



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, DECEMBER 10, 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	
S. Rishel	Vice-Chairperson	Excused	
T. Maguire	Supervisor District 15	Present	
J. Hansher	Supervisor District 24	Present	
C. Taylor	Supervisor District 13	Present	

Staff present: County Administrator Dzwinel, Sheriff Knowles, Undersheriff Hermann, Clerk of Circuit Court Mueller (8:23 AM), District Attorney Lindsay, Medical Examiner Feiertag, Deputy Medical Examiner Davis, and Deputy County Clerk Rhines

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 8:19 AM. The clerk noticed the meeting as required

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. November 19, 2024

Motion to approve the November 19, 2024 minutes as submitted.

PUBLIC SAFETY COMMITTEE
RESULT: **APPROVED [UNANIMOUS]**
MOVER: J. Hansher, Supervisor District 24
SECONDER: C. Taylor, Supervisor District 13
AYES: Nelson, Maguire, Hansher, Taylor
EXCUSED: Rishel

5. MEDICAL EXAMINER

a. *Action Items*

1. Contract with Versiti for Tissue Donor Recovery and Referral Agreement

Motion to approve the contract with Versiti for tissue donor recovery and referral.
This will move forward to the County Board for final action as a resolution.

PUBLIC SAFETY COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Hansher, Supervisor District 24**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Maguire, Hansher, Taylor**EXCUSED:** Rishel**2. Contract with Lions Eye Bank of Wisconsin Eye Donation Service Agreement**

Motion to approve the contract with Lions Eye Bank of Wisconsin to perform corneal and ocular tissue recovery. This will move forward to the County Board for final action as a resolution.

PUBLIC SAFETY COMMITTEE**RESULT: APPROVED [UNANIMOUS]****MOVER:** J. Hansher, Supervisor District 24**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Maguire, Hansher, Taylor**EXCUSED:** Rishel**b. Management/Financial/Informational Reports:****1. Medical Examiner Report**

There were no questions

6. DISTRICT ATTORNEY**a. Management/Financial/Informational Reports****1. DA Financials**

Update on financials and staffing.

7. CLERK OF COURTS**a. Management/Financial/Informational Reports:****1. December 2024 Clerk of Courts Financial Report**

Update on financials, staffing, and jury trials.

8. SHERIFF'S DEPARTMENT**a. Management/Financial/Informational Reports:****1. Management/Financial Reports**

Update on financials, staffing, jail boarding, jail population and jail mental health cases.

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 Lieutenant candidates.

Motion made by Supervisor Hansher, seconded by Supervisor Maguire 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 for Lieutenant Candidates

Entered into closed session at 8:38 AM.

Present: Nelson, Hansher, Maguire, Taylor, Knowles, Hermann

Commenced interviews of Lieutenant candidates.

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

10. OPEN SESSION

Entered into open session at 11:38 AM.

a. *Action Item***1. Certification of Promotional Eligibility List for Lieutenant**

Ranking:

#1. Michael Buechler

#2. Justin De Smidt

#3. Eric Sager

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

11. NEXT MEETING DATE

January 21, 2025

12. ADJOURNMENT

Motion made by Supervisor Maguire, seconded by Supervisor Hansher to adjourn. Motion carried. Meeting adjourned at 11:40 AM.

Amy Rhines, Deputy County Clerk

Marshall Hermann, Undersheriff