

1 **PUBLIC SAFETY COMMITTEE**

2  
3 Sheriff's Department  
4 West Bend, WI

December 7, 2009  
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, Accounting Supervisor Jennifer Rindt, Administrative Coordinator Doug Johnson,  
9 Captain Steve Gonwa, Corrections Administrator Shirley Miller, County Engineer Scott Schmidt, Deputy Finance  
10 Director Paul Labonte, Emergency Management Coordinator Rob Schmid, Purchasing Agent Bill Kurer, County Clerk  
11 Brenda Jaszewski, and County Clerk Administrative Assistant Linda Doro.

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

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15 **MINUTES**

16 Moved by Mr. Miller, seconded by Mr. Goetz to approve the October 22, 2009, and November 2, 2009, minutes as  
17 presented. Motion carried.

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19 **DISCUSSION ON USE OF STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) FUNDS**

20 Sheriff Schmidt reported the Bureau of Justice Assistance administers SCAAP, in conjunction with the Bureau of  
21 Immigration and Customs Enforcement and Citizenship and Immigration Services, Department of Homeland Security  
22 (DHS). SCAAP provides federal payments to states and localities that incurred correctional officer salary costs for  
23 incarcerating undocumented criminal aliens with at least one felony or two misdemeanor convictions for violations of  
24 state or local law, and incarcerated for at least four consecutive days during the reporting period. Washington County  
25 received \$7,231 in SCAAP funding for 2009. Ms. Miller and Ms. Rindt reported SCAAP funds were spent on DVR  
26 repairs and upgrade of the network that records all the action in the jail for a total of \$5,640.18.

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28 **ADDITION/REMODEL PROJECT- APPROVAL OF PURCHASES FROM OWNER ACCOUNT**  
29 **(AUDIO/VISUAL, EOC TRAINING ROOM EQUIPMENT)**

30 Moved by Mr. Miller, seconded by Mr. Bausch to approve the use of not to exceed \$9,000 Addition/Remodel Project  
31 Owner Account funds to purchase a projector/sound system for the EOC training room. A Homeland Security grant  
32 will reimburse half of these funds. Motion carried.

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34 Moved by Mr. Miller, seconded by Mr. Schulz to approve the purchase of remote PC's/keyboards, blinds, coat racks,  
35 bulletin board, monitor, and tables, using Addition/Remodel Project Owner Account funds for a total amount of  
36 \$25,300. Motion carried.

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38 **RANGE PROJECT UPDATE**

39 Appearance: County Engineer Scott Schmidt  
40 Mr. Schmidt presented a progress report on the range project. The project was started on November 9, 2009, and is  
41 approximately 15-20% complete. A second access to the range will be available at the end of the week. The contractor  
42 will work up to December 25, 2009, depending upon the weather. Mr. Schmidt reported a 30' x 90' area of top soil  
43 soils was found that may cause the parking lot location to be shifted. The contractor agreed to move the top soil at no  
44 additional charge if the County wants to keep the parking lot in the proposed location. A decision will be made at a  
45 later date.

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47 **2009 TRAFFIC GRANTS REPORT**

48 Sheriff Schmidt presented the results from the 2009 Traffic grant program for alcohol and speed enforcement.

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50 **2010 ALCOHOL GRANT RESOLUTION**

51 Moved by Mr. Bausch, seconded by Mr. Schulz to approve a resolution authorizing the Sheriff to apply for a 2010  
52 Alcohol Enforcement grant from the WI-DOT in the amount of \$25,000, and forward to the County Board. Motion  
53 carried.

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55 **CONSIDERATION AND MOTION FOR OUT-OF-STATE TRAVEL - CRASH RECONSTRUCTION**

56 Moved by Mr. Goetz, seconded by Mr. Bausch to approve out-of-state travel for two individuals to attend accident  
57 reconstruction training in Keizer, Oregon in May 2010, and forward to the Finance Committee. Motion carried.

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1 **WISCONSIN ACT 28 (BUDGET BILL) - INFORMATION ON IMPACT TO PUBLIC SAFETY**

2 Sheriff Schmidt reported on several sentencing reforms that have been signed into law under 2009 Wisconsin Act 28.  
3 Offenders may be eligible for a sentence modification under one or more of the new provisions, which affect sentences  
4 handed down for crimes committed on or after December 31, 1999.

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6 **STAFFING REPORT**

7 Sheriff Schmidt reported in Corrections there is one pending retirement and one vacancy and in Administration he is  
8 reviewing applications for the Administrative Secretary position.

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10 **JAIL POPULATION REPORT**

11 Sheriff Schmidt reported for November, the average daily adult inmate population was 214.5, the Huber daily average  
12 was 106, the electronic monitoring daily average was 5.7, and the juvenile daily average was 5.37, with 1.5 of those  
13 being borders.

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15 **COURTHOUSE SECURITY**

16 Sheriff Schmidt reported for the month of November, there were approximately 4,710 visitors to the Justice Center.

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18 **FATALITY REPORT**

19 Sheriff Schmidt reported there was one fatality in November.

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21 **COMMUNICATIONS**

22 Sheriff Schmidt reported for the month of November, Dispatch received 1,527 wireless 911 calls, 255 landline 911  
23 calls, and 3,748 administrative calls.

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25 **NEXT TENTATIVE MEETING DATE**

26 The Public Safety Committee will tentatively meet on Monday, January 11, 2010, at 8:30 a.m.

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28 **MEDICAL EXAMINER QUARTERLY UPDATE**

29 Ms. McAndrews presented a quarterly update and activity report for the Medical Examiner's office. For natural deaths,  
30 there were 48 in July, 52 in August, and 42 in September. For accidental deaths, there were 5 in July, 7 in August, and  
31 4 in September. For pending cases, there is from 1 July, and 2 from August. For autopsies, there were 6 in July,  
32 7 in August, and 5 in September.

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34 **CLOSED SESSION**

35 Moved by Mr. Bausch, seconded by Mr. Schulz to convene into closed session at 10:20 a.m. pursuant to  
36 Wisconsin Statutes Section 19.85 (1) (c) for purposes of conducting performance evaluation of the Medical  
37 Examiner. Motion carried unanimously by roll call vote.

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39 **OPEN SESSION**

40 Moved by Mr. Bausch, seconded by Mr. Goetz to return to open session at 11:12 a.m. Motion carried  
41 unanimously by roll call vote.

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43 **ADJOURNMENT**

44 Moved by Mr. Schulz, seconded by Mr. Goetz to adjourn the meeting at 11:13 a.m. Motion carried.

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Brenda J. Jaszewski, County Clerk