

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

November 5, 2007
8:30 a.m.

5
6 Present: Daniel Goetz, Philip Laubenheimer, Gerald Schulz, and James Schwartz. Excused: Joseph
7 Gonnering.

8
9 Also present: Sheriff Dale Schmidt, Captain Steve Gonwa, Chairperson Thomas Sackett, Administrative
10 Coordinator Doug Johnson, County Clerk Brenda Jaszewski, and County Board Administrative Assistant
11 Linda Doro.

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13 Chairperson Schwartz called the meeting to order and read the Affidavit of Posting.

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15 **MINUTES**

16 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve the October 1, 2007, minutes as
17 presented. Motion carried.

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19 **AUTOPSY ACCOUNT UPDATE**

20 *Appearance: Medical Examiner Kelly McAndrews*

21 Ms. McAndrews reported, as of today, she has conducted 52 autopsies and does anticipate going over the
22 55 autopsy limit set by the Public Safety Committee. Ms. McAndrews reported on the analysis she
23 conducted between Fond du Lac and Waukesha Counties' autopsy standards and protocol. Fond du lac
24 County, who has approximately 20,000 less in population, are conducting more autopsies than
25 Washington County and Waukesha County is comparable to Washington County for autopsy counts. Ms.
26 McAndrews stated this confirms that Washington County is holding to a set standard and protocol for
27 conducting autopsies.

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29 **BOTS ALCOHOL AND SPEED ENFORCEMENT GRANT APPROVALS**

30 Sheriff Schmidt presented a resolution for two grant applications through the Wisconsin Department of
31 Transportation, Bureau of Transportation Safety DOT-BOTS toward alcohol enforcement and speed
32 enforcement in the amount of \$12,000 each for the period of October 1, 2007, through September 30,
33 2008. These grants are designed to reimburse for overtime pay, benefits and squad expenses incurred
34 during traffic enforcement. The grant requires a 25% match which can be hard actual expenses or soft
35 administrative costs or straight time enforcement match. Sheriff Schmidt stated the eligible enforcement
36 areas designated by BOTS are in the Townships of Polk and Richfield. This grant funding will also be
37 used to provide enhanced speed enforcement on STH 164.

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39 Moved by Mr. Schulz, seconded by Mr. Laubenheimer to approve a resolution authorizing the Sheriff's
40 Department to apply for the DOT-BOTS 2008 Alcohol Enforcement Grant in the amount of \$12,000 with
41 a local match of \$3,000 for the period of October 1, 2007, through September 30, 2008, to provide
42 additional alcohol enforcement in the Townships of Polk and Richfield and forward to the Finance
43 Committee. Motion carried.

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45 Moved by Mr. Goetz, seconded by Mr. Schulz to approve a resolution authorizing the Sheriff's
46 Department to apply for the DOT-BOTS 2008 Speed and Aggressive Driving Enforcement Grant in the
47 amount of \$12,000 with a local match of \$3,000 for the period of October 1, 2007, through September 30,
48 2008, to provide additional speed enforcement in the Townships of Polk and Richfield and forward to the
49 Finance Committee. Motion carried.

JAIL POPULATION REPORT

Sheriff Schmidt reported today there are 215 adults, 20 of them are females, and 12 adults are on electronic monitoring. Today there are 5 juveniles, 1 from Jefferson, 1 from Ozaukee, and 3 from Washington County.

SHERIFF'S DEPARTMENT STAFFING REPORT

Sheriff Schmidt reported on October 31, 2007, the department hired a ¾-time cook. Correction officers are at full staff. The last two deputies hired have completed their field training and for 2007 there are four deputy vacancies.

FATALITY REPORT

Sheriff Schmidt reported there were no fatalities since the October Public Safety Committee meeting.

COURT SECURITY

Sheriff Schmidt reported for the month of October, there were 6,452 visitors to the Justice Center.

CLOSED SESSION

Moved by Mr. Goetz , seconded by Mr. Laubenheimer to convene into closed session at 9:01 a.m. pursuant to Wisconsin Statutes Section 19.85 (1) (e) interviewing Construction Manager Firm and Architect for Sheriff's Remodeling project and considering Construction Manager and Architect agreements where competitive and bargaining reasons require a closed session. Motion carried unanimously by roll call vote.

OPEN SESSION

Moved by Mr. Goetz, seconded by Mr. Schulz to return to open session at 10:21 a.m. Motion carried unanimously by roll call vote.

ACTION ON CONSTRUCTION MANAGER AND ARCHITECT AGREEMENTS FOR SHERIFF'S REMODELING PROJECT

Moved by Mr. Laubenheimer, seconded by Mr. Goetz to approve the architectural contract with Venture Architects, Milwaukee for the Sheriff's Remodeling project as presented. Motion carried. Moved by Mr. Goetz, seconded by Mr. Schulz to continue the review for a Construction Manager at the November 13, 2007, Public Safety Committee. Motion carried.

TAD GRANT UPDATE

Sheriff Schmidt gave a status report on the Treatment Alternatives and Diversion program (TAD), which is a State funded drug and alcohol abuse prevention and treatment program for eligible criminals in lieu of incarceration. The grant is available next year to Washington County in the amount of \$130,000. Sheriff Schmidt will bring a formal resolution for the grant to the Committee at the next meeting.

NEXT MEETING DATE

The Public Safety Committee will meet on Monday, December 3, 2007, at 8:30 a.m.

ADJOURNMENT

Moved by Mr. Goetz, seconded by Mr. Laubenheimer to adjourn at 10:27 a.m. Motion carried.

Brenda J. Jaszewski, County Clerk