



MINUTES  
PUBLIC SAFETY COMMITTEE  
SPECIAL MEETING  
**WEDNESDAY, JULY 5, 2023 – 8:30 AM**  
**ADMINISTRATION CENTER - ROOM A-200**  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**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	Present	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Late	8:32 AM

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

Others present: Supervisor Winker

**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.23-12: Transfer of Funds 2023 - Change Order for Justice Center Training and Storage Facility

8:32 AM Supervisor Krane in attendance.

Question on design, purpose of facility expansion, and use of ARPA funds.

Motion to approve the resolution for the transfer of \$111,631 from the county's ARPA allocation to fund the expansion of the second floor of the Justice Center Storage and Training Facility. This will move forward to the County Board for final action.

**PUBLIC SAFETY COMMITTEE**

**RESULT:**       **APPROVED [UNANIMOUS]**

**MOVER:**        J. Krane, Supervisor District 24

**SECONDER:**   P. Foy, Supervisor District 26

**AYES:**         Nelson, Haas, Foy, Maguire, Krane

**5. ADJOURNMENT**

Motion made by Supervisor Foy, seconded by Supervisor Maguire to adjourn. Motion carried. Meeting adjourned at 8:40 AM.

*Karen J. Niemuth, County Clerk*