



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, JANUARY 16, 2024 – 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: Sheriff Knowles, Undersheriff Hermann, Clerk of Circuit Court Mueller, District Attorney Gerol, Finance Director McMahon, Deputy Medical Examiner Davis, Building Superintendent Tackes, Emergency Management Director Ziegler (8:25 AM), Deputy County Clerk Rhines, and Deputy County Clerk Quaas.

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:17 AM. The clerk noticed the meeting as required.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. November 14, 2023

Motion to approve the November 14, 2023 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	T. Maguire, Supervisor District 15
SECONDER:	P. Foy, Supervisor District 26
AYES:	Nelson, Foy, Maguire, Krane
EXCUSED:	Haas

5. MEDICAL EXAMINER

a. *Management/Financial/Informational Reports:*

1. Medical Examiner Report

Update on financials and staffing.

6. DISTRICT ATTORNEY

a. *Management/Financial/Informational Reports*

1. DA Financials

Update on trials, financials, victim/witness transport fees, and secure detention services.

8:25 AM Emergency Management Director Ziegler in attendance.

7. CLERK OF COURTS

a. *Management/Financial/Informational Reports:*

1. December 2023 Clerk of Court Financial Report - Preliminary 2023 Year End

Update on financials, jury trials, and court security.

8. SHERIFF'S DEPARTMENT

a. *Action Items:*

1. Federal Emergency Management Agency Building Resilient Infrastructure and Communities Grant for the Ozaukee County Hazard Mitigation Plan

Motion to approve the submittal and acceptance of a grant and enter into an agreement with the Wisconsin Division of Emergency Management (WEM) to receive Building Resilient Infrastructure and Communities (BRIC) program assistance from the Federal Emergency Management Agency (FEMA) to update the Ozaukee County Hazard Mitigation Plan.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Foy, Supervisor District 26

SECONDER: T. Maguire, Supervisor District 15

AYES: Nelson, Foy, Maguire, Krane

EXCUSED: Haas

2. Budget Amendment - Jail Boarding Reserve Transfer

Motion to approve the transfer of funds in the amount of \$285,687 from the jail boarding reserve to the capital account for funding the new Training and Storage facility. This budget amendment will move forward to the Finance Committee for further action.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED AND FORWARDED [UNANIMOUS] Next:**
1/26/2024 8:00 AM

MOVER: P. Foy, Supervisor District 26

SECONDER: J. Krane, Supervisor District 24

AYES: Nelson, Foy, Maguire, Krane

EXCUSED: Haas

b. *Management/Financial/Informational Reports:*

1. Management/Financial Reports

Update on financials, dispatch remodel, storage building project, personnel, dispatch services, and jail population. Discussion on storage building design challenges.

Chairperson Nelson announced that a closed session has been proposed pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes for the purpose of conducting

promotional interviews of Detective candidates.

Motion made by Supervisor Maguire, seconded by Supervisor Foy to enter into closed session for this purpose. Roll call vote was taken. All members present voting aye. Motion carried. (4-0)

9. CLOSED SESSION

Pursuant to Wisconsin Statutes Section 19.85 (1)(c) for the Purpose of Conducting Promotional Interviews of Detective Candidates

Entered into closed session at 9:05 AM.

Present: Nelson, Foy, Maguire, Krane, Knowles, Hermann.

Commenced interviews of Detective candidates.

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

10. OPEN SESSION

Entered into open session at 11:37 AM.

a. Action Item:

1. Certification of Promotional Eligibility List for Detective
Ranking:

- #1. Kristopher Martin
- #2. Michael Ganey
- #3. Karsen Frame

Motion made by Supervisor Foy, seconded by Supervisor Maguire to approve the Certification of Promotional Eligibility List for Detective. Motion carried.

11. DEPART FOR TOUR OF CLERK OF COURTS OFFICE UPGRADES

Commenced tour of the Clerk of Courts office upgrades.

12. NEXT MEETING DATE

February 20, 2024

13. ADJOURNMENT

Motion made by Supervisor Maguire, seconded by Supervisor Foy to adjourn. Motion carried. Meeting adjourned at 12:33 PM.

Tyler Quaas, Deputy County Clerk
Marshall Hermann, Undersheriff