

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  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51

**WASHINGTON COUNTY  
PUBLIC SAFETY COMMITTEE**

Sheriff's Department  
West Bend, Wisconsin

July 11, 2011  
8:30 a.m.

Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, Dennis Myers and Gerald Schulz.

Also present: Sheriff Dale Schmidt, Captain Steve Gonwa, Corrections Administrator Shirley Miller, Chairperson Herbert Tennes, Deputy Clerk of Court Wendy Hoefert, District Attorney Mark Bensen, Emergency Management Coordinator Rob Schmid, and Administrative Assistant Linda Doro.

Chairman Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

**MINUTES**

Moved by Mr. Laubenheimer, seconded by Mr. Myers to approve the minutes of June 6, 2011 as presented. Motion carried.

**DISTRICT ATTORNEY EQUIPMENT REQUEST**

*Appearance: District Attorney Mark Bensen*

Mr. Bensen presented a request to transfer \$334.50 from the District Attorney Consulting Services account to the District Attorney Office Supplies account to purchase a laptop computer, color photo printer, and an on-call solution cell phone and phone number for police agencies to call during non-office hours. Moved by Mr. Bausch, seconded by Mr. Schulz to approve the transfer request in the amount of \$334.50 from the Consulting Services account to the Office Supplies account to purchase the equipment as presented. Motion carried.

**TAD GRANT PRESENTATION**

*Appearance: Kimberly Kunz and Scott Huntington, Genesis Behavioral Services, West Bend, WI*

Ms. Miller reported ACT 10 is expanding the TAD grant program throughout the state, making it more of a competitive grant and any county receiving a grant under the TAD program on or after January 1, 2012, must provide matching funds equal to 25% of the amount of the grant. Ms. Miller introduced Mr. Kunz and Mr. Huntington, from Genesis Behavioral Services in West Bend, who oversee the TAD program for Washington County. Ms. Kunz and Mr. Huntington presented an overview of the TAD program. Referrals for second lifetime OWI are received by the Washington County District Attorney's office. Clients go through a screening and a psychosocial assessment to determine eligibility for TAD and treatment group suitability. Clients must maintain daily phone or face-to-face contact and there is random urinalysis and breathalyzer testing. The number of DA referrals from the project start through June 30, 2011, is 409. For the 277 OWI offenders discharged to date, a total of 7,869 jail days have been averted with an average of 28 days averted for every discharged participant.

**OUT-OF-STATE TRAVEL-TRAINING REQUEST**

Moved by Mr. Myers, seconded by Mr. Bausch to approve the out-of-state travel for the Sheriff's Department Radio Systems Administrator John Schrader to attend Instructor Training Certification through FEMA August 14-20, 2011, in Weaver, Alabama with the cost of meals as the only direct cost to Washington County. Motion carried.

**2012-2017 CAPITAL IMPROVEMENT PLAN DISCUSSION AND UPDATE**

Outdoor Range

Sheriff Schmidt discussed installing electricity at the Outdoor Range at Heritage Trails County Park. Currently in the CIP, \$200,000 has been budgeted in 2014 and \$50,000 in 2015 for the outdoor range.

1 The fence has been installed, and all punch list items have been taken care of as of July 1, 2011. Signs  
2 are available and will be installed.

#### 3 4 Evidence Storage

5 Sheriff Schmidt reported the sale and removal of the identified material from the hill north of the jail was  
6 let for bid. A bid of \$500 payable to the County for the hill material was received. This will reduce the  
7 cost of the Evidence Storage Building project by approximately \$70,000, which will bring the project cost  
8 to approximately \$800,000. The Committee agreed to reduce the Evidence Storage building project cost  
9 to \$800,000, and present this to the Executive Committee at their next meeting.

#### 10 11 Records Management Software

12 Sheriff Schmidt reported in the CIP plan, \$400,000 was approved in 2011, and \$300,000 in 2012, for the  
13 Records Management software project. The software vendor is offering a \$52,000 discount if a contract  
14 is signed by October. The offer includes the first year maintenance. This eliminates \$120,000 from the  
15 2012 budget for the current vendor maintenance agreement. There is enough surplus sales tax money  
16 available to fund the \$300,000 in 2011. Sheriff Schmidt requested approval to move the \$300,000 from  
17 2012 to 2011 to begin the project immediately.

18  
19 Moved by Mr. Myers, seconded by Mr. Laubenheimer to approve advancing CIP funds in the amount of  
20 \$300,000 from 2012 to 2011 to the complete the Records Management Software project in 2011, and  
21 forward to Finance Committee. Motion carried.

#### 22 23 **MOTORCYCLE NOISE ENFORCEMENT**

24 Captain Gonwa presented an update on the motorcycle noise enforcement initiative. In mid-June, road  
25 patrol received training on motorcycle noise enforcement. Since June 18, 2011, patrol stopped 27  
26 motorcycles for modified exhaust systems.

#### 27 28 **SHERIFF'S REPORTS**

##### 29 Staffing

30 Currently there are two vacancies in Corrections, and background checks for candidates are underway.  
31 Administration/Front office, Communications and Patrol are currently at full staff. Two deputies are still  
32 off for non-worked related injuries.

##### 33 34 Jail Population

35 Sheriff Schmidt reported for the month of June, the average daily adult inmate population was 226.63, the  
36 Huber daily average was 121, the electronic monitoring daily average was 5.13, and the juvenile daily  
37 average was 11.87, with 9.13 of those being borders.

##### 38 39 Communications

40 For the month of June, Dispatch received 1,786 wireless 911 calls, 195 landline 911 calls, and 3,619  
41 administrative calls.

##### 42 43 Fatalities

44 There was one fatality in June, which brings the total for the year to four.

##### 45 46 Courthouse Security

47 For the month of June, there were 5,605 visitors to the Justice Center.  
48

1 **NEXT MEETING DATE**

2 The Public Safety Committee will tentatively meet on Monday, August 1, 2011, at 8:30 a.m., and for  
3 budget reviews Monday, August 22, 2011, at 8:30 a.m., and if necessary, Tuesday, August 23, 2011, at  
4 8:30 a.m.

5

6 **FUTURE AGENDA ITEM(S)**

- 7 • Approval to Purchase an ID Printer and Replacement Radar

8

9 **ADJOURNMENT**

10 Moved by Mr. Schulz, seconded by Mr. Laubenheimer to adjourn the meeting at 9:58 a.m. Motion  
11 carried.

12

13

14

15

Brenda J. Jaszewski, County Clerk