

1 **PUBLIC SAFETY COMMITTEE**

2
3 Sheriff's Department
4 West Bend, WI

December 1, 2008
8:30 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, Administrative Coordinator Doug
9 Johnson, Facilities Manager Dave Loomans, Purchasing Agent Bill Kurer, and Administrative Assistant
10 Linda Doro.

11
12 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

13
14 **UPDATE ON ADDITION/REMODEL PROJECT**

15 *Appearance: Curt Wiebelhaus and Tom Verhaalen, VJS Construction Services and Cory Beyer, Venture*
16 *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. Bausch to approve change order #022 – 2nd floor conference room ceiling fan change per RFI #72
20 for \$336 ; change order #023 – Modification to location of power washer at sally port for \$609; change
21 order #024 – Electrical modifications as required due to code violations for \$3,149; change order #025 –
22 Conduit and wire to power fire alarm and security panel on third floor for \$916; change order #026 –
23 Fireproof savings for a credit of \$2,080; and change order #027 – Alternate return air duct route for
24 dispatch area for \$3,204. Motion carried.

25
26 **CLOSED SESSION**

27 *Appearance by Kim Nass, County Attorney*

28 Moved by Mr. Bausch, seconded by Mr. Schulz to convene into closed session at 8:44 a.m. pursuant to
29 §§.19.85(1) (e) and (g) "to discuss settlement offer and potential resolutions of Post Tension Cable
30 damage" - Sheriff's Addition/Remodel Project. Motion carried unanimously by roll call vote.

31
32 **OPEN SESSION**

33 Moved by Mr. Goetz, seconded by Mr. Schulz to return to open session at 9:14 a.m. Motion carried
34 unanimously by roll call vote.

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36 **ACTION ON ITEM DISCUSSED IN CLOSED SESSION**

37 Moved by Mr. Miller, seconded by Mr. Bausch to accept a settlement offer of \$80,000 from Frankenmuth
38 Insurance Company for the Post Tension Cable damage in the Sheriff's Building subject to an Engineer's
39 certification that the building condition with a damaged second floor is structurally sound and no other
40 damage (cable breaks) has occurred as a result of construction and there is proper documentation of the
41 reduced loading capacity on as-builts and plans so that future design and construction can take the
42 damage into account. Motion carried.

43
44 **UPDATE ON RANGE PROJECT**

45 Sheriff Schmidt reported the Planning, Conservation and Parks Committee approved the concept plan for
46 the range project at their November 12, 2008, meeting. The contract needs to be reviewed by the County
47 Attorney and finalized with TN Associates.

48
49 **MINUTES**

50 Moved by Mr. Miller, seconded by Mr. Goetz to approve the November 3, 2008, minutes as presented.
51 Motion carried.

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53

1 INFORMATION ON COUNTY ORDINANCE RESTITUTION

2 Sheriff Schmidt reported he received a response from the District Attorney stating he would start
3 prosecuting small citation cases as crimes so that a judge can issue an order for restitution. The District
4 Attorney did not comment on the request to provide guidance to change state law to assist small business
5 owners in collecting restitution from theft cases.

6 JAIL POPULATION REPORT

7 Sheriff Schmidt reported for November, the average daily adult inmate population was 227, the Huber
8 daily average was 140, the electronic monitoring daily average was 7, and the juvenile daily average was
9 8.6, with 5.7 of those being borders.

10 STAFFING REPORT

11 Sheriff Schmidt presented a staffing report for Corrections, Patrol and Dispatch. Sheriff Schmidt reported
12 the Executive Committee, at their November 25, 2008 meeting, approved the reassignment of Juvenile
13 Intake system to the new Human Services Department, effective April 2009.

14 COMMUNICATIONS

15 None.

16 FATALITY REPORT

17 Sheriff Schmidt reported there was one fatality in the month of November.

18 COURT SECURITY REPORT

19 Sheriff Schmidt reported for the month of November, there were approximately 4,900 visitors to the
20 Justice Center.

21 NEXT MEETING DATE

22 The Public Safety Committee will meet on Monday, January 12, 2009, at 8:30 a.m.

23 ORDINANCE CHANGE ON PER DIEM ASSISTANT MEDICAL EXAMINERS

24 Mr. Johnson reported the Administrative Services Committee, at their November 13, 2008 meeting,
25 forwarded an ordinance amendment to the County Board that changes the method of paying part-time
26 assistant medical examiners from a per call basis to a per hourly basis, subject to the Human Resources
27 Director and County Attorney signing off on the fact that there is a separation of those retirement benefits,
28 whether it is a county employer or another municipal employer. Moved by Mr. Miller, seconded by Mr.
29 Bausch to edit 2008 Ordinance 22 on Page 1, Line 32: As Needed (600/hrs). Motion carried.

30 CLOSED SESSION

31 Moved by Mr. Miller, seconded by Mr. Goetz to convene into closed session at 10:08 a.m. pursuant to
32 Wisconsin Statutes Section 19.85 (1) (c) for purposes of conducting performance evaluation of the
33 Medical Examiner. Motion carried unanimously by roll call vote.

34 OPEN SESSION

35 Moved by Mr. Goetz, seconded by Mr. Bausch to return to open session at 10:48 a.m. Motion carried
36 unanimously by roll call vote.

37 ADJOURNMENT

38 Moved by Mr. Miller, seconded by Mr. Schulz to adjourn at 10:49 a.m. Motion carried.