



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
WEDNESDAY, OCTOBER 19, 2022 – 8:30 AM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Public Safety Committee was held in room A-200 at the Administration 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	Absent	

Staff present: County Administrator Dzwinel, Undersheriff Knowles, Lieutenant Kaas and Chief Deputy County Clerk Henning.

Others present: Supervisor Schlenvogt

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:30 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEM

a. PSAP Grant Application for NextGen 9-1-1 Implementation

Motion to approve the submittal of the Public Safety Answering Point (PSAP) Grant Application.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Foy, Supervisor District 26
SECONDER:	J. Haas, Vice-Chairperson
AYES:	Nelson, Haas, Foy, Maguire
ABSENT:	Krane

5. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Haas to adjourn. Motion carried. Meeting adjourned at 8:40 AM.

Lisa M. Henning, Chief Deputy County Clerk