



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
WEDNESDAY, NOVEMBER 16, 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	Excused	
P. Foy	Supervisor District 26	Present	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Present	

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, Clerk of Circuit Courts M. Mueller, District Attorney Gerol, Sheriff Johnson, Undersheriff Knowles (8:29am), Corporation Counsel Gorden (8:24am), and County Clerk Winkelhorst.

Others present: Dan Benson - Ozaukee Press

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:15 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

- a. September 20, October 5, 19, and 31, 2022

Motion to approve the September 20, October 5, 19, and 31, 2022 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	P. Foy, Supervisor District 26
SECONDER:	J. Krane, Supervisor District 24
AYES:	Nelson, Foy, Maguire, Krane
EXCUSED:	Haas

5. CORONER

- a. *Management/Financial/Informational Reports:*

1. Coroner's Financial Report

There were no questions.

6. DISTRICT ATTORNEY

- a. *Management/Financial/Informational Reports*

1. District Attorney Financial Reports

Update on trials and challenges with the State Crime Lab.

8:24 AM Corporation Counsel Gorden joined the meeting.

8:29 AM Undersheriff Knowles joined the meeting.

7. CLERK OF COURTS

a. Management/Financial/Informational Reports:

1. Clerk of Courts Financial Report

Budget is on track, jury trials, and the salary study results.

8. SHERIFF'S DEPARTMENT

a. Management/Financial/Informational Reports:

1. Management/Financial Reports

Update on budget, staffing, transitioning of dispatch services from Mequon, and overtime.

Chairperson Nelson announced that a closed session has been proposed pursuant to Section 19.85 (1)(b) of the WI Statutes: Personnel Discipline and pursuant to Section 19.85 (1)(c) of the WI Statutes for the purpose of conducting interviews for selection of an appointee for Medical Examiner position.

Motion made by Supervisor Maguire, seconded by Supervisor Krane to convene in closed session for this purpose. Roll call vote taken. Motion carried. (4-0)

9. CLOSED SESSION

Entered into closed session at 8:40 AM.

Present: Nelson, Foy, Maguire, Krane, Dzwinel, Gorden, Johnson, Knowles, McDonell, and Winkelhorst.

Ms. Gorden briefed the committee on the process for the disciplinary hearing that has been requested.

9:15 AM Gorden and Winkelhorst excused.

Commenced interviews of Medical Examiner candidates.

Motion made by Supervisor Foy, seconded by Supervisor Maguire to reconvene into open session. Roll call vote taken. Motion carried. (4-0)

10. OPEN SESSION

Entered into open session at 10:35 AM.

11. ACTION ITEMS:

a. Consideration of Sheriff's Recommendation of Disciplinary Action

No action taken.

b. Public Safety Committee Recommendation to the County Board for Appointment of Medical Examiner

Motion to recommend selection of the finalist by the County Administrator based on completion of the background check by the Sheriff's Office.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Foy, Supervisor District 26

SECONDER: J. Krane, Supervisor District 24

AYES: Nelson, Foy, Maguire, Krane

EXCUSED: Haas

12. NEXT MEETING DATE

Tuesday, December 13, 2022

13. ADJOURNMENT

Motion made by Supervisor Krane, seconded by Supervisor Foy to adjourn. Motion carried.
Meeting adjourned at 10:39 AM.

Julianne B. Winkelhorst, County Clerk
Jason Dzwinel, County Administrator