



MINUTES  
PUBLIC SAFETY COMMITTEE  
REGULAR MEETING  
**TUESDAY, JULY 18, 2023 – 8:15 AM**  
**JUSTICE CENTER - ROOM 101A (SHERIFF'S CONFERENCE)**  
1201 S. SPRING STREET, PORT WASHINGTON, WI 53074

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**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	Excused	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Present	

Staff present: County Administrator Dzwinel, Sheriff Knowles, Undersheriff Hermann, Clerk of Circuit Court Mueller, Medical Examiner Warnke, and County Clerk Niemuth.

Others present: Judge Malloy, Dan Benson - Ozaukee Press

**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**

Judge Malloy provided an update on court services and noted trials have become more complex with greater penalties.

**4. APPROVAL OF MINUTES**

a. June 20, 2023

Motion to approve the June 20, 2023 minutes as submitted.

PUBLIC SAFETY COMMITTEE	
<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	T. Maguire, Supervisor District 15
<b>SECONDER:</b>	J. Krane, Supervisor District 24
<b>AYES:</b>	Nelson, Maguire, Krane
<b>EXCUSED:</b>	Haas, Foy

**5. MEDICAL EXAMINER**

a. *Management/Financial/Informational Reports:*

1. Medical Examiner Report

Update on staffing and questions regarding autopsies.

**6. DISTRICT ATTORNEY**

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*a. Management/Financial/Informational Reports*

1. DA Financials

Update on staffing and budget is on track.

**7. CLERK OF COURTS**

*a. Action Item*

1. Budget Amendment - Clerk of Courts Office Upgrades

Motion to approve the supplemental appropriation budget amendment in the amount of \$114,000 to upgrade the office cubicles, electrical, and flooring in the interior of the Clerk of Courts Office.

**PUBLIC SAFETY COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** T. Maguire, Supervisor District 15

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

**AYES:** Nelson, Maguire, Krane

**EXCUSED:** Haas, Foy

*b. Management/Financial/Informational Reports:*

1. June 2023 Clerk of Court Financial Report

Update on cases and budget is on track.

**8. SHERIFF'S DEPARTMENT**

*a. Action Item*

1. Approve Change Order #2 and #3 - Justice Center

Sheriff Knowles explained this change could not be determined until construction began. A credit will be forthcoming due to the elimination of the water main that would have been routed through the addition.

Motion to approve Change Order #2 - Water Main Relocation in the amount of \$44,919 and Change Order #3 - Drain Work in the amount of \$4,023.

**PUBLIC SAFETY COMMITTEE**

**RESULT:** APPROVED [UNANIMOUS]

**MOVER:** T. Maguire, Supervisor District 15

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

**AYES:** Nelson, Maguire, Krane

**EXCUSED:** Haas, Foy

*b. Management/Financial/Informational Reports:*

1. Management/Financial Reports

Update on the shooting range construction, jail staffing, overtime, and the June 7th officer involved shooting incident.

The Citizens Academy will begin mid-September on Thursday evenings.

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 Captain candidates.

Motion made by Supervisor Maguire, seconded by Supervisor Krane to enter into closed session for this purpose. Roll call vote was taken. All members present voting aye. Motion carried. (3-0)

## **9. CLOSED SESSION**

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

Entered into closed session at 8:48 AM.

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

8:52 AM Niemuth excused.

Commenced interviews of Captain candidates.

Motion made by Supervisor Maguire, seconded by Supervisor Krane to reconvene into open session. Roll call vote taken. Motion carried. (3-0)

## **10. OPEN SESSION**

Entered into open session at 11:35 AM.

## **11. NEXT MEETING DATE**

August 15, 2023

## **12. ADJOURNMENT**

Motion made by Supervisor Krane, seconded by Supervisor Maguire to adjourn. Motion carried. Meeting adjourned at 11:37 AM.

*Karen J. Niemuth, County Clerk*  
*Marshall Hermann, Undersheriff*