will meet Monday, June 6, 2005, at 8:30 a.m. in Room 1041 of the Courthouse.

**RESOLUTIONS & RECOMMENDATIONS FROM OTHER COMMITTEES**

There were no resolutions or recommendations from other committees.

**ADJOURNMENT**

Moved by Mr. Gonnering, seconded by Mr. Esselmann to adjourn at 9:20 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk