PUBLIC SAFETY COMMITTEE

Sheriff's Department — November 7, 2005
West Bend, WI — 8:30 a.m.

Present: John B. Kohl, Donald J. Berchem, Peter L. Gonnering, and James B. Schwartz.

Excused: James B. Esselmann.

Also present: Sheriff Brian Rahn, Captain Dale Schmidt, and Linda Boesen, Deputy County Clerk.

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

MINUTES
Moved by Mr. Gonnering, seconded by Mr. Berchem to approve the Public Safety minutes of October 10, 2005, as presented. Motion carried.

RADIO COMMUNICATION UPDATE
Sheriff Rahn met with RCC Consultants, Inc. for an update on Phase 1. Sheriff Rahn distributed a copy of the Power Point presentation that was presented by RCC Consultants. Sheriff Rahn will meet with RCC Consultants again on December 8, 2005.

2006 AUTOPSY PROVIDER
Appearance: Kelly McAndrews, Medical Examiner and Doug Johnson, Administrative Coordinator

Ms. McAndrews presented two potential options for providing autopsy service beginning in 2006. The first option would be to contract with the Waukesha County Medical Examiner to provide autopsy services, if the Waukesha County Executive Committee is in agreement. Ms. McAndrews is waiting to hear from Waukesha County to determine if this will be an option. The second option would be to contract with Dr. Mainland in Kenosha County. If it is possible, Ms. McAndrews would prefer a contract with Waukesha County.

Moved by Mr. Berchem, seconded by Mr. Gonnering to authorize Ms. McAndrews negotiate and enter into a contract with Waukesha County or Kenosha County for autopsy services beginning in 2006, as long as it is the boundaries of the budget if at all possible. Motion carried.

LESLIE LEIBSLE VICIOUS DOG APPEAL DECISION
Appearance: Tom Dow and Linda Bolton, concerned neighbors.

Another attack has taken place since the original meeting and Sheriff Rahn recommends continuing the vicious dog determination.

Moved by Mr. Schwartz, seconded by Mr. Berchem to continue with the vicious dog determination. After further discussion, the motion was withdrawn.

Sheriff Rahn consulted with the County Attorney's office to find out if this Committee is considered a Court of Competent Jurisdiction, and would be able to look into destruction of the dog. Sheriff Rahn spoke to Assistant County Attorney Brad Stern who explained that the Committee is not considered a Court of Competent Jurisdiction; however, this Committee could petition the Court to have the dog destroyed.

Moved by Mr. Schwartz, seconded by Mr. Berchem to deny Mr. Leibsle's appeal and request the Sheriff have the County Attorney petition the Court to destroy the dog. Motion carried.

FEE INCREASE UPDATE – 2006 CREMATION PERMITS
Appearance: Kelly McAndrews, Medical Examiner.

Ms. McAndrews asked the Committee for approval of an increase in the Cremation Permit fee to $125.

Moved by Mr. Schwartz, seconded by Mr. Gonnering to approve the fee increase for a 2006 Cremation Permit to $125. Motion carried.

WIRELESS E911 UPDATE
Appearance: Damkot, GIS Manager

Captain Schmidt updated the Committee on the Wireless E911 system and distributed a project summary. The state has not awarded any grant money at this time. Mr. Damkot indicated it may be possible to use the Retained Fees account this project should grant funding not be available or fall short of the anticipated amount. Based on results from the Request for Proposal for GIS work, it is recommended R.A. Smith be awarded the contract. Their proposal is in the amount of $59,500, however, an additional $6,000 to purchase the telephone company address database for use in the project is also requested.

Moved by Mr. Gonnering, seconded by Mr. Schwartz to approve contracting with R.A. Smith for the GIS work and purchase the telephone company address database in the amount of $6,000 for use by R.A. Smith toward the project. Motion carried.

JAIL POPULATION REPORTS
Sheriff Rahn stated today there are 216 adults, of whom 25 are female, 107 are on Huber, 109 are in Secure Detention, and 12 on electronic monitoring. There are 16 juveniles, 5 are from Dodge County, 2 are from Washington County, 2 are from Jefferson County, 4 are from Dane County, and 3 are from Ozaukee County. Of these 16 juveniles, five are females.

DEPARTMENT STAFFING/HIRING UPDATE
Corrections will be conducting interviews next week for one opening. In the front office, a part-time individual has resigned. This was an 8-hour per week position on Saturday only. This position will be changed to 16-hours per week. The Patrol eligibility list is in the process of being verified.

NEXT MEETING DATE
The Public Safety Committee will meet on Monday, December 5, 2005, at 8:30 a.m. in the Sheriff's Department Conference Room.

ADJOURNMENT
Moved by Mr. Schwartz, seconded by Mr. Gonnering to adjourn at 9:50 a.m. Motion carried.

Linda M. Boesen, Deputy Clerk