



MINUTES
 PUBLIC SAFETY COMMITTEE
 REGULAR MEETING
 TUESDAY, JULY 16, 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 A101 at the Justice Center.

Attendee Name	Title	Status	Arrived
L. Krieg	Chairperson	Present	
T. Winker	Vice-Chairperson	Excused	
R. Nelson	Supervisor District 6	Present	
P. Marchese	Supervisor District 20	Present	
G. Wirth	Supervisor District 18	Present	

Staff present: County Administrator Dzwinel, Clerk of Circuit Court M. Mueller, Captain Sauer, Emergency Management Director Ziegler, Assistant EM Director Kaslick, Policy & Budget Analyst Wittek, Judge Malloy, District Attorney Gerol (8:18am) and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

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 was none.

4. APPROVAL OF MINUTES

a. June 18, 2019

Motion to approve the June 18, 2019 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	R. Nelson, Supervisor District 6
SECONDER:	P. Marchese, Supervisor District 20
AYES:	Krieg, Nelson, Marchese, Wirth
EXCUSED:	Winker

5. CORONER

a. *Management/Financial/Informational Reports:*

1. Coroner's Report

There were no questions.

6. DISTRICT ATTORNEY

a. Management/Financial/Informational Reports

1. District Attorney Financial Reports

Update on cost associated with expert witnesses, two recent traffic fatalities under review, process for replacing prosecutor, update on staffing and Governor's Budget.

7. CLERK OF COURTS

a. Management/Financial/Informational Reports:

1. June 2019 Clerk of Court Financial Report

There were no questions on the clerk's report.

Judge Malloy provided an update on preparations for the new Branch 2 Judge who will take office on August 1.

8:18 AM District Attorney Gerol and Dan Benson joined the meeting.

Chairperson Krieg requested to revert to the District Attorney report. There were no objections.

8. SHERIFF'S DEPARTMENT

a. Action Items:

1. Grant Submittal to Walmart Local Community Grants for Purchase of Equipment for Water Safety Rescue Boat and General Emergency Management Operations.

Motion to approve the submittal of a grant application to the Walmart Local Community Foundation for equipment for Water Safety Rescue Boat and general Emergency Management operations.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Marchese, Supervisor District 20

AYES: Krieg, Nelson, Marchese, Wirth

EXCUSED: Winker

2. Grant Submittal to Firehouse Subs Public Safety Foundation for the Purchase of National Fire Protection Association (NFPA)-Compliant Structural Firefighter Gear.

Motion to approve the submittal of a grant application to the Firehouse Subs Public Safety Foundation for 12 complete sets of NFPA-compliant gear.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: R. Nelson, Supervisor District 6

SECONDER: P. Marchese, Supervisor District 20

AYES: Krieg, Nelson, Marchese, Wirth

EXCUSED: Winker

b. Management/Financial/Informational Reports:

1. Management/Financial Reports

Update and discussion on jail inmate population.

9. NEXT MEETING DATE

Tuesday, August 20, 2019

10. ADJOURNMENT

Motion made by Supervisor Marchese, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 8:39 AM.

Julianne B. Winkelhorst, County Clerk