

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse – Government Center
4 West Bend, WI

September 8, 2008
8:30 a.m.

5
6 Present: Brian Bausch, Joseph Gonnering, Michael Miller, and Gerald Schulz. Excused: Daniel Goetz.

7
8 Also present: Sheriff Dale Schmidt, Chairperson Herb Tennes, Captain Steve Gonwa, County Attorney
9 Kim Nass, Purchasing Agent Bill Kurer, Facilities Manager Dave Loomans, County Clerk Brenda
10 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 and Tom Poweleit,*
16 *Venture Services*

17 Mr. Wiebelhaus presented the construction progress report, weekly schedule, projected cost and invoice
18 comparison to-date report, and current change orders. Moved by Mr. Bausch, seconded by Mr. Miller to
19 approve Change order #008, after approval by the Sheriff to any adjustments to the wall; - Add wall to
20 encapsulate plumbing pipe per RFI #43 for \$938; change order #009 - Alternate topping due to existing
21 slab variance per RFI #48 for \$5,001; change order #010 -Additional accent walls and painting per CB #4
22 for \$264; and change order #011- Additional door frame, and wall at corridor 2011 per CB #5 for \$3,428.
23 Motion carried.

24
25 **CLOSED SESSION**

26 *Appearance by Kim Nass, County Attorney*

27 Moved by Mr. Schulz, seconded by Mr. Bausch to convene into closed session at 8:58 a.m. pursuant to
28 §§.19.85(1) (e) and (g) "to discuss settlement offer and potential resolutions of Post Tension Cable
29 damage"-Sheriff's Addition/Remodel Project. Motion carried unanimously by roll call vote.

30
31 **OPEN SESSION**

32 Moved by Mr. Bausch, seconded by Mr. Schulz to return to open session at 10:17 a.m. Motion carried
33 unanimously by roll call vote.

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35 **POSSIBLE ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

36 Moved by Mr. Miller, seconded by Bausch to direct the County Attorney to explore the possibility of a
37 monetary settlement with Joseph Schmitt & Sons and their insurance company as discussed in the closed
38 session and within two weeks report back to the Chair as to a status of the discussion to approve the
39 settlement or explore other directions with no delays to the project schedule. Motion carried.

40
41 **MINUTES**

42 Moved by Mr. Miller, seconded by Mr. Schulz to approve the August 18, 2008, minutes as presented.
43 Motion carried.

44
45 **2008 OUTLAY RECONCILIATION - MEDICAL EXAMINER**

46 *Appearance: Medical Examiner Kelly McAndrews*

47 Moved by Mr. Miller, seconded by Mr. Schulz to approve a 2008 transfer of \$10,000 to the Medical
48 Examiner's outlay account to purchase office furniture subject to funds available at year end, and forward
49 to the Finance Committee. Motion carried with Bausch voting no.

50
51 **JAIL POPULATION REPORT**

52 Sheriff Schmidt reported for August, the average daily adult inmate population was 245, the juvenile
53 detention days were 302 and there were 103 billable juvenile days for revenue of \$11,845.

54
55 **STAFFING REPORT**

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

1 **COMMUNICATIONS**

2 No report.

3

4 **FATALITY REPORT**

5 Sheriff Schmidt reported there were no fatalities since April.

6

7 **COURT SECURITY REPORT**

8 Sheriff Schmidt reported there were 5,390 visitors to the Justice Center in August.

9

10 **INFORMATION SERVICES**

11 No report.

12

13 **FUTURE AGENDA ITEMS**

- 14 • Status on Video Conferencing

15

16 **NEXT MEETING DATE**

17 The Public Safety Committee is tentatively scheduled to meet on Monday, September 29, 2008, at 8:30
18 a.m.

19

20 **ADJOURNMENT**

21 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn 10:49 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk