



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 15, 2020 – 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 101A at the Justice Center.

Attendee Name	Title	Status	Arrived
R. Nelson	Vice-Chairperson	Present	
J. Braverman	Supervisor District 24	Excused	
C. Duecker	Supervisor District 16	Present	
G. Wirth	Supervisor District 18	Remote	

Staff present: County Administrator Dzwinel, Judge Malloy and County Clerk Winkelhorst.

Staff present remotely: Clerk of Circuit Court M. Mueller, District Attorney Gerol, Sheriff Johnson, Undersheriff Knowles, Business Services Manager Nelson, DOA Intern Uselding and Policy & Budget Analyst Wittek.

Other present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Vice-Chairperson Nelson called the meeting to order at 8:21 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Judge Malloy provided an update on the courts amid the pandemic.

Clerk Winkelhorst reviewed the rules approved by the County Board pertaining to virtual meetings.

4. APPROVAL OF MINUTES

a. August 18, 2020

Motion to approve the August 18, 2020 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	G. Wirth, Supervisor District 18
SECONDER:	C. Duecker, Supervisor District 16
AYES:	Nelson, Duecker, Wirth
EXCUSED:	Braverman

5. ACTION ITEMS:

a. **Public Safety Committee Member Appointment to Local Emergency Planning Committee**

Chairperson Nelson reviewed the obligations under the purview of the Local Emergency Planning Committee.

Supervisor Duecker volunteered to serve as a member to replace former Supervisor Linda Krieg.

Motion made by Supervisor Nelson, seconded by Supervisor Wirth to nominate Supervisor Duecker as the Public Safety Committee member on LEPC. Motion carried. 3-0. The appointment will move forward to the County Board for confirmation.

6. DISCUSSION ITEMS:

a. **2021 Budget Recommendations for Public Safety Committee**

8:31 AM Budget Manager Balke joined the meeting remotely.

Mr. Dzwinel reviewed the budget highlights for the departments under the Public Safety Committee's oversight including:

2% wage increase assumption countywide.

3% increase in health insurance assumption.

District Attorney

Modest increase in expenses due to salaries & benefits.

Coroner

Increases in expenses are offset by increase in revenues.

Emergency Management

Increase in expenses for supplies and salaries & benefits.

Clerk of Courts

Increase in levy due to salaries & benefits and reduction in revenue.

A capital project for cubicles will be evaluated through the Capital Project Reserve process.

Sheriff

Increase in levy due to salaries & benefits and purchased services.

A capital project for a 911 Equipment Replacement project will be evaluated through the Capital Project Reserve process.

7. CORONER

a. Management/Financial/Informational Reports:

- 1. Coroner's Report

There were no questions.

8. DISTRICT ATTORNEY

a. Management/Financial/Informational Reports

- 1. District Attorney Reports

Update on digital format and changes that could impact budget and staffing.

9. CLERK OF COURTS

a. Management/Financial/Informational Reports:

- 1. Clerk of Courts Report

Update on jury trials, staff training, and continuity of operations.

Ms. Mueller announced her reappointment to the Supreme Court National Nomination Committee and the Supreme Court Research and Justice Statistics Committee.

10. SHERIFF'S DEPARTMENT

a. Action Items:

- 1. Certification of Hiring List for Deputy Sheriff - Patrol Division

Sheriff Johnson noted that Scott Dadam has withdrawn his name from consideration.

Motion to approve certification of the 13 names on the Deputy Sheriff - Patrol Division hiring list.

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: G. Wirth, Supervisor District 18
SECONDER: C. Duecker, Supervisor District 16
AYES: Nelson, Duecker, Wirth
EXCUSED: Braverman

- 2. Certification of Hiring List for Deputy Sheriff - Jail Division

Motion to approve certification of the 19 names on the Deputy Sheriff - Jail Division hiring list.

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: C. Duecker, Supervisor District 16
SECONDER: G. Wirth, Supervisor District 18
AYES: Nelson, Duecker, Wirth
EXCUSED: Braverman

b. Management/Financial/Informational Reports:

- 1. Management/Financial Reports

Increase in jail boarding revenue.

Sheriff Johnson announced the Sheriff's Office became the 282nd Emergency Dispatch Center in the world and the 3rd in Wisconsin to attain International Academies of Emergency Dispatch status as an Accredited Center of Excellence for use of the Medical Priority Dispatch System. He acknowledged the dedication and professionalism of the dispatchers and supervisors in their accomplishment.

11. NEXT MEETING DATE

Tuesday, October 20, 2020

12. ADJOURNMENT

Motion made by Supervisor Wirth, seconded by Supervisor Duecker to adjourn. Motion carried. Meeting adjourned at 9:09 AM.

Julianne B. Winkelhorst, County Clerk