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

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>P. Marchese</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>T. Winker</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>R. Nelson</td>
<td>Supervisor District 6</td>
<td>Present</td>
<td>8:19 AM</td>
</tr>
<tr>
<td>L. Krieg</td>
<td>Supervisor District 17</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>G. Wirth</td>
<td>Supervisor District 18</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Staff present: County Administrator Dzwinel, Clerk of Circuit Court M. Mueller, Chief Deputy Clerk of Circuit Court C. Mueller, Sheriff Johnson, Undersheriff Knowles, DA Office Services Supervisor Marx, Judge Paul Malloy, Captain Hermann (9:03am), Captain Sauer (9:03am), Secretary to the Sheriff Lazar (9:03am), Detective Lambrecht (9:12am), and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE
Chairperson Marchese called the meeting to order at 8:15 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS
There were none.

4. APPROVAL OF MINUTES
a. December 18, 2019
   Motion to approve the December 18, 2018 minutes as submitted.

   **PUBLIC SAFETY COMMITTEE**
   **RESULT:** APPROVED [UNANIMOUS]
   **MOVER:** G. Wirth, Supervisor District 18
   **SECONDER:** T. Winker, Vice-Chairperson
   **AYES:** Marchese, Winker, Wirth
   **ABSENT:** Nelson
   **EXCUSED:** Krieg

5. CIRCUIT COURT UPDATE
Judge Malloy responded to questions on court business and employee morale.
8:19 AM Supervisor Nelson in attendance.

6. CORONER
   a. Management/Financial/Informational Reports:
      1. Coroner Report
         There were no questions.

7. DISCUSSION ITEMS:
   a. Project Fund Update
      Chairperson Marchese distributed and explained the process for potential and proposed Capital Projects for funding consideration by the County Board.

8. CLERK OF COURTS
   a. Discussion Items:
      1. 2018 COC Infogram
         Annual informational overview of Clerk of Courts office for 2018 by the numbers for case filings, documents processed, dispositions, and court hearings.

   b. Management/Financial/Informational Reports:
         Distributed customer satisfaction survey results.

9:03 AM Captain Sauer, Captain Hermann and Secretary to the Sheriff Lazar joined the meeting.

9. DISTRICT ATTORNEY
   a. Management/Financial/Informational Reports
      1. DA Financial Report
         There were no questions.

9:12 AM Detective Lambrecht joined the meeting.

10. SHERIFF’S DEPARTMENT
    a. Action Items:
       1. Carryover of 2018 Funds
          Motion to approve the request to carryover $27,978 for projects not completed in 2018. This request will move forward to the Finance Committee for further action.

PUBLIC SAFETY COMMITTEE
RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next: 2/28/2019 8:30 AM
MOVER: T. Winker, Vice-Chairperson
SECONDER: R. Nelson, Supervisor District 6
AYES: Marchese, Winker, Nelson, Wirth
EXCUSED: Krieg

b. Management/Financial/Informational Reports:
   1. Management/Financial Report
Sheriff Johnson has been in discussions with the City of Cedarburg regarding dispatch services and with Human Resources requesting to have lead dispatchers.

Chairperson Marchese announced that a closed session has been proposed pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of conducting promotional interviews of Detective candidates.

Motion made by Supervisor Wirth, seconded by Supervisor Nelson to enter into closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (4-0)

11. CLOSED SESSION

_Pursuant to Wisconsin State Statutes Section 19.85(1)(c) for the Purpose of Conducting Promotional Interviews of Detective Candidates_

Entered into closed session at 9:21AM.


Commenced interview of detective candidates.

Motion made by Supervisor Nelson, seconded by Supervisor Winker to enter into open session. Motion carried. (4-0)

12. OPEN SESSION

Entered into open session at 11:58AM.

13. ACTION ITEMS:

a. Certification of Promotional Eligibility List for Detective

   Ranking: #1. Matt Haas
   2. Matt Halverson
   3. Justin Kaas
   4. Michael Ganey
   5. Kristopher Martin

   Motion made by Supervisor Winker, seconded by Supervisor Nelson to approve the Certification of Promotional Eligibility List for Detective. Motion carried. (4-0)

14. NEXT MEETING DATE

   Tuesday, March 19, 2019

15. ADJOURNMENT

   Motion made by Supervisor Wirth, seconded by Supervisor Winker to adjourn. Motion carried. (4-0) Meeting adjourned at 12:01PM.

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