



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: January 18, 2011

TIME: 6:30 p.m.

PLACE: UW Manitowoc (Cafeteria)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Amending 2011 Budget (Emergency Management)
5. Resolution Authorizing Out-of-State Travel (Nancy H. Crowley)
6. Resolution Accepting Grant and Amending 2011 Budget (Hazardous Materials Emergency Planning)
7. Resolution Authorizing Equipment Lease Agreement with City of Manitowoc (Sheriff's Department)
8. Request for Approval of Transfer of Budgeted Funds (Sheriff's Department)

Date: January 11, 2011

Rick Henrickson, Chairperson
By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Public Safety Committee

UW-Manitowoc Cafeteria 705 Viebahn St. Manitowoc, WI

January 18, 2011

Attendance: Chairperson Rick Henrickson, Supervisors Joe Panosh, Mike Bauknecht and Rick Gerroll and Randy Vogel.

Also present: Supervisor Jim Brey, Supervisor Dave Korinek, Supervisor Melvin Waack, Court Commissioner/ Probate Atty. Patricia Koppa.

Call to Order: The meeting was called to order by Chairperson Henrickson at 6:30pm.

Public Safety Minutes from Dec. 14th 2010: Supervisor Bauknecht made a motion to approve the minutes, seconded by Supervisor Gerroll. The minutes were approved unanimously.

Public Input: Closed at 6:31pm after nobody in audience wished to speak this evening.

Resolutions:

- Amending 2011 Budget (Emergency Management) – Supervisor Bauknecht made a motion to accept the amending of the 2011 budget. The motion was seconded by Supervisor Gerroll. All in favor.
- Authorization for Out of State Travel (Nancy H. Crowley) – 1st by Supervisor Joe Panosh, seconded by Supervisor Randy Vogel. All in favor.
- Accepting Grant and Amending 2011 Budget (Hazardous Materials Emergency Planning – approval \$4,800.00) – Supervisor Bauknecht made a motion to accept. Motion seconded by Supervisor Gerroll. All in favor.
- Authorization for Equipment Lease Agreement with the City of Manitowoc and the Sheriff's Department ref. dive equipment of \$1.00 per year. First motion by Supervisor Gerroll, seconded by Supervisor Bauknecht. All in favor.
- Approval of Transfer of Budgeted Funds for the Sheriff's Dept – SCAP grant funds of approx. \$14,940.00. First motion by Supervisor Bauknecht, seconded by Supervisor Panosh. All in favor.

Supervisor Bauknecht moved to adjourn, seconded by Supervisor Gerroll. All in favor.

The meeting was ended at 6:48pm.

Respectfully submitted,

Randy S. Vogel

Secretary



MANITOWOC COUNTY PUBLIC SAFETY COMMITTEE MEETING NOTICE

DATE: February 22, 2011

TIME: 6:30 p.m.

PLACE: UW Manitowoc (Faculty Lounge, Room L175)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Accepting Homeland Security Grant (Emergency Management)
5. Discussion related to possible loss of support position (District Attorney)

Date: February 15, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting

February 22, 2011

Meeting called to order at 6:30pm by Chairman Rick Hendrickson.

Members in attendance Joe Panosh, Rick Hendrickson, Mike Bauknecht, Rick Gerroll, Randy Vogel was excused.

There was no public input. Minutes from previous meeting were approved.

Discussion of Resolution accepting Homeland Security Grant, motion by Rick Gerroll 2nd by Mike Bauknecht, motion passed resolution sent on.

Discussion by District Attorney Mark Rohrer on keeping the Victim Witness Position staffed. The Person previously working the position was putting in hour's equivalent to full time, but is budgeted at 0.5 FTE. Handouts of comparable counties showed that Manitowoc County's staffing of this position was well below other counties. The District Attorney was quite adamant on the importance of this position; he also brings up rule 978.13 where the county is responsible financially to properly fund the operation of his staff.

A motion was made to recommend to the finance committee that the position be increased to a 0.75 by Mike Bauknecht, second Rick Gerroll. Motion passed.

Motion to adjourn at 6:53pm



MANITOWOC COUNTY

PUBLIC SAFETY COMMITTEE

MEETING NOTICE

DATE: April 12, 2011
TIME: 5:00 p.m.
PLACE: Manitowoc County Courthouse (Room B-15)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order and roll call
2. Approval of previous minutes
3. Public Input
4. Discussion on proposed addition of Aegis support employee (handout to be sent to Committee prior to meeting) – Bob Blashe, Information Services
5. Report from Register in Probate/Circuit Court Commissioner
 - a. Report on first quarter: including case load and financials compared to past experience, changes within office collection practices, ongoing projects and general information.
 - b. Register in Probate Patricia Koppa's mileage reimbursement and hotel room as member of WI Supreme Court Record Management Committee. Reporting per the new revised ethics code section 30.21(2).
6. Report from District Attorney
 - a. Review current month/YTD actuals
 - b. Review status of overtime
7. Report from Family Court Commissioner
 - a. Review current month/YTD actuals
 - b. Review status of overtime
8. Report from Clerk of Court
 - a. Review current month/YTD actuals
 - b. Review status of overtime
9. Report from Sheriff
 - a. Review current month/YTD actuals
 - b. Review status of overtime
 - c. Approval for Education Expense Reimbursement
 - d. Status of staffing
 - e. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee)
11. Report from Emergency Services
 - a. Review current month/YTD actuals
 - b. Review status of overtime
10. Report from Coroner
 - a. Review current month/YTD actuals
 - b. Update on Morgue and possible tour
 - c. Update on federal guidelines for Coroners and Medical Examiners
 - d. Report on donations to Coroner's Office

The committee may convene in closed session pursuant to Wis. Stat. § 19.85(1) (b) to consider the following matter:

11. Update on status of the possible discipline of Sheriff's Department employee

If the committee has convened in closed session, it will reconvene in open session.

Date: April 5, 2011

Rick Henrickson, Chairperson
By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting
Manitowoc County Courthouse (Room B-15) 1010 S. 8th St. Manitowoc, WI
April 12th, 2011

Attendance: Chairman Rick Henrickson, Supervisor Mike Bauknecht, Supervisor Randy Vogel & Supervisor Rick Gerroll (5:24 p.m.). Supervisor Joe Panosh was excused.

The meeting was called to order by Chairman Henrickson at 5:17 p.m.

The minutes of the previous meeting were approved unanimously after motion made by Supervisor Bauknecht and seconded by Supervisor Vogel.

There was no one from the public who wished to speak this evening.

Bob Blashe from Information Services gave presentation on adding a full time Aegis support person. Bob also explained that the current Aegis person has given her resignation effective the end of this month. Discussion held and recommendation made to give this committee's support of adding the second Aegis position. Motion made by Supervisor Gerroll, seconded by Supervisor Bauknecht, all in favor.

DA Mark Rohrer gave his report. Spoke about the posting for the Victim Witness support person. Position is approved for a .75 FTE. Posting went up today. The legal secretary test will be administered.

Clerk of Circuit Court Lynn Zigmunt passed out her written detailed report to all Supervisors'. She gave an oral report, which is on target with budget. Collections are down a little. OT so far is minimal. Spoke about the 2010 annual report.

Register in Probate/Circuit Court Commissioner Patricia Koppa gave her report. She changed collection practices in the office. The cases in office are down a little. Per Manitowoc County Code 30.21(2) Patricia reporting a check of \$121.25 for 250 miles at the State rate of .485 per mile received after 3/01/11 + hotel room for travel on Feb. 9th and 10th, 2011. She attended as a member of the WI Supreme Court Record Management Committee. Spoke about the Office of Probate no longer being the keeper of wills once a person dies. Practice discontinued.

Sheriff Rob Hermann gave his report. Passed out quarterly reports on family medical leave and workers compensation within the Sheriff's Dept. The sheriff will now e-mail out reports to all committee members. OT so far this year is high due to the family medical leaves taken and workers comp issues. Approval given for reimbursement for educational expense for College credits (Randy Johnson). Motion made by Supervisor Bauknecht, seconded by Supervisor Gerroll. All in favor. Gave update on status of staffing and adult jail and JDC populations.

Coroner Curt Green gave his report. Federal mandates will maintain and keep mandates high for the Coroner's Offices nationwide. Annie Short donated three cameras to the Coroner's Office. Will send out mailings of recognition for donations received. Tour of morgue cancelled this evening and may take place at the next meeting.

The committee voted to convene in closed session at 6:34 p.m. pursuant to WI Stats. 19.85 (1)(b) to consider the following matter:

Update on status of the possible discipline of Sheriff's Department employee.

The committee reconvened in open session at 6:40 p.m.

A motion was made by Supervisor Bauknecht to adjourn the meeting, seconded by Supervisor Gerroll. All in favor.

Meeting adjourned at 6:41 p.m.

Respectfully Submitted,

Randy S. Vogel
Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
MEETING NOTICE**

DATE: May 17, 2011

TIME: 6:30 p.m.

PLACE: UW Manitowoc (Faculty Lounge, Room L175)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Authorizing Out-of-State Travel (Sheriff's Department)
5. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee)

Date: May 11, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting Minutes

May 17th, 2011

UW Manitowoc (Faculty Staff Lounge)

Present: Chairperson Rick Henrickson, Supervisors Rick Gerroll, Mike Bauknecht, Joe Panosh & Randy Vogel.

The meeting was called to order by Chairperson Henrickson at 6:30 pm.

First motion to accept the minutes from the previous meeting by Supervisor Bauknecht, seconded by Supervisor Panosh. All in favor.

There was no public input.

Resolution accepting & authorizing Out-of-State Travel for Deputy Joseph Keil to attend the 23rd Symposium on Alcohol and Drug Impaired Driving Enforcement in Palm Beach Gardens, Florida on July 11-13, 2011. Gerroll made the first motion, seconded by Panosh, all in favor. Resolution passed.

Report on Adult Jail & Juvenile Detention Center Populations. Discussion held.

First motion by Bauknecht to end the meeting, second by Gerroll. All in Favor. Meeting ended at 6:37pm.

Respectfully submitted,

Randy Vogel, Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
AMENDED MEETING NOTICE**

DATE: June 21, 2011

TIME: **6:00** p.m.

PLACE: UW Manitowoc (Cafeteria)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Authorizing Out-of-State Travel (Sheriff's Department)
5. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee)

Date: June 15, 2011

Amended: 6/20/2011 – 1:30 p.m.

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting Minutes

June 21st, 2011

UW Manitowoc (Cafeteria)

Present: Chairperson Rick Henrickson, Supervisors Rick Gerroll and Randy Vogel. Supervisors Mike Bauknecht & Joe Panosh were excused.

The meeting was called to order by Chairperson Henrickson at 6:00 pm.

First motion to accept the minutes from the previous meeting by Supervisor Gerroll, seconded by Chairperson Henrickson. All in favor.

There was no public input.

Resolution accepting & authorizing Out-of-State Travel for Deputy Curtis Raube and Sgt. Kevin Haese to attend the 2011 Office of Juvenile Justice Delinquency Prevention's 13th National Leadership Conference on Enforcing Underage Drinking Laws in Orlando, Florida on August 10-12, 2011. Gerroll made the first motion, seconded by Vogel, all in favor. Resolution passed.

Report on Adult Jail & Juvenile Detention Center Populations. MTSO Ins. Greg Schetter on hand to answer Supervisors questions. Discussion held about the Juvenile Detention Center and the potential closing of same. Chairperson Henrickson had some great concerns about Safety issues for Correctional Officers along with cost feasibility. All Supervisors agreed. Discussion held.

First motion by Gerroll to end the meeting, second by Vogel. All in Favor. Meeting ended at 6:05pm.

Respectfully submitted,

Randy Vogel, Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
AMENDED MEETING NOTICE**

DATE: August 16, 2011

TIME: 6:00 p.m.

PLACE: UW Manitowoc (Faculty Staff Lounge, L175)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Education Expense Reimbursement Request (Sheriff's Department)
5. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee)

The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(f) to consider the following matter:

6. Update on employee investigation

If the committee has convened in closed session, it will reconvene in open session.

7. *Policy for Concealed Carry Permits in County Buildings – District Attorney*

Date: August 9, 2011

Amended: 8/12/11- 2:30 p.m.

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.

Manitowoc County Sheriff's Department

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Public Safety Committee Meeting
UW Manitowoc (Faculty Staff Lounge, L175)
August 16th, 2011

Attendance: Chairman Rick Henrickson, Supervisor Mike Bauknecht, Supervisor Rick Gerroll, Supervisor Joe Panosh and Supervisor Randy Vogel.

Also in Attendance: Corp. Counsel Steve Rollins, CB Chairman Paul Tittl, DA Mark Rohrer, Sheriff Rob Hermann, Supervisor M. Waack, Supervisor D. Korinek and County Ex. Bob Ziegelbauer (6:05 p.m.)

The meeting was called to order by Chairman Rick Henrickson at 6:00 p.m.

The approval of the previous meeting minutes will be taken up at the next Public Safety meeting due to the last meeting being held on a jail tour. Chairman Henrickson will take care of those minutes as Secretary Vogel was an excused absence for the jail tour meeting date.

Chairman Henrickson called for public input three times with nobody from the public wishing to speak this evening.

Sheriff Hermann asked for an education expense reimbursement for the Sheriff's Department for Corrections Officer Gina Behrensprung. Gina will be attending classes for UW-Milwaukee from 9/06/11-12/14/11. Total reimbursement \$1,523.87.

Motion made by Supervisor Gerroll, Second by Supervisor Bauknecht, all in favor.

Discussion held on the populations of the adult jail and the juvenile detention center. Sheriff Hermann said that both populations were up a little.

The committee voted to convene in closed session at 6:06 p.m. pursuant to WI Stat. 19.85 (f) to consider the following matter:

Update on employee investigation. Sheriff Hermann gave an update.

The committee reconvened in open session at 6:13 p.m.

Discussion held on the new law for Concealed Carry Permits in County Buildings.

DA Rohrer spoke. Corp. Counsel Steve Rollins spoke. New law takes effect on 11/01/11.

Corp. Counsel Rollins said that other committee's will also be looking at this matter.

Some of the issues at hand are: Where a person can carry and where they cannot, liability issues and definition of a dangerous weapon, etc. Discussion held.

A motion was made by Supervisor Bauknecht to adjourn the meeting, seconded by Supervisor Gerroll. All in favor.

The meeting was adjourned at 6:30 p.m.

Respectfully Submitted,

Randy S. Vogel, Secretary



**MANITOWOC COUNTY
PERSONNEL COMMITTEE
PUBLIC SAFETY COMMITTEE
AMENDED JOINT MEETING NOTICE**

DATE: September 20, 2011

TIME: 6:00 p.m.

PLACE: UW-Manitowoc
Room F175
705 Viebahn St., Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

JOINT MEETING

1. Regular Business (Roll Call)
2. Presentation by Nancy Crowley, Director of Emergency Services regarding Joint Dispatch Operations.
3. Adjournment

Date: September 15, 2011
Amended September 19, 2011

Norbert A. Vogt, Chair, Personnel Committee
Rick Henrickson, Chair, Public Safety Committee
By: Diane Schmidt, Personnel Coordinator

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JOINT MEETING OF PERSONNEL & PUBLIC SAFETY COMMITTEE
September 20, 2011

PRESENT: Supervisors Vogt, Hansen, Schmidt, Markwardt, Hendrickson, Panosh, Bauknecht, Gerroll, Vogel. Supervisor Rappe was excused.

The meeting was called to order by Personnel Committee Chairman, Norb Vogt at 6:10 p.m.

Nancy Crowley, Director of Emergency Services, gave a presentation on the goals and operation of the Joint Dispatch Center. Nancy stated that the goal of the Joint Dispatch Center has always been to strive to be a center of excellence that serves the need of the community and to be a careful steward of public tax dollars. Nancy stated that she and the JDC Supervisory staff have always worked to preserve the dignity of the employees of the Joint Dispatch Center and that they recognize the balance that has to be maintained between an employee's personal and professional schedules. Some operational changes in scheduling and overtime have occurred which are upsetting for some staff, but the changes are being made due to the responsibility the JDC has been given to implement the changes made by the State legislature and the County Board of Supervisors.

Nancy Crowley, and Joint Dispatch Center Supervisors Angela Kedrowski, Connie Bashaw, and Paul Hacker answered Supervisor's questions.

A consensus was reached to have another joint meeting of Personnel and Public Safety after the Joint Dispatch Center moves into the Communications and Technology Building, and to have public input included on that meeting agenda.

A motion to adjourn was made by Supervisor Schmidt, seconded by Supervisor Hendrickson and carried unanimously. The meeting was adjourned at 6:50 p.m.

Kevin Schmidt, Secretary, Personnel Committee

Randy Vogel, Secretary, Public Safety Committee



MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
***AMENDED* MEETING NOTICE**
(Revised for time of meeting)

DATE: September 20, 2011

TIME: ***5:15 p.m.***

PLACE: UW-Manitowoc
Room F175
705 Viebahn St., Manitowoc

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Register in Probate Patricia Koppa's mileage reimbursement as member of WI Supreme Court Record Management Committee for meeting August 18, 2011. Reporting per ethics code section 30.21(2)
5. Resolution Accepting 2011 Motorcycle Enforcement Grant
6. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee)
7. Discussion of Juvenile Detention Center
8. Discussion of Act 10 and its impact on Sheriff's Department operation

Date: September 13, 2011
Amended: September 15, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting

UW-Manitowoc Room F175

705 Viebahn St. Manitowoc

September 20th, 2011

Attendance: Chairperson Rick Henrickson, Supervisor Mike Bauknecht, Supervisor Rick Gerroll, Supervisor Joe Panosh and Supervisor Randy Vogel.

Also in Attendance: Corp. Counsel Steve Rollins, County Executive Bob Ziegelbauer, Register in Probate Patricia Koppa, Sheriff Rob Hermann, Personnel Director Sharon Cornils, Coroner Curt Green, Ins. Greg Schetter, Supervisor Rita Metzger (5:24 p.m.) and WPPA Business Agent Edward Vander Bloomen.

Call to Order: Chairperson Rick Henrickson called the meeting to order at 5:15 p.m.

Approval of previous minutes: On a motion by Supervisor Bauknecht, seconded by Supervisor Vogel the minutes of the July 12th and August 16th, 2011 meetings were both approved unanimously.

Public Input: JDC Dispatcher Lori Krueger, Town of Liberty, spoke about work schedules in a day W/O overtime pay, working more than 12 hours in a 24 hour period and regularly scheduled days off that are being taken away. A two page computer generated letter was supplied to all Supervisors. JDC Dispatcher Nikki Behrmann also spoke. Public Input was closed at 5:25 p.m.

Register in Probate Patricia Koppa's Mileage Reimbursement: Per a letter dated September 19th 2011 and in person report, Patricia Koppa requested the meeting minutes reflect pursuant to the County Ethics Code that she is requesting reimbursement from the State of WI Supreme Court. Reimbursement is for mileage for attending a meeting in Madison on August 18th, 2011 as a member of the records management committee. Amount requested was for one way travel in the amount of 125 miles at .485 (the State motion required).

Resolution Accepting 2011 Motorcycle Enforcement Grant: Sheriff Hermann gave a brief report. Motion made by Supervisor Mike Bauknecht, seconded by Supervisor Joe Panosh. Motion passed unanimously.

Discussion on the Adult Jail & the Juvenile Detention Center populations: Sheriff Hermann gave a report on possibly contracting with Sheboygan Co. for juvenile inmates to be housed in Manitowoc. Population reports were also discussed.

Discussion of Act 10 and its impact on Sheriff's Dept. operation: Some points of discussion were the proposed 2012 health ins. deductible amounts for sworn WPPA personnel, recruitment and retention of new employees, treating non reps the same as WPPA represented employees, the 5.9% WRS change.

Adjournment: There was a motion made by Supervisor Gerroll, seconded by Supervisor Bauknecht to adjourn the meeting at 6:06 p.m. Upon vote, the motion carried unanimously.

Respectfully Submitted,

Randy S. Vogel, Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
MEETING NOTICE**

DATE: October 18, 2011

TIME: 6:30 p.m.

PLACE: UW Manitowoc (Room F141)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Ordinance Amending Manitowoc County Code § 4.13(3m) Electronic Monitoring Program Fees – Sheriff's Department
5. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee) – Sheriff's Department
6. Jail Contract Bed Fees – Sheriff's Department
7. Review report distributed by email and answer any questions regarding activities within the Register in Probate's Office

Date: October 11, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting Minutes

UW-Manitowoc Room F141

705 Viebahn St. Manitowoc

October 18th, 2011

Attendance: Supervisor Mike Bauknecht, Supervisor Rick Gerroll, Supervisor Joe Panosh, Supervisor Randy Vogel and Chairperson Rick Henrickson (6:44 p.m.)

Also in Attendance: Register in Probate Patricia Koppa & Sheriff Rob Hermann.

Call to Order: Supervisor Mike Bauknecht called the meeting to order at 6:30 p.m.

Approval of previous minutes: On a motion by Supervisor Gerroll, seconded by Supervisor Panosh the minutes of the September 20th, 2011 meeting was approved unanimously.

Public Input: Kevin Haese spoke against the 171 hour/28 day period for Overtime Pay. Concerns of Manitowoc County retaining good dedicated employees. Bill Gamble spoke in support of allowing concealed weapons to be carried in county owned buildings. Public Input was closed at 6:34 p.m.

Register in Probate Patricia Koppa's Third quarter 2011 report: Full report given with third quarter stats. handed out. Update on 9 month total budget given. Looking for used chairs for her office possibly from old Joint Dispatch Center.

Ordinance Amending Manitowoc County Code 4.13(3m) Electronic Monitoring Program Fees : Sheriff Hermann gave a brief report. One time processing fee raise from \$40 to \$50 for each period of time and per day fee rose from \$22 per day to \$25 per day. Motion made by Supervisor Joe Panosh, seconded by Supervisor Rick Gerroll. Motion passed unanimously.

Discussion on the Adult Jail & the Juvenile Detention Center populations: Sheriff Hermann gave a report on possibly contracting with Sheboygan Co. for juvenile inmates to be housed in Manitowoc. Contract with Sheboygan will probably take place in mid year of 2012. Looking to raise bed fees from \$75.00 to \$85.00 per bed effective Jan. 1, 2012. Population reports were also discussed.

Adjournment: There was a motion made by Supervisor Gerroll, seconded by Supervisor Panosh to adjourn the meeting at 6:50 p.m. Upon vote, the motion carried unanimously.

Respectfully Submitted,

Randy S. Vogel, Secretary



**MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
MEETING NOTICE**

DATE: November 7, 2011

TIME: 6:30 p.m.

PLACE: UW Manitowoc (Cafeteria)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Canceling Checks Not Presented Within Two Years of Issuance - Sheriff's Department
5. Adult Jail & Juvenile Detention Center Population Reports (copies to be sent to Committee) – Sheriff's Department

Date: October 31, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

Public Safety Committee Meeting Minutes

UW-Manitowoc (Cafeteria)

705 Viebahn St. Manitowoc

November 7th, 2011

Attendance: Chairperson Rick Henrickson, Supervisor Mike Bauknecht, Supervisor Rick Gerroll, Supervisor Joe Panosh and Supervisor Randy Vogel.

Also in Attendance: Register in Probate Patricia Koppa and Sheriff Rob Hermann.

Call to Order: Chairperson Rick Henrickson called the meeting to order at 6:25 p.m.

Approval of previous minutes: On a motion by Supervisor Mike Bauknecht, seconded by Supervisor Rick Gerroll the minutes of the October 18th, 2011 meeting was approved unanimously.

Public Input: Nobody from the public wished to speak this evening.

Resolution Canceling Checks Not Presented Within Two Years of Issuance – Sheriff's Department:

Sheriff Hermann gave a very brief report. Checks were issued prior to October 31, 2009 and were not presented for payment within two years of their issuance. Checks total \$1,057.70. Motion made by Supervisor Joe Panosh, seconded by Supervisor Randy Vogel. Resolution passed unanimously.

Adult Jail & the Juvenile Detention Center population Reports: Sheriff Hermann was present. No questions at this time.

Adjournment: There was a motion made by Supervisor Mike Bauknecht, seconded by Supervisor Joe Panosh to adjourn the meeting at 6:33 p.m. Upon vote, the motion carried unanimously.

Respectfully Submitted,

Randy S. Vogel, Secretary



MANITOWOC COUNTY
PUBLIC SAFETY COMMITTEE
AMENDED MEETING NOTICE

DATE: December 20, 2011

TIME: 6:45 p.m.

PLACE: UW Manitowoc (Cafeteria)

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Approval of previous minutes
3. Public Input
4. Resolution Authorizing Out-of-State Travel (Coroner)
5. *Request for Approval of Transfer of Budgeted Funds (Sheriff's Department)*

Date: December 13, 2011

Amended: December 19, 2011

Rick Henrickson, Chairperson

By: Kathy Leist, Business Operations Mgr.
Manitowoc County Sheriff's Department

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Public Safety Committee Meeting

UW-Manitowoc (Cafeteria)

705 Viebahn St. Manitowoc

December 20th, 2011

Attendance: Chairman Rick Henrickson, Supervisor Mike Bauknecht, Supervisor Rick Gerroll, Supervisor Joe Panosh & Supervisor Randy Vogel.

The meeting was called to order by Chairman Henrickson at 6:45 p.m.

The minutes of the previous December 6th, 2011 meeting were approved unanimously after motion by Supervisor Panosh and seconded by Supervisor Gerroll.

There was no one from the public who wished to speak this evening.

Resolution authorizing out of state travel for Coroner Curtis Green. Coroner Curtis Green requests approval to attend the three-day Medicolegal Investigation of Death Training program at Wayne State University in Detroit, Michigan from May 2 through May 4th, 2012.

Motion made by Supervisor Bauknecht and seconded by Supervisor Vogel, all in favor.

Request for approval of transfer of budgeted funds by Sheriff Rob Hermann. This would be for moving approx. \$15,000.00 from the SCAAP grant into the sheriff's budget.

Motion made by Supervisor Panosh, seconded by Supervisor Gerroll. Motion carried unanimously.

A motion was made by Supervisor Vogel to adjourn the meeting, seconded by Supervisor Gerroll. All in favor.

Meeting adjourned at 6:50 p.m.

Respectfully Submitted,

Secretary Randy S. Vogel