

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

Present: Supervisors Nelson, Wirth, Walker, Buntrock and Szatkowski. Staff: Sheriff Straub, Captains Guss and Johnson, Secretary II Lazar and County Clerk Winkelhorst.

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 9:03AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Wirth, seconded by Supervisor Szatkowski to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: The clerk noted that there was a conflict in the September meeting schedule due to the Wisconsin Counties Association convention. The consensus of the committee is to reschedule from September 15 to September 22.

Approve Minutes from the May 19 Meeting: Supervisor Walker noted a correction. Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to approve the May 19 minutes as corrected. All members present voting aye. Motion carried. (5-0).

Motion made by Supervisor Wirth, seconded by Supervisor Szatkowski to enter into closed session pursuant to section 19.85(1) (c) of the WI State Statutes. Roll call vote was taken. All members present voting aye. Motion carried. (5-0)

Sheriff's Department:

Closed Session – Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the Purpose of Lieutenant Promotion Interviews: Entered into closed session at 9:06AM. Present: Nelson, Wirth, Buntrock, Walker, Szatkowski, Straub, Guss, Johnson, Lazar and Winkelhorst.

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to enter into open session. Roll call vote was taken. All members present voting aye. Motion carried. (5-0)

Open Session – Certify Eligibility for Promotion to the Lieutenant Position: Entered into open session at 9:26AM. Present: Nelson, Wirth, Buntrock, Szatkowski, Walker, Straub, Guss, Johnson, Winkelhorst, County Administrator Meaux and Emergency Management Deputy Coordinator Fitzgerald.

The rankings for eligibility for promotion to the Lieutenant position are as follows:

Detective DeMaine Milbach Ranking #1  
Detective Jeff Taylor Ranking #2  
Detective Christy Knowles Ranking #3

Motion made by Supervisor Buntrock, seconded by Supervisor Szatkowski to certify the eligibility list for promotion to Lieutenant Position. All members present voting aye. Motion carried. (5-0)

Management/Financial/Informational Reports: Sheriff Straub reported on the jail escape that had occurred, changes that are taking place and the upcoming budget.

Conference reports were submitted. Discussion on the Pharmaceutical Diversion Training. Discussion on the budget to date and boarding revenue.

Emergency Management:

Discussion Item:

Updating Emergency Operation Plans for Cities, Towns, and Villages: Ms. Fitzgerald stated that she is working with the Towns of Saukville and Cedarburg in updating their Emergency Operation Plans (EOP). The City of Mequon has submitted their EOP and she is working with them to finalize.

Update on Exercises: The tabletop for the Port Washington School Shooter exercise went well. There are some differences that need to be worked out which is the reason for the tabletop exercises. The full scale exercise will be held on August 8.

The Mass Casualty tabletop exercise at the Cedarburg Fire Department Station 1 is scheduled for June 30 from 6-10pm. The functional exercise will be held on July 25 at Cedarburg High School.

Ms. Fitzgerald is working with Grafton and Mequon on flooding tabletop exercises. These exercises will be held in the fall.

The funding for 2009 will be announced by Urban Area Security Initiative (UASI) today.

The Red Dragon exercise will be held from 7am-Noon on June 17.

The new Emergency Management Director will start on July 6.

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

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.

Next Meeting Date: Tuesday, July 21, 2009 at 9:00 AM

Adjournment: Motion made by Supervisor Walker, seconded by Supervisor Buntrock to adjourn. All members present voting aye. Motion carried. (5-0)

Meeting adjourned at 11:07AM

*Julianne B. Winkelhorst, County Clerk*