



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, SEPTEMBER 20, 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	Excused	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Excused	

Staff present: County Administrator Dzwinel, Clerk of Circuit Courts M. Mueller, Chief Deputy Clerk of Circuit Courts C. Mueller, District Attorney Gerol, DA Office Services Supervisor Marx, Sheriff Johnson, Undersheriff Knowles, Business Services Manager Nelson, Emergency Management Director Ziegler, Emergency Management Deputy Director Stuhlmacher, and Deputy County Clerk Quaas.

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:16 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. July 19, 2022

Motion to approve the July 19, 2022 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	J. Haas, Vice-Chairperson
SECONDER:	T. Maguire, Supervisor District 15
AYES:	Nelson, Haas, Maguire
EXCUSED:	Foy, Krane

5. DISCUSSION ITEMS:

a. 2023 Budget Recommendation for Public Safety Committee

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

Coroner

Due to the change of office structure there will be an increase in tax levy.

District Attorney

Revenue is flat, levy increase driven by salaries and benefits.

Clerk of Courts

Increase in tax levy due to health insurance changes and loss of revenue.

Sheriff

Salaries and fringe benefits driving increase in expenses.

Emergency Management

Status quo budget.

b. Public Safety Strategic Plan and Performance Metrics Discussion

Mr. Dzwinel discussed the strategic objectives and performance indicators and metrics of each objective.

6. CORONER

a. *Management/Financial/Informational Reports:*

1. Coroner Report

There were no questions.

7. DISTRICT ATTORNEY

a. *Management/Financial/Informational Reports*

1. District Attorney Reports

Position updates and discussion on staffing challenges in DA offices statewide.

8. CLERK OF COURTS

a. *Management/Financial/Informational Reports:*

1. Clerk of Courts Report

Budget on track, update on inter-governmental revenues and bail forfeitures.

9. SHERIFF'S DEPARTMENT

a. *Action Items:*

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

Motion to approve certification of the Deputy Sheriff - Patrol Division hiring list as presented.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]

MOVER: J. Haas, Vice-Chairperson

SECONDER: T. Maguire, Supervisor District 15

AYES: Nelson, Haas, Maguire

EXCUSED: Foy, Krane

2. Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance

Motion to approve the Wisconsin Statewide Mutual Aid Compact for Local Emergency Management Assistance pending review by Corporation Counsel.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** J. Haas, Vice-Chairperson**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Haas, Maguire**EXCUSED:** Foy, Krane

3. Award Bid for Outdoor Range Building Project

Motion to accept the bid from Fine Line Carpentry for the Outdoor Range Building Project not to exceed \$300,000.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED [UNANIMOUS]**MOVER:** J. Haas, Vice-Chairperson**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Haas, Maguire**EXCUSED:** Foy, Krane**b. Discussion Items:**

1. Bicycle Safety for Special Events

Discussion on event procedures, cost factors, and updating the existing ordinance.

c. Management/Financial/Informational Reports:

1. Management/Financial Reports

Discussion on City of Mequon dispatching services.

10. NEXT MEETING DATE

October 18, 2022

11. ADJOURNMENT

Motion made by Supervisor Maguire, seconded by Supervisor Haas to adjourn. Motion carried. Meeting adjourned at 9:48 AM.

Tyler Quaas, Deputy County Clerk