



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
MONDAY, OCTOBER 31, 2022 – 6:00 PM
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	Excused	

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

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 6:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEM

- a. RES.22-27: Authorizing Agreement for the Transfer of Public Safety Answering Service Between Ozaukee County, the City of Mequon, and the Southern Ozaukee Fire and Emergency Medical Services Department

Motion to approve the resolution approving the Agreement by and Between the City of Mequon and Southern Ozaukee Fire Department and Ozaukee County Relating to the City of Mequon and Southern Ozaukee Fire Department Dispatch Services and the creation of three Dispatcher positions at no cost to the City of Mequon and Southern Ozaukee Fire Department.

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

5. ADJOURNMENT

Motion made by Supervisor Foy, seconded by Supervisor Haas to adjourn. Motion carried. Meeting adjourned at 6:07 PM.

Julianne B. Winkelhorst, County Clerk