

Port Washington, WI
September 21, 2010

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

Present: Supervisors Nelson, Walker, Buntrock (8:07am), Szatkowski, and Winker. Staff: County Administrator Meaux, Sheriff Straub, Emergency Management Director Owen, and County Clerk Winkelhorst.

Others Present: Steven Zils, MD, Aurora Medical Group

Call to Order/Proper Notice/Adoption of Agenda: Meeting called to order by Chairperson Nelson at 8:05AM. Assurance that the meeting was properly noticed, so noted by Ms. Winkelhorst. Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to adopt the agenda as presented. All members present voting aye. Motion carried. (4-0)

Public Comments/Correspondence/Communications: Dr. Zils is the Emergency Medical Systems (EMS) Medical Director at the new Aurora Medical Center in Grafton that will be opening this fall. He is here today to introduce himself as he will be working closely with the EMS staff throughout the County.

8:07AM Supervisor Buntrock in attendance.

Approve Minutes from the August 24 Meeting: Motion made by Supervisor Szatkowski, seconded by Supervisor Buntrock to approve the August 24 minutes as submitted. 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 Request-Hazardous Material Emergency Preparedness Grant: Mr. Owen explained that the original grant was for \$38,500 and the State would like to expand the grant with an additional \$18,000. There is no cash or in-kind match. Mr. Owen will be using the additional monies for expanding the training component for the Hazardous Material Response Team. It was noted that the support document needed to be changed from \$10,000 to \$18,000.

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to accept the additional \$18,000 for the 2010 Hazardous Material Emergency Preparedness Grant. All members present voting aye. Motion carried. (5-0)

Management/Financial/Reports:

Sheriff's Report: When the contract with ProPhoenix was renegotiated, the Municipal Court interface, at a cost of approximately \$60,000 was removed. The Memorandum of Understanding (MOU), 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.

Sheriff Straub explained that Municipal Court has decided that they are not interested in purchasing the ProPhoenix package. Therefore, per the MOU's with the municipalities the County will fund the interface. After discussion with the County Administrator, Sheriff Straub stated that he will find the monies within his budget to pay the \$60,000. Discussion.

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

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

Emergency Management Director's Report: Mr. Owen reported that the County has entered into a formal agreement with the National Weather Service regarding the Waubeka flood station which monitors the water level of the Milwaukee River. There was an agreement in the past that Mr. Owen thought wasn't a fair and equitable distribution of the expenses and maintenance of the facility. In the new agreement the National Weather Service will be responsible for all maintenance at the facility and the monthly phone bill. The County will be responsible for the electric bill and providing a tank of nitrogen approximately every 1 ½ years.

A table top exercise was held in Cedarburg regarding dive team responses. On October 16 a full scale exercise will be held in Saukville with Cook Composites & Polymers.

Mr. Owen stated that in his first year as Emergency Management Director, he has worked on infrastructure upgrades, team building, and networking with the communities. Some of his vision for 2011 is to look at reorganization of the department in an effort to be more effective, continue with community outreach, and to provide an overview on public safety for training to assist volunteers in their professional development along with leadership development series. This would be for volunteers to grow, expand their horizons, and to keep them motivated as part of the team.

8:37AM Recess

8:44AM Reconvene

Supervisor Szatkowski provided an update on the Reorganization Committee meetings.

Motion made by Supervisor Buntrock, seconded by Supervisor Walker 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)

9:03AM Clerk Winkelhorst excused.

Closed Session – Pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes for the Purpose of Conducting Patrol Promotion Interviews: Entered into closed session at 9:03AM. Present: Nelson, Winker, Buntrock, Walker, Szatkowski, Straub, and Sheriff's Secretary Lazar.

Motion made by Supervisor Szatkowski, seconded by Supervisor Winker, 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 11:28AM. Present: Nelson, Winker, Buntrock, Szatkowski, Walker, Straub, and Lazar.

Action Item:

Review/Approve Certification of Patrol Officer Promotion Eligibility List:

Certification of the Patrol Deputy Eligibility List: The testing scores and results were reviewed by the committee and are as follows:

Deputy Matt Halverson	88.24	Ranked #1
Deputy Richard Seidemann	85.3	Ranked #2
Deputy Becky Swanson	83.38	Ranked #3
Deputy Justin Kaas	82.23	Ranked #4
Deputy Brad Arndt	79.97	Ranked #5
Deputy Brian Ronan	78.93	Ranked #6
Deputy Brad Kittinger	78.33	Ranked #7
Deputy Santino Valente	77.11	Ranked #8
Deputy Nicholas Depies	71.31	Ranked #9

Motion made by Supervisor Walker, seconded by Supervisor Szatkowski to certify the list of candidates for the promotional eligibility list. All members present voting aye. Motion carried. (5-0)

Next Meeting Date: Tuesday, October 19 at 8:00AM

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

Meeting adjourned at 11:32AM

Julianne B. Winkelhorst, County Clerk
Michele Lazar, Secretary to the Sheriff