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**WASHINGTON COUNTY
PUBLIC SAFETY COMMITTEE**

Sheriff's Department
West Bend, WI

June 11, 2012
8:30 a.m.

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

Also present: Sheriff Dale Schmidt, Chairperson Herbert Tennes, Captain Steve Gonwa,
County Clerk Brenda Jaszewski, Facilities Manager Dave Loomans, Lieutenant Bruce Theusch,
Purchasing Agent Bill Kurer, and Chief Deputy County Clerk Linda Doro.

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

EVIDENCE/STORAGE BUILDING PROJECT UPDATE

Appearance: County Engineer/Surveyor Scott Schmidt and Foundation Architect Craig Eide

Consider and Approve Architect's Fees for Change Order Request

Mr. Schmidt presented a change order from Cardinal Construction for a potential expansion of
the building to 10,500 square feet that includes an additional 26' bay, paving, and design work at
an approximate cost of \$61,321, and relocation of the existing security gate at an approximate
cost of \$9,212. The architect and sub design costs for this change order is approximately
\$7,500. Moved by Mr. Myers, seconded by Mr. Schulz to approve the architect and sub design
fees at a cost not to exceed \$7,500 to obtain firm costs for a 10,500 square foot Evidence/Storage
building as presented. Motion carried.

Consider and Approve Change Order(s) Procedure(s) and amount(s)

Moved by Mr. Myers, seconded by Mr. Laubenheimer to authorize the Sheriff and Chairperson
Joseph Gonnering to approve change orders up to \$5,000. Motion carried.

CONSIDER AND APPROVE 911 EQUIPMENT FUNDING PLAN

At the direction of the Administrative Coordinator, Sheriff Schmidt is proposing to submit the
E911 telephone equipment, at an approximate cost of \$267,000, as a Capital Improvement
project for 2015 in the Sheriff's Department Capital Improvement Program plan. The
maintenance of the E911 system would be budgeted through the Sheriff's Department operating
budget. Moved by Mr. Laubenheimer, seconded by Mr. Myers to approve the E911 telephone
equipment project for 2015 in the Sheriff's Department Capital Improvement Program plan and
forward to the Administrative Coordinator. Motion carried.

NEXT MEETING DATE

The Public Safety Committee will tentatively meet on Monday, July 2, 2012, at 8:30 a.m.

ADJOURNMENT

Moved by Mr. Myers, seconded by Mr. Laubenheimer to adjourn the meeting at 10:11 a.m.
Motion carried.

Brenda J. Jaszewski, County Clerk