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>L. Krieg</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<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></td>
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<tr>
<td>P. Marchese</td>
<td>Supervisor District 20</td>
<td>Present</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 (8:20am), Clerk of Circuit Court M. Mueller, Chief Deputy Clerk of Circuit Court C. Mueller, Controller Mihalko, Sheriff Johnson, District Attorney Gerol, Judge Paul Malloy, Corporation Counsel Gorden and County Clerk Winkelhorst.

2. **PROPER NOTICE**
Chairperson Krieg called the meeting to order at 8:15 AM. The clerk noticed the meeting as required.

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

4. **DISCUSSION ITEM**
   a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy & Procedure Manual - Rhonda Gorden, Corporation Counsel

   Ms. Gorden explained to ensure compliance of Open Meetings Law relating to public notice on agendas and discussion held at the committee level, the Executive Committee, after hearing the presentation, suggested all committees have this discussion on their next meeting agenda. Focusing on the agenda and committee responsibilities as outlined in the County Policy and Procedure Manual will assure that there is no violation of the open meetings law.

   8:20 AM County Administrator Dzwinel joined the meeting.

5. **APPROVAL OF MINUTES**
   a. March 19, 2019

   Motion to approve the March 19, 2019 minutes as submitted.
PUBLIC SAFETY COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: G. Wirth, Supervisor District 18
SECONDER: R. Nelson, Supervisor District 6
AYES: Krieg, Winker, Nelson, Marchese, Wirth

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

7. CLERK OF COURTS
   a. Discussion Items:
      1. 2018 CS-147 Annual Court Report
         There were no questions on the report.
      2. 2018 Jury Report
         Ms. Mueller reviewed what the Jury Report encompasses.
   b. Management/Financial/Informational Reports:
      1. Clerk of Court Financial Report
         Update on technology changes in the office.

8. DISTRICT ATTORNEY
   a. Management/Financial/Informational Reports
      1. District Attorney Financials
         Upcoming retirement of assistant district attorney and challenges with recruiting and a legislative update.

9. SHERIFF'S DEPARTMENT
   a. Action Items:
      1. Request to Create a New Administrative Services Coordinator Full-time Position and Eliminate Two (2) Vacant Part-time Positions
         Motion to approve the request to combine the vacant part-time Secretary II and Office Assistant III position in the new full-time position of Administrative Services Coordinator, Pay Grade 104. This request will move forward to the Finance Committee for further action.

PUBLIC SAFETY COMMITTEE
MOVER: G. Wirth, Supervisor District 18
SECONDER: P. Marchese, Supervisor District 20
AYES: Krieg, Winker, Nelson, Marchese, Wirth

2. Ordinance: Repealing and Replacing Section 8.23 of the Ozaukee County Code of Ordinances Pertaining to Enhanced 9-1-1 Telephone Service System
   The Wisconsin Counties Association’s legal team and Corporation Counsel reviewed
the previous ordinance and provided this update.

In response to a question on the charges referenced, Mr. Dzwinel stated the charges are no longer in place; however, the WCA discussed and ultimately the recommendation was to leave the language in the ordinance. There has been some legislative push to redirect those funds to the 9-1-1 system. If the funds would be redirected, the language in the ordinance would allow the county to receive those funds without changing the ordinance.

Motion to approve the ordinance repealing and replacing Section 8.23 of the Ozaukee County Code of Ordinances. The ordinance will move forward to County Board for final action.

PUBLIC SAFETY COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: R. Nelson, Supervisor District 6
SECONDER: T. Winker, Vice-Chairperson
AYES: Krieg, Winker, Nelson, Marchese, Wirth


Mr. Dzwinel explained there have been issues with quorum at the Traffic Safety Commission and the proposed changes are to align the membership with the statutory requirements. The Public Works Committee has approved the changes.

Motion to approve the resolution amending the membership of the Traffic Safety Commission. The resolution will move forward to the County Board for final action.

PUBLIC SAFETY COMMITTEE
RESULT: APPROVED [UNANIMOUS]
MOVER: T. Winker, Vice-Chairperson
SECONDER: R. Nelson, Supervisor District 6
AYES: Krieg, Winker, Nelson, Marchese, Wirth

b. Management/Financial/Informational Reports:

1. Management/Financial Report

   The Sheriff’s Honor Guard posted colors at the Milwaukee Bucks Playoff Game.

   Update on Drone Program, the start of a new program - Community Re-Entry Program and the Veterans War Memorial project.

10. NEXT MEETING DATE

   Tuesday, June 18, 2019

11. ADJOURNMENT

   Motion made by Supervisor Winker, seconded by Supervisor Marchese to adjourn. Motion carried. Meeting adjourned at 9:31 AM.

   Julianne B. Winkelhorst, County Clerk