



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, MARCH 19, 2019 – 8:15 AM
JUSTICE CENTER - ROOM 101A (SHERIFF'S CONFERENCE)
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

Draft Minutes Pending Committee Approval

1. CALL TO ORDER

A regular meeting of the Public Safety Committee was held in room 101A at the Justice Center.

Attendee Name	Title	Status	Arrived
P. Marchese	Chairperson	Excused	
T. Winker	Vice-Chairperson	Present	
R. Nelson	Supervisor District 6	Present	
L. Krieg	Supervisor District 17	Present	
G. Wirth	Supervisor District 18	Present	8:17 AM

Staff present: County Administrator Dzwinel, Clerk of Circuit Court M. Mueller, Chief Deputy Clerk of Circuit Court C. Mueller, Sheriff Johnson, DA Office Services Supervisor Marx, Judge Paul Malloy, Budget Manager Balke, Emergency Management Director Ziegler, EM Coordinator Kaslick and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Vice-Chairperson Winker called the meeting to order at 8:15 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Mr. Ziegler provided an update on the high water event that occurred throughout the county.

8:17 AM Supervisor Wirth in attendance.

Judge Malloy provided an update on coverage of Branch 2 Circuit Court due to the absence of the current judge.

4. APPROVAL OF MINUTES

a. February 19, 2019

Motion to approve the February 19, 2019 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	G. Wirth, Supervisor District 18
AYES:	Winker, Nelson, Krieg, Wirth
EXCUSED:	Marchese

5. CORONER

a. Management/Financial/Informational Reports:

1. Coroner Report

Mr. Dzwinel recognized Coroner Tim Deppisch's 30 years of service with Ozaukee County.

6. ACTION ITEM:

a. Recommendation of Public Safety Project Submittals to Executive Committee

Mr. Dzwinel explained the process and the scoring system for the proposals submitted by the departments.

Six projects were submitted for review by the Public Safety Committee:

- 1) Cubicle updates - Clerk of Courts - not recommended
- 2) Data Management - District Attorney - not recommended
- 3) Dispatch Center improvements - Sheriff - recommended
- 4) Jury Room remodel - Clerk of Courts - recommended
- 5) Criminal Justice System Operational Study - Sheriff - not recommended
- 6) Secure Digital Evidence Storage - Sheriff - recommended

Inquiry on the cost of jury room remodel as the total is \$24,750; however, the narrative of the project costs indicate a possible error in the math. Ms. C. Mueller will research further and will email a response to the committee.

Motion to rank the three recommended items in order of importance for submittal to the Executive Committee: 1) Dispatch Center Improvements, 2) Secure Digital Evidence Storage, and 3) Jury Room Remodel.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS]** **Next:**
 4/8/2019 3:00 PM

MOVER: R. Nelson, Supervisor District 6

SECONDER: L. Krieg, Supervisor District 17

AYES: Winker, Nelson, Krieg, Wirth

EXCUSED: Marchese

7. DISTRICT ATTORNEY

a. Management/Financial/Informational Reports

1. District Attorney Reports

Ms. Marx reported that an additional assistant district attorney position is included in the Governor's preliminary budget.

8. CLERK OF COURTS

a. Management/Financial/Informational Reports:

1. Clerk of Courts Report

There were no questions.

9. SHERIFF'S DEPARTMENT

a. Action Items:

1. Amending Chapter 3.01 (17) of the Ozaukee County Policy & Procedure Manual - Positions & Pay Grades: Sheriff's Office

The amendment will provide for shift leaders to receive an additional \$1.00 per hour. This is not a promotion, but rather appointment. The shift leader supplements the supervisor.

Motion to approve the resolution amending Chapter 3.01(17) of the County Policy and Procedure Manual. The resolution will move forward to the Finance Committee for further action.

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVE AND FORWARD [UNANIMOUS]** **Next:**
 3/28/2019 8:30 AM
MOVER: R. Nelson, Supervisor District 6
SECONDER: L. Krieg, Supervisor District 17
AYES: Winker, Nelson, Krieg, Wirth
EXCUSED: Marchese

2. Creating Section 4.03(36) of the Ozaukee County Policy & Procedure Manual - Residency Requirements - Sheriff Deputies

Motion to approve the resolution creating section 4.03(36) residency requirements for Sheriff Deputies. The resolution will move forward to the County Board for final action.

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: R. Nelson, Supervisor District 6
SECONDER: G. Wirth, Supervisor District 18
AYES: Winker, Nelson, Krieg, Wirth
EXCUSED: Marchese

b. Management/Financial/Informational Reports:

1. Management/Financial Report

Average daily population in the jail is slightly down. Discussion on dispatch centers and overtime.

10. NEXT MEETING DATE

To Be Determined

Tuesday, April 23, 2019 at 8:15 AM

11. ADJOURNMENT

Motion made by Supervisor Wirth, seconded by Supervisor Nelson to adjourn. Motion carried. (4-0) Meeting adjourned at 9:25 AM.

Julianne B. Winkelhorst, County Clerk