

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

Present: Supervisors Nelson, Wirth, Buntrock and Szatkowski. Staff: County Administrator Meaux, Sheriff Straub, Captains Ebert and Guss and County Clerk Winkelhorst.

Others Present: Supervisors Hazelwood, Dohrwardt and Kaul (9:10am).

Absent: Supervisor Walker

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 9:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Szatkowski, seconded by Supervisor Wirth to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: The clerk presented a petition signed by forty four citizens and Chairperson Nelson submitted two emails in opposition to an ordinance prohibiting shining of deer.

Approve Minutes from the December 16, 2008 Meeting: Motion made by Supervisor Wirth, seconded by Supervisor Buntrock to approve the December 16 minutes as written. All members present voting aye. Motion carried. (4-0).

Motion made by Supervisor Szatkowski, seconded by Supervisor Wirth to enter into closed session pursuant to section 19.85(1) (b) of the WI State Statutes. Roll call vote was taken. All members present voting aye. Motion carried. (4-0)

Closed Session: Pursuant to Section 19.85(1) (b) of the WI State Statute: Personnel Discipline: Entered into closed session at 9:05AM. Present: Nelson, Wirth, Buntrock, Szatkowski, Meaux, Straub, Ebert, Guss, Dohrwardt, Hazelwood and Winkelhorst.

Motion made by Supervisor Szatkowski, seconded by Supervisor Wirth to enter into open session. Roll call vote was taken. All members present voting aye. Motion carried. (4-0)

Open Session: Approval of Disciplinary Action: Entered into open session at 9:10AM. Present: Nelson, Wirth, Buntrock, Szatkowski, Meaux, Straub, Ebert, Guss, Dohrwardt, Hazelwood, Winkelhorst, Supervisor Kaul, Emergency Management Deputy Coordinator Fitzgerald, Bill Schanen-Ozaukee Press, Larry Polenjk-Wisconsin Outdoor News, David Stencel, Department of Natural Resources (DNR) Game Wardens Mike Clutter and Joe Jerich.

Motion made by Supervisor Wirth, seconded by Supervisor Szatkowski to approve the disciplinary action as recommended by the Sheriff. All members present voting aye. Motion carried. (4-0)

Sheriff's Department:

Discussion Item:

Regulation Relating to the Shining of Animals-Game Warden Mike Clutter: Chairperson Nelson reviewed the reason for this discussion item. Mr. Clutter, Game Warden in southern Sheboygan County stated that he has received only one complaint in the past three or four years. Ozaukee County per Sheriff Straub and City of Mequon per Supervisor Buntrock have received none.

Supervisor Kaul reviewed correspondence from private citizens and officials in other counties in opposition and support of an ordinance to ban shining. He submitted those for the record. Mr. Kaul questioned Sheriff Straub regarding the protocol for DNR issues that

are received through the Sheriff's Department. Mr. Kaul further reviewed perceived reasons for shining. Mr. Jerich stated that a Warden will be assigned to Ozaukee County by February 15.

Chairperson Nelson recognized Mr. Stencil who spoke in opposition to a ban.

9:30AM Business Manager Nelson joined the meeting.

Supervisor Dohrwardt stated he has not received correspondence on this issue. It appears to be isolated incidents and does not support restrictions at this time. Supervisor Hazelwood reviewed some of what was presented at the Environment & Land Use Committee in a presentation done by Warden William Mitchell. Discussion on situations that can occur as a result of shining.

Supervisor Szatkowski stated that she would not want to see any more regulations but feels that educating the public as to who can address their concerns regarding shining is important.

Supervisor Wirth stated that this appears to be a statewide problem and therefore should be dealt with at that level, if there is an issue. Discussion on state regulations that are currently in place and monitoring the issue.

Chairperson Nelson summarized the consensus of the discussion that if this becomes a countywide issue it will be revisited.

10:06AM Supervisors Dohrwardt, Hazelwood and Kaul out of attendance.

Management/Financial/Informational Reports: Report included in the packet. Sheriff Straub further commented that he is currently doing recruitment to create a new list, overtime hours are less in 2008 compared to 2007 and jail revenue is above what was projected. Discussion on jail revenue.

Emergency Management:

Action Items:

Approve Budget Transfer: Ms. Fitzgerald stated that these are 2006 grants that are awarded by Homeland Security Program/UASI Planning and the county is prepared to expend the funds. The request is for \$50,000 for portable security and surveillance camera unit; \$39,239 for a vehicle for towing Sheriff and EM equipment and \$288,000 for equipment of radio inoperability with Milwaukee County for a total of \$377,239.

Motion made by Supervisor Wirth, seconded by Supervisor Buntrock to authorize expending the funds for the items requested. All members present voting aye. Motion carried (4-0)

Discussion Items:

Presentation to County Board – Flooding in Ozaukee County: Ms. Fitzgerald will be doing a presentation at the County Board meeting tomorrow regarding the roles and responsibilities of all the government entities and citizens.

Training/Exercise Applications for 2009: Ms. Fitzgerald has applied for training grants for the Port Washington-Saukville School District for another shooter exercise and for the Fire Department a mass casualty exercise.

Ms. Fitzgerald also applied for training grants for the Public Information Officer basic and advanced classes. Those classes will be held on April 30 and May 1 at the Sheriff's Department.

Incident Command System (ICS) Field Operation Workshop will be held on March 12 at the Port Washington Police Department.

Correspondence was received from Eastern Kentucky University looking to hold a class for Events Security Planning for Professionals. There was enough interest in this class that it will be held on May 12 and 13 at the Sheriff's Department.

Red Dragon Exercise: Ms. Fitzgerald reviewed the Red Dragon Exercise which is a chemical contamination situation. This will be held on June 17. She has had one meeting with the FBI, St. Mary's Ozaukee Hospital and the Army's 415th Chemical Brigade from Fort McCoy. This will occur in Milwaukee. Not only is St. Mary's Ozaukee involved but there will also be five other hospitals.

Capt. Guss further explained that this is for reservists from Fort McCoy to be certified in chemical decontamination. They will be dispensing 3000 troops throughout the state to various hospitals to receive this training and also it allows them to see what the hospital's capabilities are in decontamination of people.

Hazard Mitigation Plan: Ms. Fitzgerald reported that the Hazard Mitigation Plan was submitted to the state, was accepted and has been forwarded to the Federal Emergency Management Association (FEMA). It is important that the cities and village adopt a resolution as they are not covered under the county plan. Ms. Fitzgerald has communicated with them several times regarding this.

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

Mr. Meaux explained that the budget funded the position of the Emergency Management Director for the second half of 2009. It has been requested by the County Board Chairperson to expedite the process if funds are available. The budget will not be determined until approximately March. Sheriff Straub stated the recruitment effort has been started and that by February 1 there will be a revised and completed job description. It is anticipated that through the month of February advertisement and collection of job resumes will be done.

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:

Action Items:

Approve Budget Carryover: Mr. Meaux stated that this is a request to carryover funds for office equipment that was ordered in 2008 but will not arrive until 2009. Motion made by Supervisor Szatkowski, seconded by Supervisor Wirth to approve the transfer request in the amount of \$1,032. All members present voting aye. Motion carried. (4-0)

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

Next Meeting Date: Tuesday, February 17, 2009 at 9:00 AM

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

Meeting adjourned at 10:52AM

Julianne B. Winkelhorst, County Clerk