

1 **PUBLIC SAFETY COMMITTEE**

2  
3 Sheriff's Department  
4 West Bend, WI

June 1, 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, Corrections  
9 Administrator Shirley Miller, Emergency Management Coordinator Rob Schmid, Facilities Manager  
10 Dave Loomans, Purchasing Agent Bill Kurer, and Administrative Assistant Linda Doro.

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

13  
14 **UPDATE ON ADDITION/REMODEL PROJECT**

15 *Appearance: Curt Wiebelhaus, VJS Construction Services and Cory Beyer and Tom Poweleit, Venture*  
16 *Architects*

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

19  
20 Mr. Wiebelhaus, Mr. Poweleit and the Committee discussed steps to reduce the noise from the CRAC  
21 unit located in the equipment room next to the dispatch center, and who is responsible for the costs to  
22 resolve this issue. Mr. Poweleit stated he is working with Harwood Engineering to resolve this issue, and  
23 assumes Harwood will pay for the cost of CRAC unit motor slow down.

24  
25 Sheriff Schmidt and Mr. Wiebelhaus reported on a few outstanding issues that need to be resolved.

26  
27 Moved by Mr. Goetz, seconded by Mr. Miller to approve change order #60 - Preaction system leak  
28 detection for \$1,509. Motion carried.

29  
30 Sheriff Schmidt reported \$39,510.59 has been designated for owner purchases, leaving a balance of  
31 \$20,489.41.

32  
33 **MINUTES**

34 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the May 4, 2009, minutes as presented. Motion  
35 carried.

36  
37 **JAIL ASSESSMENT FUNDS - PURCHASE OF WASHING MACHINE**

38 *Appearance: Corrections Administrator Shirley Miller*

39 Ms. Miller presented a request to purchase a replacement industrial washing machine at a cost of  
40 \$10-\$16,000 for the Jail. Sheriff Schmidt reported normally Facilities Management would pay for this  
41 replacement; however, Facilities does not have funds budgeted to pay for this purchase. Sheriff Schmidt  
42 is recommending using Jail Assessment funds to pay for this purchase. Moved by Mr. Miller, seconded  
43 by Mr. Bausch to authorize the Sheriff to use Jail Assessment funds to purchase an industrial washing  
44 machine for the jail, subject to the Corrections Administrator soliciting three bids and applying for a  
45 Focus on Energy grant to assist in the cost of this purchase. Motion carried.

46  
47 **VEHICLE MAINTENANCE OUTLAY**

48 Insurance Recoveries

49 Sheriff Schmidt reported the Department received insurance recovery money in 2009 for two squads that  
50 were totaled in 2008, so the 2009 Vehicle Maintenance Outlay will be overbudget by \$28,834.

51  
52 Purchase of Dive Boat Trailer

53 Sheriff Schmidt presented a request to purchase a dive boat trailer at a cost of \$1,600, using funds from  
54 the Dive Donation account. The Committee suggested soliciting Trailer Manufacturers to either donate

1 the trailer or sell it at a reduced cost. Moved by Mr. Miller, seconded by Mr. Bausch to authorize the  
2 Sheriff to purchase a dive boat trailer, if the Department is not successful in receiving a donated trailer.  
3 Motion carried.

#### 4 5 **DRUG DOG PROGRAM**

6 Sheriff Schmidt presented a request to use Drug Forfeiture funds to purchase a dog for detecting illegal  
7 drugs to support both the Drug Unit, and Patrol Officers. The initial costs would be \$18,000 in 2009, and  
8 operating costs in 2010 would be approximately \$3,500. Sheriff Schmidt is proposing to operate this  
9 program on tax levy. Moved by Mr. Bausch, seconded by Mr. Miller to authorize the Sheriff to purchase  
10 a dog for drug detection, and forward to Finance Committee. Motion carried.

#### 11 12 **CIVIL SERVICE ORDINANCE**

13 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the proposed ordinance to amend Sections  
14 5.03, 5.04, and 5.05 of the County Code relating to the Civil Service Commission process of developing  
15 an eligibility list as presented, and forward to Administrative Services and Executive Committees. Motion  
16 carried.

#### 17 18 **CONSIDER AND APPROVE 2010-2015 CAPITAL IMPROVEMENT PLAN**

19 Sheriff Schmidt presented the 2010-2015 Capital Improvement Program Plan. Moved by Mr. Goetz,  
20 seconded by Mr. Bausch to approve the 2010-2015 Capital Improvement Program Plan, and forward to  
21 Executive Committee. Motion carried.

#### 22 23 **JAIL POPULATION REPORT**

24 Sheriff Schmidt reported for May, the average daily adult inmate population was 224.94, the Huber daily  
25 average was 125, the electronic monitoring daily average was 13.26, and the juvenile daily average was 6,  
26 with 2.39 of those being borders.

#### 27 28 **STAFFING REPORT**

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

#### 30 31 **FATALITY REPORT**

32 Sheriff Schmidt reported there was one fatality in May for a total of six for 2009.

#### 33 34 **COMMUNICATIONS**

35 Sheriff Schmidt reported on proposed changes to 911 funds in the State's budget.

#### 36 37 **COURT SECURITY REPORT**

38 Sheriff Schmidt reported for the month of May, there were approximately 5,183 visitors to the Justice  
39 Center.

#### 40 41 **NEXT MEETING DATE**

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

#### 43 44 **ADJOURNMENT**

45 Moved by Mr. Bausch, seconded by Mr. Schulz to adjourn at 11:25 a.m. Motion carried.

46  
47  
48  
49 Brenda J. Jaszewski, County Clerk