



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, MAY 21, 2019 – 8:15 AM
JUSTICE CENTER - ROOM 101A (SHERIFF'S CONFERENCE)
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

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
L. Krieg	Chairperson	Present	
T. Winker	Vice-Chairperson	Present	
R. Nelson	Supervisor District 6	Present	
P. Marchese	Supervisor District 20	Present	
G. Wirth	Supervisor District 18	Present	

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

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
5/23/2019 8:30 AM**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

3. Resolution: Amending Chapter 2.04 (3) of the Ozaukee County Policy and Procedure Manual - Boards and Commissions: County Traffic Safety Commission

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