



MINUTES
PUBLIC SAFETY COMMITTEE
REGULAR MEETING
TUESDAY, FEBRUARY 19, 2019 – 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
P. Marchese	Chairperson	Present	
T. Winker	Vice-Chairperson	Present	
R. Nelson	Supervisor District 6	Present	8:19 AM
L. Krieg	Supervisor District 17	Excused	
G. Wirth	Supervisor District 18	Present	

Staff present: County Administrator Dzwinel, Clerk of Circuit Court M. Mueller, Chief Deputy Clerk of Circuit Court C. Mueller, Sheriff Johnson, Undersheriff Knowles, DA Office Services Supervisor Marx, Judge Paul Malloy, Captain Hermann (9:03am), Captain Sauer (9:03am), Secretary to the Sheriff Lazar (9:03am), Detective Lambrecht (9:12am), and County Clerk Winkelhorst.

Others present: Dan Benson, Ozaukee Press.

2. PROPER NOTICE

Chairperson Marchese called the meeting to order at 8:15 AM. The meeting was properly noticed.

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

4. APPROVAL OF MINUTES

a. December 18, 2019

Motion to approve the December 18, 2018 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
RESULT:	APPROVED [UNANIMOUS]
MOVER:	G. Wirth, Supervisor District 18
SECONDER:	T. Winker, Vice-Chairperson
AYES:	Marchese, Winker, Wirth
ABSENT:	Nelson
EXCUSED:	Krieg

5. CIRCUIT COURT UPDATE

Judge Malloy responded to questions on court business and employee morale.

8:19 AM Supervisor Nelson in attendance.

6. CORONER

a. Management/Financial/Informational Reports:

1. Coroner Report

There were no questions.

7. DISCUSSION ITEMS:

- a. Project Fund Update

Chairperson Marchese distributed and explained the process for potential and proposed Capital Projects for funding consideration by the County Board.

8. CLERK OF COURTS

a. Discussion Items:

1. 2018 COC Infogram

Annual informational overview of Clerk of Courts office for 2018 by the numbers for case filings, documents processed, dispositions, and court hearings.

b. Management/Financial/Informational Reports:

1. Clerk of Courts Financial Report

Distributed customer satisfaction survey results.

9:03 AM Captain Sauer, Captain Hermann and Secretary to the Sheriff Lazar joined the meeting.

9. DISTRICT ATTORNEY

a. Management/Financial/Informational Reports

1. DA Financial Report

There were no questions.

9:12 AM Detective Lambrecht joined the meeting.

10. SHERIFF'S DEPARTMENT

a. Action Items:

1. Carryover of 2018 Funds

Motion to approve the request to carryover \$27,978 for projects not completed in 2018. This request will move forward to the Finance Committee for further action.

PUBLIC SAFETY COMMITTEE

RESULT: APPROVED AND FORWARDED [UNANIMOUS] Next:
2/28/2019 8:30 AM

MOVER: T. Winker, Vice-Chairperson

SECONDER: R. Nelson, Supervisor District 6

AYES: Marchese, Winker, Nelson, Wirth

EXCUSED: Krieg

b. Management/Financial/Informational Reports:

1. Management/Financial Report

Sheriff Johnson has been in discussions with the City of Cedarburg regarding dispatch services and with Human Resources requesting to have lead dispatchers.

Chairperson Marchese 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 Wirth, seconded by Supervisor Nelson to enter into closed session for this purpose. Roll call vote taken. All members present voting aye. Motion carried. (4-0)

11. CLOSED SESSION

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

Entered into closed session at 9:21AM.

Present: Marchese, Nelson, Wirth, Winker, Johnson, Knowles, Hermann, Sauer, Lambrecht and Lazar.

Commenced interview of detective candidates.

Motion made by Supervisor Nelson, seconded by Supervisor Winker to enter into open session. Motion carried. (4-0)

12. OPEN SESSION

Entered into open session at 11:58AM.

13. ACTION ITEMS:

a. Certification of Promotional Eligibility List for Detective

Ranking: #1. Matt Haas
2. Matt Halverson
3. Justin Kaas
4. Michael Ganey
5. Kristopher Martin

Motion made by Supervisor Winker, seconded by Supervisor Nelson to approve the Certification of Promotional Eligibility List for Detective. Motion carried. (4-0)

14. NEXT MEETING DATE

Tuesday, March 19, 2019

15. ADJOURNMENT

Motion made by Supervisor Wirth, seconded by Supervisor Winker to adjourn. Motion carried. (4-0) Meeting adjourned at 12:01PM.

*Julianne B. Winkelhorst, County Clerk
Michele Lazar, Secretary to the Sheriff*