

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

May 4, 2009
8:30 a.m.

5
6 Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller (arrived @ 8:50 a.m.), and
7 Gerald Schulz.

8
9 Also present: Sheriff Dale Schmidt, County Board Chairperson Herbert Tennes, Deputy Finance Director
10 Paul Labonte, Emergency Management Coordinator Rob Schmid, Facilities Manager Dave Loomans,
11 Purchasing Agent Bill Kurer, and 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: Craig Jorgensen, Tom Verhaalen and Curt Wiebelhaus, VJS Construction Services and*
17 *Cory Beyer and Tom Poweleit, 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 Mr. Miller arrived at 8:50 a.m.

22
23 Moved by Mr. Miller, seconded by Mr. Goetz to approve change order #056 - Suspension cost due to
24 records storage not being ready to complete until late 2009 for \$3,460.00. Motion carried.

25
26 Mr. Wiebelhaus and Mr. Poweleit discussed the responses from the Engineers concerning the Fire
27 Suppression System, CRAC/HVAC unit, and the UPS in the Radio Equipment room.

28
29 **MINUTES**

30 Moved by Mr. Schulz, seconded by Mr. Bausch to approve the April 6, 2009, minutes as presented.
31 Motion carried.

32
33 **GRANT-DIGITAL RECORDING EQUIPMENT**

34 Moved by Mr. Miller, seconded by Mr. Goetz to approve a resolution authorizing the Sheriff to apply for
35 the grant for digital recording equipment through the WI-Office of Justice Assistance in the amount of
36 \$11,592, and forward to the County Board. Motion carried.

37
38 **JAIL POPULATION REPORT**

39 Sheriff Schmidt reported for April, the average daily adult inmate population was 243, the Huber daily
40 average was 132, the electronic monitoring daily average was 13.17, and the juvenile daily average was
41 7.90, with 4.27 of those being borders.

42
43 **STAFFING REPORT**

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

45
46 **COMMUNICATIONS**

47 No report.

48
49 **FATALITY REPORT**

50 Sheriff Schmidt reported there were no fatalities in April.

1 **COURT SECURITY REPORT**

2 Sheriff Schmidt reported for the month of April, there were approximately 5,803 visitors to the Justice
3 Center.

4
5 **NEXT MEETING DATE**

6 The Public Safety Committee will meet on Monday, June 1, 2009, at 8:30 a.m.

7
8 **TOUR**

9 The Public Safety Committee toured the remodeled areas in the Sheriff's Department.

10
11 **ADJOURNMENT**

12 Moved by Mr. Bausch, seconded by Mr. Goetz to adjourn at 10:15 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk