

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

September 29, 2008
8:34 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, County Attorney Kim Nass, Emergency
9 Management Coordinator Rob Schmid, Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer,
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 and Tom Poweleit,*
16 *Venture Services*

17 Mr. Verhaalen and Wiebelhaus presented the construction progress report, weekly schedule, projected
18 cost and invoice comparison to-date report, and current change orders. Moved by Mr. Bausch, seconded
19 by Mr. Goetz to approve change order #012 - Furnish and install ductwork for elevator per RFI #60 for
20 \$2,127, change order #013 - Ductwork and refrigeration line modification for \$1,836, which Venture may
21 be responsible for some of the costs, and change order #014 - Carpet in general office area 1005 for
22 \$8,125. Motion carried.

23
24 **CLOSED SESSION**

25 *Appearance by Kim Nass, County Attorney*

26 Moved by Mr. Goetz, seconded by Mr. Schulz to convene into closed session at 9:00 a.m. pursuant to
27 §§.19.85(1) (e) and (g) "to discuss settlement offer and potential resolutions of Post Tension Cable
28 damage" - Sheriff's Addition/Remodel Project. Motion carried unanimously by roll call vote.

29
30 **OPEN SESSION**

31 Moved by Mr. Bausch, seconded by Mr. Schulz to return to open session at 9:22 a.m. Motion carried
32 unanimously by roll call vote.

33
34 **ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

35 Moved by Mr. Goetz, seconded by Mr. Bausch to instruct the County Attorney to give final notice to
36 parties that have potential liability for the damage, ask for response within 10 days, and if the response is
37 not satisfactory, proceed with withholding payment from Joseph Schmitt, with the amount of withholding
38 quantified by a contractor with expertise in repairing severed post tension cables and assessing the risks
39 associated with said repairs. Motion carried.

40
41 **MINUTES**

42 Moved by Mr. Miller, seconded by Mr. Schulz to approve the September 8, 2008, minutes as presented.
43 Motion carried.

44
45 **STATUS REPORT ON FEMA DISASTER DECLARATION #1768**

46 Mr. Schmid reported Washington County had 301 individuals who registered for FEMA assistance and a
47 total of \$422,000 in individual assistance has been paid as of September 16, 2008. Also in Washington
48 County, 19 municipalities or other governmental agencies applied for FEMA public assistance to cover
49 part their costs that were caused by the storms and flood.

50
51 **WASHINGTON COUNTY EPCRA/LEPC PROGRAM REPORT**

52 Mr. Schmid gave an overview on the Emergency Planning and Community Right-to-Know Act program,
53 which is a working partnership between federal, state and local governments, the public and industry to
54 identify potential chemical hazards in the community and to do emergency planning for chemical
55 accidents and the Local Emergency Planning Committee.

56

1 **UPDATE ON RANGE PROJECT**

2 Mr. Schmidt reported the Request for Proposals (RFP) for architectural services were sent out and RFP
3 scoring will take place on October 10, 2008.
4

5 **RESOLUTION TO APPROVE TAD GRANT FOR 2009**

6 Moved by Mr. Schulz, seconded by Mr. Miller to authorize the Sheriff's department to apply for the 2009
7 TAD grant in the amount of \$130,950, and forward to the County Board. Motion carried.
8

9 **OUT OF STATE TRAVEL REQUEST**

10 Sheriff Schmidt reported the Radio Communications Systems Committee approved out-of-state travel
11 expenses up to \$1,000 for John Schrader to travel to York, PA to view their new county-wide radio
12 system that is nearly identical to the one proposed for Washington County.
13

14 **JAIL POPULATION REPORT**

15 Sheriff Schmidt reported that as of today, there are 232 adult inmates, 8 on electronic monitoring and 7
16 juveniles.
17

18 **STAFFING REPORT**

19 No report.
20

21 **COMMUNICATIONS**

22 No report.
23

24 **FATALITY REPORT**

25 Sheriff Schmidt reported there was one fatality in September for a total of six for 2008.
26

27 **COURT SECURITY REPORT**

28 Sheriff Schmidt reported that as today, there were 5,822 visitors to the Justice Center. On September 23,
29 2008, Sheriff Schmidt, Circuit Court Judge Andrew Gonring, District Administrator Niemon and Clerk of
30 Courts Kris Deiss gave a presentation to the Executive Committee on the status of video conferencing in
31 Washington County.
32

33 **FUTURE AGENDA ITEMS**

34 None.
35

36 **NEXT MEETING DATE**

37 The Public Safety Committee will meet on Monday, November 3, 2008 at 8:30 a.m.
38

39 **ADJOURNMENT**

40 Moved by Mr. Bausch, seconded by Mr. Goetz to adjourn 10:31 a.m. Motion carried.
41
42
43

44 Brenda J. Jaszewski, County Clerk