

Port Washington, WI
August 24, 2010

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

Present: Supervisors Nelson, Walker, Buntrock, Szatkowski, and Winker. Staff: County Administrator Meaux, Sheriff Straub, Clerk of Courts Schmidt, Captains Johnson and Guss, Emergency Management Director Owen, and County Clerk Winkelhorst.

Others Present: Bill Schanen, Ozaukee Press

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 8:00AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Szatkowski, seconded by Supervisor Buntrock to adopt the agenda as revised. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the July 20 Meeting: Motion made by Supervisor Winker, seconded by Supervisor Szatkowski to approve the July 20 minutes as submitted. All members present voting aye. Motion carried. (5-0).

Sheriff Straub noted that the attendance at the National Tactical Officers Association Tactical Operations Conference in Pittsburgh, Pennsylvania action item that was approved on July 20 was presented incorrectly. The Sheriff's Department has agreed to pay wages and provide ammunition however, the registration fees are not to be paid by the County.

Clerk of Courts:

Discussion Item:

Review of 2011 Proposed Budget: Mr. Schmidt reviewed the proposed 2011 budget. The overall increase to the budget is 84.65%. This increase is in part due to the \$140,000 for video conferencing and fixed expenses which were at 68%. Discussion and questions followed.

8:06AM District Attorney Gerol and Victim Witness Coordinator Hodorowski joined the meeting.

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

Coroner:

Discussion Item:

Review of 2011 Proposed Budget: Overall there is no increase from 2010. There were no questions.

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

District Attorney:

Discussion Item:

Review of 2011 Proposed Budget: Mr. Gerol reviewed the proposed 2011 budget including the accomplishment of goals and staff efficiencies that have affected the budget. Overall increase of 3.95%. Discussion and questions followed.

Supervisor Szatkowski complimented Mr. Gerol on his creativity to increase efficiency of operation and cost savings efforts.

8:33AM Business Manager Nelson joined the meeting.

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

Sheriff's Department:

Action Items:

Review/Approve Budget Amendment Request-Office of Justice Assistance Grant for ID Credentialing Computer Replacement: Mr. Owen stated that with this grant the department will be purchasing a new laptop computer replacing an older model in the Emergency Management Command Center. There is no match required.

Motion made by Supervisor Szatkowski, seconded by Supervisor Walker to accept the Office of Justice Assistance Grant for Id Credentialing computer replacement in the amount of \$3,000. All members present voting aye. Motion carried. (5-0)

Sheriff Straub requested to move ahead in the agenda. There were no objections.

Discussion Item:

Review of 2011 Proposed Budget: Sheriff Straub reviewed the proposed 2011 budget including changes over the prior years that resulted in programs that have been eliminated, identified additional revenue sources, deferrals, staff reductions, and the overtime trend.

Supervisor Szatkowski commented on how important to public safety all those programs that were eliminated are. They aren't frivolous and the programs deal with community outreach and public relations. It is important to engage with the citizens and have an open dialogue. She further commended the Sheriff on his efficiencies.

Sheriff Straub stated that the lack of funding by the State for Emergency Management is a large part of the increase. Overall increase for the Sheriff's Department including Emergency Management is 3%. Discussion and questions followed.

Management/Financial/Reports:

Sheriff's Report: Captain Johnson provided an update on the ProPhoenix system. The go live date has been moved from the end of September to October 18. When the contract with ProPhoenix was renegotiated, the Municipal Court interface, at a cost of \$59,000 was removed. The Memorandum of Understanding, which was signed by the municipalities and the County, said that they agreed to go with ProPhoenix with essentially the same contract that was drawn up. There was a caveat put into the contract language that the County and municipalities would take a look at the court module and if for some reason Municipal Court wouldn't go with the ProPhoenix court module, then the County would fund the interface. A demonstration will be scheduled with ProPhoenix at the beginning of September. User training was completed with ProPhoenix for all the agencies.

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

July Training and Conference Report: Motion made by Supervisor Walker, seconded by Supervisor Winker to approve the July conference report as submitted. All members present voting aye. Motion carried. (5-0)

Emergency Management Director's Report: Mr. Owen stated that he is working with Corporation Counsel to develop a Memorandum of Understanding to define the role and obligation of the County regarding the flood gate in Waubeka, that is operated by the National Oceanic and Atmospheric Administration (NOAA), in an effort to ultimately reduce the county expenses regarding that gate.

9:42AM Recess

9:50AM Reconvene and Chairperson Nelson reverted back to the order of the agenda.

Motion made by Supervisor Winker, seconded by Supervisor Szatkowski 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. (5-0)

Closed Session – Pursuant to Section 19.85 (1) (b) of the Wisconsin Statute: Personnel Discipline: Entered into closed session at 9:51AM. Present: Nelson, Winker, Buntrock, Walker, Szatkowski, Straub, Guss, Johnson, and Winkelhorst.

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

Open Session: Entered into open session at 9:54AM. Present: Nelson, Winker, Buntrock, Szatkowski, Walker, Straub, Guss, Johnson, and Winkelhorst.

Approval of Disciplinary Action: Motion made by Supervisor Szatkowski, seconded by Supervisor Walker to approve the recommended disciplinary action. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Tuesday, September 21 at 8:00AM

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

Meeting adjourned at 9:55AM

Julianne B. Winkelhorst, County Clerk