

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

December 11, 2006
8:30 a.m.

5
6 Present: James B. Schwartz, Daniel R. Goetz, Joseph C. Gonnering, Philip Laubenheimer, and Gerald J.
7 Schulz.

8
9 Also present: Captain Dale Schmidt, Kelly McAndrews, Medical Examiner, Rob Schmid, Emergency
10 Management Coordinator, and County Board Administrative Assistant Linda Doro.

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12 Chairman Schwartz called the meeting to order and read the Affidavit of Posting.

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14 **MINUTES**

15 Moved by Mr. Goetz, seconded by Mr. Laubenheimer to approve the minutes of November 13, 2006, as
16 presented. Motion carried.

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18 **JAIL POPULATION REPORT**

19 Captain Schmidt reported today there are 183 adults, 22 of them are females. There are 10 on electronic
20 monitoring and of these, 5 are female. Today there are 8 juveniles, 2 from Ozaukee, and 6 from
21 Washington County. For the month of November, the average daily adult inmate population was 218,
22 with 18 on electronic monitoring. The Female daily average was 23, and the average daily juvenile
23 population was 8. The Department attempted its first video conferencing for an Ozaukee Juvenile last
24 week but prior to the hearing, the juvenile's attorney objected and the proceedings were suspended.

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26 **SHERIFF'S DEPARTMENT STAFFING REPORT**

27 For the Jail, there is one Corrections vacancy, backgrounds are being completed and interviews could be
28 conducted this week. In Operations, there are three people in field training, one deputy vacancy, and an
29 anticipated retirement of a patrol officer in March 2007. Four candidates have applied for the Captain's
30 position with testing scheduled for January 4, 2007, interviews at the end of January, and a promotion
31 mid-February. One of two vacancies for Sergeant and a patrol investigation vacancy have been filled.

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33 **FATALITY REPORT**

34 There are no new fatalities to report since the November meeting. The fatality that occurred at the
35 intersection of Highway 83 and Terry Road was discussed at length by the Traffic Safety Commission.
36 The Department of Transportation is investigating and will place yellow cautionary signs prior to the
37 intersection of Highway 83 and Terry Road.

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39 **WIRELESS E911 UPDATE**

40 Captain Schmidt reported the Wireless E911 project is approximately 85% functional. Two minor cell
41 phone companies don't have their equipment in place yet. During the last November snow storm,
42 Dispatch received 463 phone calls. The Department is working on receiving grant fund reimbursement
43 from the State for the E911 system.

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45 **RADIO PROJECT UPDATE**

46 Captain Schmidt reported an advisory committee has been established to be a communications conduit
47 between all the agencies involved in the radio project. The members are: Germantown Police Chief Pete
48 Hoell, Hartford Police Chief Tom Jones, West Bend Police Chief Ken Meuler, Germantown Fire Chief
49 Gary Pollpeter, Hartford Fire Chief Paul Stephans, West Bend Fire Chief Jim Vest, Jackson Police Chief
50 Jed Dolnick, Newburg Fire Chief Peter Waldkirch, Highway Commissioner Ken Pesch, Director of

1 Public Works Terry Kiekhaefer, Emergency Manager Rob Schmid, Captain Dale Schmidt and Lieutenant
2 Mike Hetzel.

3

4 **JAIL CAMERA PROJECT UPDATE**

5 Captain Schmidt reported the Finance Committee, at their November 29, 2006, meeting approved the
6 Department's request to use Jail Assessment Funds to purchase 104 cameras, with recordable capacity, for
7 the jail. The contractor, Vision Controls, has started the process for the installation of the cameras.

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9 **OUT OF STATE TRAVEL – TRAINING, ST. LOUIS**

10 Captain Schmidt presented an out-of-state travel request to send one detective to St. Louis on February
11 14, 2007, for Night Vision Kit training. There is no cost to the County except wages. Moved by Mr.
12 Gonnering, seconded by Mr. Schulz to approve the out-of-state travel request for one detective to attend
13 Night Vision Kit training in St. Louis on February 14, 2007. Motion carried.

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15 **NEXT MEETING DATE**

16 The Public Safety Committee will meet on Monday, January 8, 2007, at 8:30 a.m. in the Sheriff's
17 Department Conference Room.

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19 **CLOSED SESSION**

20 Moved by Mr. Goetz, seconded by Mr. Gonnering to convene into closed session at 9:00 a.m. pursuant to
21 Sec. 19.85(1) (c), Wis. Stats. for purposes of conducting performance evaluation of the Medical
22 Examiner. Motion carried unanimously by roll call vote.

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24 **OPEN SESSION**

25 Moved by Mr. Gonnering, seconded by Mr. Goetz to return to open session at 9:42 a.m. Motion carried
26 unanimously by roll call vote.

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28 **ADJOURNMENT**

29 Moved by Mr. Gonnering, seconded by Mr. Laubenheimer to adjourn at 9:43 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk