

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

July 7, 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, Chairperson Herb Tennes, Emergency Management Coordinator
9 Rob Schmid, Purchasing Agent Bill Kurer, Register in Probate-Clerk of Juvenile Courts Kay Morlen,
10 County Clerk Brenda Jaszewski, 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 and Tom Verhaalen, VJS Construction Services, Tom Poweleit, Venture*
16 *Architects*

17 Mr. Verhaalen presented the construction progress report. Mr. Wiebelhaus presented the weekly
18 schedule, projected cost and invoice comparison to-date report, and current change orders. Moved by Mr.
19 Goetz, seconded by Mr. Schulz to approve change order #001 Reroute storm line in conflict with new
20 column pads per RFI #12 for \$782.00, change order #002 Skylight and Ceiling Modifications per CB #1
21 for \$6,861, and change order #003 Rough-in for Fire Alarm for \$5,276. Motion carried.

22
23 Mr. Wiebelhaus reported on the post tension cable that was hit during construction. Jos. Schmitt & Sons
24 Construction hired Giles Engineering to do the x-ray, and they are examining the issue and looking into a
25 solution on how to fix the cable.

26
27 **MINUTES**

28 Moved by Mr. Miller, seconded by Mr. Bausch to approve the June 2, 2008, minutes as presented.
29 Motion carried.

30
31 **UPDATE ON RECENT FLOODING AND RELATED RESPONSE/RECOVER EFFORTS**

32 *Appearance: Emergency Management Coordinator Rob Schmid*
33 Mr. Schmid presented an update on the recent flooding in Washington County and the response and
34 recovery efforts in place. Flood damages in Washington County are estimated at \$7.025 million.

35
36 **REVIEW AND POSSIBLE ACTION ON DRAFT VERSION OF "SOUTHEAST WISCONSIN**
37 **MUTUAL AID COMPACT FOR COUNTY EMERGENCY MANAGEMENT ASSISTANCE"**

38 *Appearance: Emergency Management Coordinator Rob Schmid*
39 Mr. Schmid presented a draft of Southeast Wisconsin Mutual Aid Compact for County Emergency
40 Management Assistance. This is a one-year mutual aid compact between the participating counties within
41 the Southeast Wisconsin Emergency Management Region (Jefferson, Kenosha, Milwaukee, Ozaukee,
42 Racine, Walworth, Washington, Waukesha and City of Milwaukee). Mr. Schmid stated he will bring a
43 resolution regarding the Southeast Wisconsin Mutual Aid compact for committee review and
44 consideration at the next meeting.

45
46 **REQUEST TO USE REMAINDER OF OUTLAY FUNDS**

47 *Appearance: Register in Probate-Clerk of Juvenile Courts Kay Morlen*
48 Moved by Mr. Miller, seconded by Mr. Bausch to approve the use outlay funds to purchase office chairs
49 and floor mats for the Register in Probate-Clerk of Juvenile Courts office. Motion carried.

50
51 **2008 SHERIFF DEPARTMENT BUDGET UPDATE**

52 Sheriff Schmid presented an update on the 2008 Sheriff's Department budget.

53
54 **SET DATE FOR 2009 BUDGET MEETING**

55 The Public Safety will meet on Monday, August 18, 2008, at 8:30 a.m. for 2009 budget reviews.
56

1 **APPROVAL TO PURCHASE A FOOD WARMER - JAIL ASSESSMENT FUND**

2 Moved by Mr. Bausch, seconded by Mr. Schulz to approve the purchase of a food warmer with Jail
3 Assessment funds for the Jail Kitchen at a cost of \$2,194.43. Motion carried.
4

5 **JAIL POPULATION REPORT**

6 Sheriff Schmidt reported for June, the average daily adult inmate population was 231.6, the electronic
7 monitoring daily average was 10.9, and the juvenile daily average was 11.37. Sheriff Schmidt reported
8 there has been no video conferencing conducted since February. Moved by Mr. Miller, seconded by Mr.
9 Bausch to authorize the Sheriff to draft a letter on behalf of the Public Safety Committee to the
10 Washington County Circuit Court judges requesting that the judges start using video conferencing.
11 Motion carried.
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 June, Dispatch received 1,696 wireless 911 calls and 325
18 landline 911 calls.
19

20 **FATALITY REPORT**

21 Sheriff Schmidt reported there were no fatalities in June.
22

23 **COURT SECURITY REPORT**

24 Sheriff Schmidt reported there were 6,403 visitors to the Justice Center in June.
25

26 **NEXT MEETING DATE**

27 The Public Safety Committee will meet on Monday, August 4, 2008, at 8:30 a.m.
28

29 **ADJOURNMENT**

30 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn at 10:45 a.m. Motion carried.
31
32
33
34

Brenda J. Jaszewski, County Clerk