



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
WEDNESDAY, APRIL 5, 2023 – 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	Excused	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Present	

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

Others present: Supervisors Winker, Melotik, Richart, and Holyoke, Village of Grafton Fire Chief Bill Rice, Village of Fredonia Administrator Christophe Jenkins and Fire Chief Brian Weyker.

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

RES.22-47: Village of Fredonia Request to Modify the Allowable Expenditures Under the Ozaukee County Emergency Medical Services Grant Program - \$129,000 of Equipment for Paramedic Response

Discussion on EMS response time, lack of funds to support staffing, possible impact to other municipalities in the county, and consolidation.

Motion made Supervisor Haas, seconded by Supervisor Maguire to revise the resolution deleting the first *Further Resolved, that the \$129,000 request of the Village of Fredonia shall be funded from the \$225,000 allocation to Fredonia from the Ozaukee County Emergency Medical Services Grant Program to recruit and retain Fire Paramedic positions for the Village of Fredonia as approved by the Public Safety Committee on July 19, 2022.* Motion carried. (3-1) Nelson opposed.

The vote was then taken on the resolution, as revised. This resolution will move forward to the County Board for final action.

PUBLIC SAFETY COMMITTEE**RESULT: APPROVED [3 TO 1]****MOVER:** J. Haas, Vice-Chairperson**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Haas, Maguire, Krane**NAYS:** Nelson**EXCUSED:** Foy**5. ADJOURNMENT**

Motion made by Supervisor Haas, seconded by Supervisor Nelson to adjourn. Motion carried. Meeting adjourned at 8:55 AM.

Julianne B. Winkelhorst, County Clerk