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**WASHINGTON COUNTY
PUBLIC SAFETY COMMITTEE**

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Sheriff's Department
West Bend, WI

February 10, 2014
8:30 a.m.

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Present: Joseph Gonnering, Philip Laubenheimer, Dennis Myers, Thomas Niebler, and Gerald Schulz.

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Also present: Sheriff Dale Schmidt, County Manager Joshua Schoemann, Captain Shirley Miller, and Chief Deputy County Clerk Linda Doro.

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Chairperson Gonnering called the meeting to order at 8:30 a.m. and read the Affidavit of Posting.

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REQUEST TO TRANSFER 2013 FUNDS - SHERIFF'S DEPARTMENT

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Moved by Mr. Laubenheimer, seconded by Mr. Myers to approve the 2013 transfers between the Sheriff's Department budget centers in the total amount of \$62,109.42. Motion carried.

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REQUEST TO NON-LAPSE 2013 FUNDS TO 2014 - SHERIFF'S DEPARTMENT

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Moved by Mr. Myers, seconded by Mr. Schulz to approve the non-lapse of the 2013 Sheriff's accounts listed below to 2014, and forward to the Finance Committee. Motion carried.

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2013 FUNDS NON-LAPSED TO 2014 - SHERIFF'S DEPARTMENT

<u>Account Name</u>	<u>Amount</u>
Sheriff Department IS CIP Outlay	Balance
Dare - Donations/Fundraiser	4,336.69
Patrol - Donations - Dive	1,578.99
Edu/Comm Rel - Donations - Shop with a Cop Program	1,561.90
Patrol - Outlay	4,000.00
Radio Enhancement Project	Balance
Training - Other Operating Supplies	9,850.00

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TOWER REVENUE ACCOUNT - PURCHASE OF RADIO HOLDERS AND BATTERIES

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Sheriff Schmidt reported the balance of the 2013 Radio Tower revenue account, minus \$11,000, will be returned to the General Fund. In the 2014 Sheriff's Department budget, there is a Radio Tower Rental revenue account with a starting balance of \$11,000 and a Radio Tower Maintenance expenditure account with a starting balance of \$11,000.

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OUT-OF-STATE TRAVEL REQUEST - SWAT LEADERSHP COURSE

Moved by Mr. Schulz, seconded by Mr. Myers to approve the out-of-state travel request for two deputies to attend the SWAT Leadership Course in Englewood, Ohio, from March 31 to April 4, 2014, at a cost not to exceed \$2,000, and forward to the Finance Committee. Motion carried.

NEXT TENTATIVE MEETING DATE

The Public Safety Committee will tentatively meet on Monday, March 3, 2014, at 8:30 a.m.

1 **ADJOURNMENT**

2 Moved by Mr. Laubenheimer, seconded by Mr. Niebler to adjourn the meeting at 8:55 a.m.

3 Motion carried.

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Brenda J. Jaszewski County Clerk