

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

May 5, 2008
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, Administrative Coordinator Doug Johnson, Emergency Management
9 Coordinator Rob Schmid, Corrections Administrator Shirley Miller, Medical Examiner Kelly
10 McAndrews, Purchasing Agent Bill Kurer, and Administrative Assistant to the County Board Linda
11 Doro.

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

14
15 **ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON**

16 Moved by Mr. Goetz, seconded by Mr. Bausch to nominate Joseph Gonnering for the position of
17 Chairperson. Motion carried unanimously by roll call vote.

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19 Moved by Mr. Gonnering, seconded by Mr. Bausch to nominate Mr. Daniel Goetz for the position of
20 Vice-Chairperson. Motion carried unanimously by roll call vote.

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22 **UPDATE ON ADDITION/REMODEL PROJECT**

23 *Appearance: Kevin King and Tom Verhaalen, VJS Construction Services*

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25 Mr. King presented a project cost and invoice comparison to-date report. Mr. Verhaalen presented the
26 construction progress report.

27
28 Moved by Mr. Bausch, seconded by Mr. Goetz to authorize Sheriff Schmidt to approve change orders up
29 to \$10,000, and report these change orders to the Washington County Board Chairperson. Motion
30 carried.

31
32 **MINUTES**

33 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the April 7, 2008, minutes as presented.
34 Motion carried.

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36 **EMERGENCY MANAGEMENT OVERVIEW**

37 Emergency Manager Rob Schmid presented the roles and responsibilities of the Emergency Management
38 office.

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40 **SHERIFF DEPARTMENT OVERVIEW**

41 Sheriff Schmidt presented the roles and responsibilities of the Sheriff Department.

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43 **DIGITAL VIDEO/AUDIO RECORDING EQUIPMENT GRANT**

44 Sheriff Schmidt requested approval to apply for a Digital Video/Audio Recording Equipment grant for
45 juvenile custodial interrogations and felony interrogations in the amount of \$6,087, with no matching
46 funding required. Moved by Mr. Miller, seconded by Mr. Bausch to approve the Digital Video/Audio
47 Recording Equipment grant application in the amount \$6,087 and forward to the County Board. Motion
48 carried.

49
50 **OUT-OF-STATE TRAVEL**

51 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the out-of-state travel for Lt. Buck to attend
52 Accident Reconstruction training on May 19-23, 2008, in Springfield, Illinois. Motion carried.

53
54 **STH 164 PILOT PROJECT UPDATE**

55 Sheriff Schmidt reported on the meeting he attended in Waukesha on April 11, 2008, regarding the STH
56 164 Pilot Project. The State announced that it will not reduce the speed limit on STH 164 to 45 mph

1 based on the results of two studies that were completed by Ayres & Associates and Opus. The studies
2 determined that the enforcement to maintain a 45 mph speed limit would be too costly. The State intends
3 to continue to evaluate the speed and recommends the Sheriff Department do more enforcement than
4 what has been done on STH 164. The State intends to continue public information campaigns, make
5 signing and marking pavement changes, install rumble strips along the shoulders, install traffic calming
6 medians in some intersections, install signing and warning devices, and put roundabouts at STH 164 and
7 Highway Q and STH 164 and Highway 167.

8 9 **JAIL POPULATION REPORT**

10 Sheriff Schmidt reported for April, the average daily adult inmate population was 216, the electronic
11 monitoring daily average was 10, and the juvenile daily average was 8.73.

12 13 **STAFFING REPORT**

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

15 16 **COMMUNICATIONS REPORT**

17 Sheriff Schmidt reported for the month of April, Dispatch received 1,441 wireless 911 calls and 360
18 landline 911 calls.

19 20 **FATALITY REPORT**

21 Sheriff Schmidt reported the fatality total for 2008 is five.

22 23 **COURT SECURITY REPORT**

24 Sheriff Schmidt reported there were 6,415 visitors to the Justice Center in April.

25 26 **NEXT MEETING DATE**

27 The Public Safety Committee will meet on Monday, June 2, 2008, at 8:30 a.m.

28 29 **MEDICAL EXAMINER OVERVIEW**

30 Medical Examiner Kelly McAndrews presented the roles and responsibilities of the Medical Examiner
31 office.

32 33 **REGIONALIZATION TALKS**

34 Ms. McAndrews reported she has contacted the Grand Chute Police Department for the template
35 information they have prepared for their regionalization discussions with Appleton and Outagamie
36 Counties.

37 38 **CLOSED SESSION**

39 Moved by Mr. Goetz, seconded by Mr. Schulz to convene into Closed Session at 10:08 a.m. pursuant to
40 Wis. Stats 19.85 (1)(c) "considering and clarifying performance evaluation expectations for the Medical
41 Examiner." Motion carried unanimously by roll call vote.

42 43 **OPEN SESSION**

44 Moved by Mr. Goetz, seconded by Mr. Bausch to return to open session at 10:38 a.m. Motion carried
45 unanimously by roll call vote.

46 47 **ADJOURNMENT**

48 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn at 10:39 a.m. Motion carried.

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50 Brenda J. Jaszewski, County Clerk