

Port Washington, WI
June 15, 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, Captains Guss and Johnson, Emergency Management Director Owen, and County Clerk Winkelhorst.

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 Szatkowski, seconded by Supervisor Buntrock to adopt the agenda as presented. All members present voting aye. Motion carried. (5-0)

Public Comments/Correspondence/Communications: There were none.

Approve Minutes from the May 18 and June 2, 2010 Meetings: Supervisor Szatkowski noted a correction on the May 18 minutes. Motion made by Supervisor Winker, seconded by Supervisor Szatkowski to approve the May 18 and June 2 minutes as corrected. All members present voting aye. Motion carried. (5-0).

Clerk of Courts:

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

Coroner:

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

District Attorney:

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

Sheriff's Department:

Action Item:

Review/Approve Budget Amendment-Homeland Security Grant: Mr. Owen explained that this is an Office of Justice Assistance Law Enforcement Command Radio Grant in the amount of \$3,400. This will be used to purchase and install a P-25 compliant radio in the command post for interoperable communications with the WISCOM network. There is no cash or in-kind match.

Motion made Supervisor Walker, seconded by Supervisor Szatkowski to approve the budget amendment for \$3,400. All members present voting aye. Motion carried. (5-0)

Discussion Items:

Change July Public Safety Committee Meeting Date: Sheriff Straub will not be able to attend the meeting in July, which will include the disciplinary hearing. Discussion. The meeting/hearing will remain as scheduled with Captain Guss representing the Sheriff.

8:14AM Corporation Counsel Kenealy joined the meeting.

Corporation Counsel Review of Disciplinary Hearing Procedures: Mr. Kenealy reviewed the process for the upcoming disciplinary hearing.

Management/Financial/Informational Reports:

Sheriff's Report: Captain Guss reported that the exams and interviews for the dispatch position have been completed. Background checks are now being run.

ProPhoenix is moving forward. User training will be held August 9-13. Go live date is scheduled for September 27. Technology Resources is working on a startup date for connectivity. This will be in place before the go live date for ProPhoenix.

Sheriff Straub will be meeting today with County Board Chairperson Brooks and Mr. Meaux to discuss his concerns with his department being included in the County's central finance initiative. Discussion.

The Sheriff will also be meeting today with Technology Resources Department to discuss the delay in getting the mobile command post up and running. Discussion.

Management/Financial Reports: Discussion on the financial reports.

May Training and Conference Report Approval: Conference report submitted and approved.

Emergency Management Director's Report: Mr. Owen reviewed recent incidents that involved the hazmat team and the rescue boat teams. He will be meeting with Port Washington Fire Chief Mitchell to schedule an after action meeting with all the different response agency to review the incident command structure.

A full scale mock Hazmat incident exercise was held in the Town of Fredonia.

Annual Tour of Jail: Committee proceeded to the annual tour of the Jail

Next Meeting Date: Tuesday, July 20 at 8:00AM

Meeting adjourned at 10:15AM

Julianne B. Winkelhorst, County Clerk