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**WASHINGTON COUNTY  
PUBLIC SAFETY COMMITTEE**

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Sheriff's Department  
West Bend, WI

December 6, 2010  
8:43 a.m.

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Present: Brian Bausch, Joseph Gonnering, Philip Laubenheimer, Dennis Myers, and Gerald Schulz.

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Also present: Sheriff Dale Schmidt, Chairperson Herbert Tennies, County Clerk Brenda Jaszewski, and Medical Examiner Kelly McAndrews.

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Chairperson Gonnering called the meeting to order at 8:43 a.m. and read the Affidavit of Posting.

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**MINUTES**

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Moved by Mr. Myers, seconded by Mr. Bausch to approve the November 1, 2010, minutes as presented. Motion carried.

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**OPEN HOUSE REPORT**

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Sheriff Schmidt reported that approximately 375 people attended the open house on Sunday, November 14, 2010. A request was received to hold another open house from a County Board Supervisor that was unable to attend. Due to the expense, conducting an additional open house with all of the personnel that were in attendance is not feasible. It was suggested that a tour of the remodeled areas, as well as the jail, could be offered to Supervisors after a County Board meeting. Sheriff Schmidt will work with the Jail Administrator and plan for a tour of the jail and remodeled Sheriff's Department areas for the County Board Supervisors.

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**APPROVE TRANSFER OF 2010 FUNDS**

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Moved by Mr. Bausch, seconded by Mr. Myers to approve the transfer of \$20,000 of 2010 funds from the Kitchen-Food & Groceries account to the Jail - Medical account. Motion carried.

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**STATUS OF SPECIAL ACCOUNTS - TOWER REVENUE AND DRUG FORFEITURE**

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This item was postponed until a future meeting.

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**STAFFING**

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Sheriff Schmidt reported there are currently three deputies out on leave. The Civil Service Commission is in the process of creating a list of potential deputy candidates for any future openings.

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**JAIL POPULATION**

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Sheriff Schmidt reported for the month of November, the average daily adult inmate population was 223.73, the Huber daily average was 131, the electronic monitoring daily average was 5.67, and the juvenile daily average was 11.65, with 8.13 of those being borders.

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**COMMUNICATIONS**

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For the month of November, Dispatch received 1,538 wireless 911 calls, 234 landline 911 calls, and 3,363 administrative calls.

1 **FATALITIES**

2 There was one fatality in November, for a 2010 total of 14.

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4 **COURTHOUSE SECURITY**

5 For the month of November, there were approximately 5,867 visitors to the Justice Center.

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7 **NEXT MEETING DATE**

8 The Public Safety Committee will tentatively meet on Monday, January 10, 2011, at 8:30 a.m.

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10 Administrative Coordinator Doug Johnson arrived at 8:55 a.m.

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12 **CLOSED SESSION**

13 Moved by Mr. Myers, seconded by Mr. Schulz to convene into closed session at 8:57 a.m.  
14 pursuant to Sec. 19.85(1) (c), Wis. Stats. for purposes of considering employment, promotion,  
15 compensation, or performance evaluation data of any public employee over which the  
16 governmental body has jurisdiction or exercises responsibility, specifically, "to conduct annual  
17 performance evaluation of the Medical Examiner". Motion carried unanimously by roll call  
18 vote.

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20 **RETURN TO OPEN SESSION**

21 Moved by Mr. Bausch, seconded by Mr. Myers to return to open session at 9:55 a.m. Motion  
22 carried unanimously by roll call vote.

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24 **ADJOURNMENT**

25 Moved by Mr. Myers, seconded by Mr. Bausch to adjourn the meeting at 9:56 a.m. Motion  
26 carried.

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Brenda J. Jaszewski, County Clerk