



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, JULY 19, 2022 – 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
R. Nelson	Chairperson	Present	
J. Haas	Vice-Chairperson	Present	
P. Foy	Supervisor District 26	Present	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Present	

Staff present: County Administrator Dzwinel, Sheriff Johnson, Undersheriff Knowles, Coroner Deppisch, Corporation Counsel Gorden (8:18am), District Attorney Gerol (8:18am), Clerk of Courts M. Mueller (8:18am), and County Clerk Winkelhorst.

Others present: Kristyn Halbig Ziehm - Ozaukee Press, Jon Wallenkamp - Kueny Architects, Bill Rice, Fire Chief - Village of Grafton, Mark Mitchell, Fire Chief - City of Port Washington, Brian Weyker, Fire Chief - Village of Fredonia and Tony Brown, Administrator - City of Port Washington.

2. PROPER NOTICE

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

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

Chairperson Nelson requested to move ahead in the agenda until Corporation Counsel is in attendance. There were no objections.

4. DISCUSSION ITEM:

- a. Review of Open Meetings Law and Committee Responsibilities per Ozaukee County Policy and Procedure Manual

Ms. Gorden reviewed four areas of concern; 1) Placing items on a committee agenda; 2) Open Meetings Law; 3) Open Records; and 4) Ethics & Conflicts of Interest.

5. APPROVAL OF MINUTES

- a. May 17 and June 27, 2022

Motion to approve the May 17 and June 27, 2022 minutes as submitted.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** P. Foy, Supervisor District 26**SECONDER:** J. Krane, Supervisor District 24**AYES:** Nelson, Haas, Foy, Maguire, Krane**6. ACTION ITEMS:**

- a. Review Municipal Applications to Ozaukee County EMS Grants Program and Approve Funding Allocations

Mr. Dzwinel provided an overview of the Emergency Medical Services Grant Program and the task of the Public Safety Committee. There were three joint applications between municipalities those being City of Mequon and Village of Thiensville, Villages of Grafton and Saukville, and Villages of Belgium and Fredonia. City of Cedarburg and the City of Port Washington submitted standalone applications.

8:18 AM District Attorney Gerol, Clerk of Courts M. Mueller and Corporation Counsel Gorden joined the meeting.

There were \$5.9M in requests and the County has allocated \$5M. The policy goals are to increase EMS services throughout the county and to ensure sustainability. Mr. Dzwinel explained the process noting all the details will be in the subrecipient agreement with each of the applicants.

The staff recommendation is for the first 12 months of the program, as follows:

City of Port Washington - \$200,000

Villages of Fredonia and Belgium - \$225,000

City of Cedarburg - \$200,000

Villages of Grafton and Saukville - \$300,000

City of Mequon and Village of Thiensville -\$240,000 was included in the documentation; however, after further discussion with City of Mequon, the recommendation is to increase to \$300,000.

Discussion and questions on funds for training, funding the overage of \$800,000, sustainability plan, and operations.

Motion to approve the following amounts for funding for the first twelve months of the EMS Grant Program: Port Washington \$200,000, Fredonia (Belgium) \$225,000, Cedarburg \$200,000, Grafton (Saukville): \$300,000 and Mequon (Thiensville): \$300,000.

PUBLIC SAFETY COMMITTEE**RESULT:** APPROVED [UNANIMOUS]**MOVER:** J. Haas, Vice-Chairperson**SECONDER:** J. Krane, Supervisor District 24**AYES:** Nelson, Haas, Foy, Maguire, Krane

Chairperson Nelson reverted to the order of the agenda.

7. CORONER**a. Management/Financial/Informational Reports:**

1. Coroner Report

There were no questions.

8. DISTRICT ATTORNEY**a. Management/Financial/Informational Reports**

1. District Attorney Reports

Following up to Ms. Gorden's presentation, Mr. Gerol offered comments on open records requests.

Mr. Gerol reported on revenues, support for Law Enforcement, felony cases, and shortage of prosecuting attorneys.

9. CLERK OF COURTS**a. Management/Financial/Informational Reports:**

1. Clerk of Courts Report

Ms. Mueller reported on 2023 Budget highlights, public records, and staffing.

10. SHERIFF'S DEPARTMENT**a. Action Items:**

1. Acceptance of Bids for Justice Center Training and Storage Building

Mr. Dzwinel summarized the project history and reviewed the original budget set at \$1.5M to complete the project.

Mr. Wallenkamp reviewed the project, efficiencies, contingency allowance, changes in the initial bidding in 2021 and rebidding in 2022.

Four bids were submitted ranging from \$2,458,000 to \$2,787,100. The recommended budget for the project is \$2.7M, with the additional \$1M to be requested from the American Recovery Plan Act (ARPA) funding.

Discussion and questions on delaying project due to inflation, increased cost versus benefits, storage needs and protection of assets, other county department storage need projects, efficiencies in operations, and use of ARPA funds.

Motion to accept the bid of Camosy Construction of \$2,458,000 and request that the Executive Committee consider a Budget Amendment from ARPA funds of \$1,000,000 to complete the project.

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RESULT: **APPROVED [3 TO 2]**
MOVER: T. Maguire, Supervisor District 15
SECONDER: J. Krane, Supervisor District 24
AYES: Nelson, Maguire, Krane
NAYS: Haas, Foy

b. Management/Financial/Informational Reports:**1. Management/Financial Reports**

Sheriff Johnson reported on boarding revenue, overtime, staffing, new canine in training, and preparations for the County Fair.

11. NEXT MEETING DATE

To Be Determined

Next meeting to be held on **Monday**, August 15 at 8:15 AM.

12. ANNUAL JAIL INSPECTION

Pursuant to Wisconsin State Statutes Section 59.54(15)

Departed for tour of jail at 10:25 AM.

13. ADJOURNMENT

Chairperson Nelson adjourned the meeting at 11:20 AM.

Julianne B. Winkelhorst, County Clerk