

1 **PUBLIC SAFETY COMMITTEE**

2
3 Courthouse - Government Center
4 West Bend, WI

October 5, 2009
1:30 p.m.

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

7
8 Also present: Sheriff Dale Schmidt, County Attorney Kim Nass, Captain Steve Gonwa, Emergency Management
9 Coordinator Rob Schmid, Facilities Manager Dave Loomans, Jail Administrator Shirley Miller, Purchasing Agent Bill
10 Kurer, County Clerk Brenda Jaszewski, and County Clerk Administrative Assistant Linda Doro.

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

13
14 **MINUTES**

15 Moved by Mr. Goetz, seconded Mr. Bausch to approve the August 24 and 30, 2009, minutes as presented. Motion
16 carried.

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18 **DISCUSSION AND POSSIBLE MOTION TO RECONCILE CHANGE ORDER COSTS WITH VJS AND**
19 **VENTURE ARCHITECTS ON ADDITION/REMODEL PROJECT**

20 Appearance: Curt Wiebelhaus and Tom Verhaalen, VJS Construction Services, Cory Beyer and Tom Poweleit,
21 Venture Architects, and Bob Lex, Tom Petersen and Conrad Ettmayer, Harwood Engineering

22
23 The Public Safety Committee, Venture, VJS and Harwood Engineering presented their positions on the following
24 disputed change order costs:

25	1.	Electrical Code Violation Work	\$ 52,346
	2.	Elevator Exhaust	2,127
	3.	Change Ductwork Detective Bureau	1,836
	4.	Change Duct Grills in Storage	441
	5.	Additional Power & Data Receptacles	6,636
	6.	Generator Switch	3,083
	7.	Demo Unit Heathers & Sump Crock	1,439
	8.	Fire Alarm Upgrade	26,476
	9.	Install Valves on Hot/Cold Lines	864
	10.	ADA Sidewalk	3,034
	11.	Ceiling Fans	336
	12.	3 rd Floor West Door Hardware	4,601
	13.	Justice Center Door	5,017
	14.	CRAC Unit	1,838

26
27 Chairperson Gonnering, Sheriff Schmidt and County Attorney Nass will meet to discuss recommendations for the
28 disputed change order charges and report back to the Public Safety Committee.

29
30 **RESOLUTION - DESIGNATION OF THE WASHINGTON COUNTY HAZARDOUS MATERIALS TEAM**

31 Moved by Mr. Miller, seconded by Mr. Bausch to approve a resolution designating a Washington County Hazardous
32 Materials Team, and forward to the County Board. Motion carried.

33
34 **RESOLUTION - GRANT APPLICATION FOR THE FY '07 & '08 HOMELAND SECURITY MUTUAL AID**
35 **RADIO REPLACEMENT GRANT - ROUND 5**

36 Moved by Mr. Goetz, seconded by Mr. Schulz to approve a resolution authorizing the Emergency Management Office
37 to apply for Homeland Security grant funds up to \$32,000 through the Office of Justice Assistance for Mutual Aid
38 Radio equipment, and forward to the County Board. Motion carried.

39
40 **UPDATE ON K9 PROGRAM**

41 Sheriff Schmidt report the enclosure for the squad has been ordered. The dog is in training and the department will be
42 sending the officer for two weeks of training in October.

1 **UPDATE ON RANGE PROJECT**

2 Appearance: Bill Kurer, Purchasing Agent

3 Mr. Kurer reported bids were let last week, and advertised for the last two Fridays. A mandatory prebid meeting is
4 scheduled on Friday at 9:00 a.m. and the bids are due October 16, 2009, at 2:00 p.m.

5
6 **UPDATE ON JACKSON CONTRACT PROPOSAL**

7 Sheriff Schmidt reported on the contract proposal with the Village of Jackson for 24-hour-a-day service in place of the
8 municipal Police Department. Sheriff Schmidt reported he was solicited by Village officials and presented them with
9 three options. The options would put six to nine deputies in the village at a cost ranging from \$900,000 to \$1,180,000.

10
11 **CONSIDER AND APPROVE OUT OF STATE TRAVEL - DARE OFFICER SCHOOL**

12 Moved by Mr. Schulz, seconded by Mr. Bausch to approve out of state travel for one officer to attend the DARE
13 Officer School in Des Moines, Iowa on October 12-23, 2009. Motion carried.

14
15 **CONSIDER AND APPROVE 2010 TAD GRANT RESOLUTION**

16 Moved by Mr. Miller, seconded by Mr. Goetz to approve a resolution authorizing the Sheriff's Department to apply for
17 grant funding in the amount of approximately \$124,402 for the Treatment Alternatives and Diversion (TAD) Program,
18 and forward to the County Board. Motion carried.

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20 **2010 SHERIFF'S BUDGET DISCUSSION**

21 Sheriff Schmidt reported the Finance Committee approved the Sheriff's Department 2010 requested level budget.

22
23 **JAIL POPULATION REPORT**

24 Sheriff Schmidt reported for September, the average daily adult inmate population was 238.17, the Huber daily average
25 was 134, the electronic monitoring daily average was 7.5, and the juvenile daily average was 2.07, with 0.83 of those
26 being borders.

27
28 **STAFFING REPORT**

29 Sheriff Schmidt stated all areas are currently at full staff.

30
31 **COMMUNICATIONS**

32 Sheriff Schmidt reported for the month of September, Dispatch received 1,522 wireless 911 calls, 257 landline 911
33 calls, and 4,081 administrative calls.

34
35 **FATALITY REPORT**

36 Sheriff Schmidt reported there were four fatalities since the August 24, 2009, meeting for a total of 13 for 2009.

37
38 **COURTHOUSE SECURITY**

39 No report.

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41 **PATROL WORKLOAD**

42 No report.

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44 **NEXT MEETING DATE**

45 The Public Safety Committee will meet on Thursday, October 22, 2009, at 8:30 a.m. and Monday, November 2, 2009,
46 at 8:30 a.m.

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48 **ADJOURNMENT**

49 Moved by Mr. Miller, seconded by Mr. Bausch to adjourn the meeting at 4:46 p.m. Motion carried.

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