



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2021 – 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	
D. Becker	Vice-Chairperson	Remote	
J. Braverman	Supervisor District 24	Remote	
C. Duecker	Supervisor District 16	Remote	
G. Wirth	Supervisor District 18	Remote	

Staff present: County Administrator Dzwinel, Coroner Deppisch, Sheriff Johnson, Undersheriff Knowles, and County Clerk Winkelhorst.

Staff present remotely: Judge Malloy, Clerk of Circuit Court M. Mueller and District Attorney Gerol.

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:18 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

Judge Malloy provided an update on court services amid the pandemic.

4. APPROVAL OF MINUTES

a. January 19, 2021

Motion to approve the January 19, 2021 minutes as submitted.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: G. Wirth, Supervisor District 18

SECONDER: J. Braverman, Supervisor District 24

AYES: Nelson, Becker, Braverman, Duecker, Wirth

5. CORONER

a. *Action Items:*

1. Carryover of 2020 Funds - Coroner

Motion to approve the carryover request, as recommended by the Finance Director, of \$20,940 to purchase a van for transporting in all weather conditions.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 2/25/2021 8:30 AM

MOVER: G. Wirth, Supervisor District 18

SECONDER: D. Becker, Vice-Chairperson

AYES: Nelson, Becker, Braverman, Duecker, Wirth

b. Management/Financial/Informational Reports:

1. Coroner Financial Report

There were no questions.

6. DISTRICT ATTORNEY

a. Discussion Items:

1. Paralegal Discovery Coordinator Position Approved in the 2021 Budget

Mr. Gerol explained the critical need to move forward with this position as outlined in the support documentation. Currently this position is part-time, but there may be a future request to move this position to full-time.

Discussion and questions on part-time versus full-time. Mr. Gerol would like to start the position at part-time to further evaluate.

b. Management/Financial/Informational Reports

1. District Attorney Financial Reports

Inquiry on Fringe Benefit line item.

7. ACTION ITEM:

a. Recommendation of Public Safety Project Submittals to Executive Committee

Staff respectfully requests that the committee consider the projects as proposed and make recommendations for consideration by the Executive Committee.

Staff does not recommend the funding of the Outdoor Range project due to the amount of funding required. Staff does recommend consideration of a debt issuance in 2021/2022 that would allow for the completion of this project.

Motion to support the staff recommendations of Justice Center 1st Floor Uninterrupted Power Supply and the Vesta 911 System Hardware Refresh for consideration by the Executive Committee. The recommendations will move forward to the Executive Committee for further action.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
 3/1/2021 3:00 PM

MOVER: D. Becker, Vice-Chairperson

SECONDER: C. Duecker, Supervisor District 16

AYES: Nelson, Becker, Braverman, Duecker, Wirth

8. CLERK OF COURTS

a. Discussion Items:

1. Remote Work Report

Ms. Mueller conducted a PowerPoint presentation on the *2020 Year in Review for the Clerk of Courts* which included all the discussion items.

b. Management/Financial/Informational Reports:

1. Clerk of Courts Financial Report
2. 2020 Ozaukee Courts Filing Review
3. Criminal Case Filing Review

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

1. Jail Control 5 Fire Panel Replacement

Motion to approve the proposal from J. Miller Electric for replacement of Fire Control and Alarm Panel for Jail Control 5 area and funding the expenditure of \$42,250 from Jail Assessment Funds.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: G. Wirth, Supervisor District 18

SECONDER: D. Becker, Vice-Chairperson

AYES: Nelson, Becker, Braverman, Duecker, Wirth

b. Management/Financial/Informational Reports:

1. Management/Financial Reports

Update on inmate reimbursement, continued work with the community groups, and a town hall meeting on March 3 with municipal law enforcement to discuss racism and bias.

10. NEXT MEETING DATE

March 16, 2021

11. ADJOURNMENT

Motion made by Supervisor Becker, seconded by Supervisor Duecker to adjourn. Motion carried. Meeting adjourned at 9:19 AM.

Julianne B. Winkelhorst, County Clerk