

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

November 3, 2008
8:00 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, Deputy Finance Director Paul Labonte,
9 Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, Register in Probate/Clerk of Juvenile
10 Court Kay Morlen, and Administrative Assistant Linda Doro.

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

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14 **UPDATE ON ADDITION/REMODEL PROJECT**

15 *Appearance: Craig Jorgensen, Curt Wiebelhaus and Tom Verhaalen, VJS Construction Services and*
16 *Cory Beyer, Venture Architects*

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. Miller, seconded
19 by Mr. Goetz to approve change order #015 – Electrical modifications due to existing code violations for
20 \$6,664; change order #016 - Electrical modifications as a result of final radio project coordination (CB #6
21 and RFI #27) for \$17,438; change order #017 - Track lighting above dispatch consoles per CB #7 for
22 \$1,987, change order #018 – Modification to supply/return grilles in storage room 3005 and 3009 for
23 \$441; change order #019 – Replace additional fiber duct from room 1092 and 1003 for \$2,585; change
24 order #020 – Additional power receptacles, data rough-ins and motion sensors for \$6,636, subject to
25 further review of financial accountability; and change order #021 – Change generator transfer switch to
26 automatic – for \$3,083, subject to further review of financial accountability. Motion carried.

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28 **MINUTES**

29 Moved by Mr. Goetz, seconded by Mr. Schulz to approve the September 29, 2008, minutes as presented.
30 Motion carried.

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32 **DISCUSSION ON RESTITUTION FOR COUNTY ORDINANCE CITATIONS**

33 *Appearance: John Breuer, Romie's Service Inc., Allenton*

34 Sheriff Schmidt reported Mr. Breuer is requesting County support in seeking restitution for gas drive off's
35 and theft incidents that are occurring at his business and other small businesses in Washington County
36 that the District Attorney's office does not prosecute due to lack of staff and the low dollar amount of the
37 theft.

38
39 Moved by Mr. Miller, seconded by Mr. Goetz to authorize the Sheriff to send a letter to the District
40 Attorney requesting him to prosecute small theft cases and provide guidance to change State law to assist
41 small business owners in collecting restitution from theft cases. Motion carried.

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43 Moved by Mr. Miller, seconded by Mr. Goetz to request County Attorney review of County Code
44 Chapter 14 regarding adding restitution to citations for theft cases. Motion carried.

45
46 **MOTION TO AWARD CONTRACT TO TN & ASSOCIATES RANGE PROJECT ARCHITECT**

47 Moved by Mr. Bausch, seconded by Mr. Schulz to award the Phase I range project architect contract to
48 TN & Associates at a cost not to exceed \$36,504, subject to the County having the option to remove the
49 project management and project over site work and fees from this contract and subject to the Planning,
50 Conservation and Parks Committee review and approval of the concept plan. Motion carried.

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52 **2008 BUDGET UPDATE**

53 Sheriff Schmidt reported as of September 30, 2008, jail revenues are \$166,000 below what was projected
54 for 2008, and he will probably request a General Fund transfer at year end.

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56

1 **JAIL POPULATION REPORT**

2 Sheriff Schmidt reported for October, the average daily adult inmate population was 238.5, the Huber
3 daily average was 149, the electronic monitoring daily average was 9, and the juvenile daily average was
4 10.5, with 6 of those being borders.

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6 **STAFFING REPORT**

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

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9 **COMMUNICATIONS**

10 None.

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12 **FATALITY REPORT**

13 Sheriff Schmidt reported there were no fatalities in October.

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15 **COURT SECURITY REPORT**

16 Sheriff Schmidt reported that as today, there were 6,198 visitors to the Justice Center.

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18 **NEXT MEETING DATE**

19 The Public Safety Committee will meet on Monday, December 1, 2008 at 8:30 a.m.

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21 **ADJOURNMENT**

22 Moved by Mr. Bausch, seconded by Mr. Miller to adjourn at 10:46 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk