



AGENDA  
PUBLIC SAFETY COMMITTEE  
**SPECIAL MEETING**  
**WEDNESDAY, OCTOBER 5, 2022 – 8:30 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

Roll Call

**2. PROPER NOTICE**

**3. PUBLIC COMMENT**

**4. ACTION ITEM**

- a. RES.22-22: Designated Public Safety Answering Point for Ozaukee County

**5. ADJOURNMENT**

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.

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## RESOLUTION NO. 22-22

## DESIGNATED PUBLIC SAFETY ANSWERING POINT FOR OZAUKEE COUNTY

WHEREAS, 2019 Wisconsin Act 26 requires the Wisconsin Department of Military Affairs to provide grants to one public safety answering point in each county that meet the eligibility criteria and grant purposes identified in Wis. Admin. Code § DMA 2.05; and

WHEREAS, every municipal and state agency that provides fire suppression, law enforcement, and EMS, may establish a 911 system. Most counties operate their own Public Safety Answering Point (PSAP) to meet the needs of their citizens; and

WHEREAS, the 2017-19 Wisconsin state budget required DMA to create an emergency services IP network to be provided to all PSAPs. This digital network is essential in transitioning the state's 911 system from the old and outdated analog system to a current and advanced NextGeneration 911 system; and

WHEREAS, Wis. Admin. Code § DMA 2.03 requires that each county designate a public safety answering point as the "designated public safety answering point" to be eligible to apply for grants in that county; and

WHEREAS, the designated public safety answering point for Ozaukee County is the only public safety answering point eligible to apply for grants for the life of the grant program in Ozaukee County; and

WHEREAS, Ozaukee County Sheriff's Office intends to submit a grant application to the NG9-1-1 GIS Grant Program to facilitate the implementation of NG9-1-1, which includes a new simulcast paging system, a new recording system and the necessary upgrades to implement the Emergency Services IP Based Network (ESInet); and

WHEREAS, The Ozaukee County Sheriff's Office, Ozaukee County Land Information Office, Mequon Police Department and Cedarburg Police Department support the implementation of NG9-1-1 and are willing to coordinate efforts to accomplish this task.

NOW, THEREFORE, BE IT RESOLVED, by the Ozaukee County Board of Supervisors, that the Ozaukee County Sheriff's Office is hereby selected as the designated public safety answering point for Ozaukee County.

Dated at Port Washington, Wisconsin, this 5th day of October 2022.

*SUMMARY: Designated Public Safety Answering Point for Ozaukee County.*

*VOTE REQUIRED: Majority*

PUBLIC SAFETY COMMITTEE

## Public Safety Committee

### AGENDA INFORMATION SHEET

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|---------------------|------------------------|
| <b>AGENDA DATE:</b> | <b>October 5, 2022</b> |
| <b>DEPARTMENT:</b>  | <b>Administrator</b>   |
| <b>DIRECTOR:</b>    | <b>Jason Dzwinel</b>   |
| <b>PREPARER:</b>    | <b>Jason Wittek</b>    |

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**Agenda Summary** Designated Public Safety Answering Point for Ozaukee County

**BACKGROUND INFORMATION:** This resolution is required for the Sheriff's Office to submit an application for the PSAP Grant Program for Fiscal Year 2023, due October 25, 2022. Only the designated Public Safety Answering Point, designated by the County can apply for this grant program.

**ANALYSIS:** The resolution would allow the Sheriff's Department to apply for dispatch equipment upgrades to implement the NextGen 9-1-1 technology platform. This grant program covers 80% of the costs, which are estimated to be approximately \$400,000.

**FISCAL IMPACT:** N/A

**FUNDING SOURCE:** N/A

**RECOMMENDED MOTION:** Approve