

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

December 5, 2005
8:30 a.m.

5
6 Present: John B. Kohl, Donald J. Berchem, James B. Esselmann, Peter L. Gonnering, and James
7 B. Schwartz.

8
9 Also present: Sheriff Brian Rahn, Kelly McAndrews, Medical Examiner, Captain Dale Schmidt,
10 Brenda Jaszewski, County Clerk, Ken Miller, County Board Chairperson, Doug Johnson,
11 Administrative Coordinator, and Linda Boesen, Secretary.

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

14
15 **MINUTES**

16 Moved by Mr. Gonnering, seconded by Mr. Schwartz to approve the Public Safety minutes of
17 November 7, 2005, as presented. Motion carried.

18
19 **RESOLUTION – DESIGNATION OF THE NATIONAL INCIDENT MANAGEMENT**
20 **SYSTEM(NIMS) AS THE BASIS FOR INCIDENT MANAGEMENT IN WASHINGTON**
21 **COUNTY**

22 Appearance: Emergency Management Coordinator Rob Schmid, Chief Jim Vest, West Bend Fire
23 Department, Chief Jerry Kohl, Richfield Fire Department, Chief Keith Franz, Cedar Lake Fire
24 Department.

25
26 Mr. Schmid gave a report on the National Incident Management System (NIMS). He stated this
27 is a consistent nationwide approach for federal, state, tribal, and local governments to work
28 effectively and efficiently together to prepare for, prevent, respond to, and recover from domestic
29 incidents, regardless of cause, size, or complexity.

30
31 Mr. Schmid distributed a draft resolution; action will be taken at the next meeting.

32
33 **RESOLUTION – ENDORSEMENT OF THE MUTUAL AID BOX ALARM SYSTEM**
34 **(MABAS) CONCEPT FOR WASHINGTON COUNTY FIRE DEPARTMENTS**

35 Appearance: Emergency Management Coordinator Rob Schmid, Chief Jim Vest, West Bend Fire
36 Department, Chief Jerry Kohl, Richfield Fire Department, Chief Keith Franz, Cedar Lake Fire
37 Department.

38
39 Chief Vest gave a report on the Mutual Aid Box Alarm System (MABAS). He stated that the
40 primary purpose of the Mutual Aid Box Alarm System is to coordinate the effective and efficient
41 provision of mutual aid during: Emergencies, Natural Disasters and Man Made Catastrophes.

42
43 Mr. Schmid distributed a draft resolution; action will be taken at the next meeting.

44
45 **EMERGENCY MANAGEMENT PROGRESS REPORT ON DEPARTMENTAL**
46 **PROGRAMS AND INITIATIVES**

47 Appearance: Emergency Management Coordinator Rob Schmidt

48
49 Mr. Schmid distributed a brochure on Community Emergency Response Team (CERT) training,
50 which is part of Citizen Core, and this training is for the general public. Mr. Schmid distributed
51 the Local Emergency Planning Committee plan and minutes, with information on how to Shelter
52 in Place. Mr. Schmid reported all of southeastern Wisconsin emergency responders will be
53 working on a regional catastrophe plan over the next several years. Mr. Schmid has been
54 working with the Health Department regarding epidemic procedures for all 20 Washington
55 County municipalities.

56
57 **PROBATE/JUVENILE CURRENT STAFFING POSITIONS**

58 This item was not addressed.

59
60 **WIRELESS E911 UPDATE**

61 Captain Schmidt updated the Committee on the Wireless E911 system, and stated the total
62 project cost will be \$357,418. Washington County was awarded \$451,346 from the State in grant
63 funds; however, only \$277,146 will be reimbursed. \$120,000 has already been transferred to the

1 wireless E-911 project; Captain Schmidt is requesting a transfer of \$237,420 from the general
2 fund to cover remaining costs. Installation will tentatively be April 2006, and will take two
3 weeks to install the system.

4
5 Moved by Mr. Esselmann, seconded by Mr. Schwartz to approve the transfer of \$237,420 from
6 the general fund to the E911 project account and forward to the Finance Committee and the
7 County Board. Motion carried.

8
9 **ACCOUNT TRANSFER – SHERIFF**

10 Moved by Mr. Berchem, seconded by Mr. Gonnering to approve the transfer request of \$16,000
11 from the Corrections account to the Vehicle Maintenance Fuel Account. Motion carried.

12
13 **JAIL POPULATION REPORTS**

14 Sheriff Rahn stated today there are 198 adults, 23 of them are female, and 12 on electronic
15 monitoring. Seven adults are going to state institutions this week. There are 5 juveniles. For the
16 month of November, there were 250 billable days, \$28,750 revenue for the juvenile population.
17 For the month of November, the average daily count for adults was 223, and 13.6 for juveniles.

18
19 **FATALITY REPORT**

20 Washington County had another fatal accident. Washington County has had a total of 17
21 fatalities so far this year. At this time in 2004, there were 13, and in 2003, there were 16.

22
23 **DEPARTMENT STAFFING/HIRING UPDATE**

24 Corrections has received the list from Civil Service and has created an eligibility list. By the end
25 of 2005, an offer for one opening in the jail will be made. The Part time opening in the front
26 office has been filled.

27
28 **NEXT MEETING DATE**

29 The Public Safety Committee will meet Monday, January 9, 2006, at 8:30 a.m. in the Sheriff's
30 Department Conference Room.

31
32 **CLOSED SESSION**

33 Moved by Mr. Schwartz, seconded by Mr. Esselmann to move into closed session at 10:10 a.m.
34 pursuant to Sec. 19.85(1)(c), Wis. Stats. for purposes of conducting performance evaluation of
35 the Medical Examiner. Motion carried unanimously by roll call vote.

36
37 **RETURN TO OPEN SESSION**

38 Moved by Mr. Gonnering, seconded by Mr. Esselmann to return to open session at 10:54 a.m.
39 Motion carried unanimously by roll call vote.

40
41 **ADJOURNMENT**

42 Moved by Mr. Gonnering, seconded by Mr. Berchem to adjourn at 10:55 a.m. Motion carried.
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46 Brenda Jaszewski, County Clerk