

Port Washington, WI
June 17, 2008

The Public Safety Committee met in Room 240 at the Justice Center.

Present: Supervisors Nelson, Walker, Berousek and Buntrock. Staff: County Administrator Meaux, Sheriff Straub, Captains Ebert and Guss, Emergency Management Deputy Coordinator Fitzgerald and County Clerk Winkelhorst

Others present: Radio Users Group Chairperson Paul Neumeyer

Absent: Supervisor Wirth

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 8:03AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Walker, seconded by Supervisor Berousek to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: Mr. Neumeyer addressed the committee regarding the reorganization of Emergency Management. Members of the Radio User Group are concerned about the possible relocation of radio system. The group would like to be involved in the discussion. Mr. Meaux said that there has been discussion but nothing decided and would welcome the input of the Radio User Group. Mr. Meaux would be glad to attend their meeting as this moves forward.

8:05 AM Mr. Neumeyer left the meeting.

Sheriff's Department:

Action Items:

Approve Out-of-State Travel for Lt. Johnson to Attend FBI National Academy: Sheriff Straub explained that an opening became available for Lt. Johnson to attend the FBI National Academy. Originally he was not able to get him into the training and would have needed to wait until 2010. Therefore Sheriff Straub is requesting permission for Lt. Johnson to attend the 10 week training in Quantico, Virginia. He is further requesting money in advance for the cost of required supplies, uniforms, National FBI Academy dues and the cost of one round trip ticket to fly home once during the training course. The total cost would be \$1100 with the requested amount not to exceed 75% of the total anticipated expenses, which would be \$825.

Motion made by Supervisor Walker, seconded by Supervisor Buntrock to approve the out-of-state travel and the advance funding of \$825 for the travel request. All members present voting aye. Motion carried. (4-0)

Approve Advance Funding for Out-of-State Travel Request: Included in the previous motion.

Discussion Items: There were no discussion items.

Management/Financial/Informational Reports:

Conference/Convention/Meeting Report: This was included in the packet. There were no questions on the report. A motion was made to accept but this is not an action item therefore no action recorded.

Jail Population Report: Captain Ebert reported the jail population was stable and a slight increase in revenues. Sheriff Straub reported that the increase was due to a reimbursement from the Federal Government for a daily additional trip to Chicago to pick up federal boarders.

Monthly Financial Report: Included in the packet, there was nothing further to report.

Sheriff's Report: A recent patrol promotion did not work out and the second person on the list will be filling the position.

Emergency Management:

Action Items:

Approve Southeast Wisconsin Mutual Aid Compact: Ms. Fitzgerald stated there has always been a verbal agreement with the Southeast Region Directors that if anything happened in one of our counties the other county directors would help the affected county out. With regionalization a decision was made to write a Mutual Aid Compact. The Corporation Counsels were asked to review. Corporation Counsel Kenealy reviewed the compact and found it to be in order. A question was raised as to whether there would be a penalty if a county did not have the resources to help another county out. There is no penalty and if the county can assist then they will. Another reason the compact was drafted is because if there is a declaration made, then the county might possibly get reimbursement for our time.

Motion made by Supervisor Berousek, seconded by Supervisor Buntrock to approve the Southeast Wisconsin Mutual Aid Compact. Mr. Meaux stated that he asked the risk management team to take a look at the contract noting that the General Liability was \$1,000,000. It was suggested to increase that to \$5,000,000. Discussion on the limits. Mr. Meaux is suggesting that the committee consider amending the motion to be subject to further review by the recommendation to increase the liability coverage to \$5,000,000. This would apply to all counties involved. Supervisors Berousek and Buntrock accept the amendment as stated. The vote was then taken on the motion to approve subject to further review by the recommendation to increase the liability coverage to \$5,000,000. All members present voting aye. Motion carried. (4-0)

Chairperson Nelson requested to move ahead in the agenda. There were no objections.

Update Regarding Local Flooding, Governor's Disaster Declaration: Ms. Fitzgerald submitted the last Uniform Disaster Situation Report (USDR) to the state last night. The damage amount was estimated at \$6,684,600. Since the report the City of Port Washington requested to amend theirs down to \$2,000,000 as they had over estimated. This brings the total to approximately \$4,000,000. Ms. Fitzgerald clarified how the numbers are brought into Emergency Management. These are very rough estimates. The county is to file a report for each community and then submit one for the whole county to the state. The county is required to submit a report to the state for all the municipalities.

FEMA will be touring Ozaukee County on June 18 and will be going to those communities that have submitted the USDR. At this time the Village of Thiensville, City of Port Washington, City of Mequon, Village of Bayside, Village of Saukville and the Ozaukee County Parks Department have submitted the USDR. The county is very low compared to other counties in the state at this time.

In response to a question on sandbags, Ms. Fitzgerald stated that it is up to the individual municipalities to set up procedures on how to deal with the flooding. The county's role is to be the facilitator not the responder. She further clarified that individuals fill their own sand bags. The county will assist with getting volunteers but do not fill bags or sand bag houses. A letter was sent to all the municipalities in early spring to let them know that it was predicted to be a bad year for flooding and to get their procedures in order. It was also noted that County Board Chairperson Brooks and County Administrator Meaux authorized the purchase of an additional 20,000 sand bags for the municipalities. Further discussion on sand bag filling and removal.

Port Washington Exercise: The tabletop exercise will be held in July, the invitations have been sent out and the scenario is being formed. This will be held by the Port Washington Police Department, in conjunction with the Port Washington/Saukville School District. The tabletop is for the participants to test on protocol and procedures for the fire and law. The full scale exercise will be held on August 12. All other law enforcement agencies will be invited to attend and observe the full scale exercise.

8:44 AM Supervisor Wirth now in attendance.

FEMA Exercise at WCTC on June 23, 2008: Informational item only.

Management/Financial Report: Information included in the packet. There were no further questions.

Chairperson Nelson reverted back to the order of the agenda.

Discussion Regarding Emergency Management Director Position: Discussion on the Waukesha County and Manitowoc County models. Mr. Meaux stated that any structure here would work. It was stressed by Manitowoc County that the county should not under sell the Emergency Management role and that the county provide them the resources. The county should not expect the law enforcement personnel to simply assume emergency management duties. There is a lot of reporting, requirements, education and training that is required.

Mr. Meaux commented that Ms. Fitzgerald did an outstanding job regarding the flooding. She was out there working with the municipalities, facilitating and assisting despite what the Ozaukee Press was reporting. She instructed people on sandbagging properly and arranged for ten volunteers to assist.

Further discussion continued on centralized dispatch; counties that currently have centralized dispatch; the importance of service and not control; and a possible summit with elected leaders, Police and Fire Chiefs.

The discussion returned to the Emergency Management Director position. Supervisor Walker questioned if the municipal EM Coordinators report to the county. Ms. Fitzgerald stated that they do not report to the county, although she does work with getting them on board with the National Incident Management System (NIMS).

Supervisor Wirth commented on putting EMM Director under communications versus putting the director under the radio system. Discussion continued.

9:52 AM Supervisor Berousek excused.

Chairperson Nelson stated that the EMM Director position will be a discussion and action item on the July agenda. The decision will include where the position will be placed.

Clerk of Courts:

Management/Financial Report: Included in the packet. There were no further questions.

Coroner:

Management/Financial Report: Included in the packet. There were no further questions.

District Attorney:

Management/Financial Report: Included in the packet. There were no further questions.

Approve Minutes from the May 20 Meeting: Motion made by Supervisor Wirth, seconded by Supervisor Buntrock to approve the May 20 minutes as written. All members present voting aye. Motion carried. (4-0).

Next Meeting Date: Tuesday, July 29 at 9:00 AM

Adjournment: Motion made by Supervisor Wirth, seconded by Supervisor Buntrock to adjourn. All members present voting aye. Motion carried. (4-0)

Meeting adjourned at 10:19 A.M.

Julianne B. Winkelhorst, County Clerk