

**MINUTES OF THE HUMAN RESOURCES SUBCOMMITTEE ON
DEPARTMENT OF PUBLIC SAFETY**

**FRIDAY, JANUARY 11, 2002 AT 9:00 AM, WAUKESHA COUNTY
ADMINISTRATION CENTER ROOM 320**

Members present: J. Richter, Chief John Johnson – Muskego, Chief John Dahms – City of Brookfield, Andrea Steen – Crawford – Village of Elm Grove, Dan Trawicki – Waukesha County Sheriff's Department, Chief Bob Douglas – Village of Chenequa, Inspector Wayne Dussault – City of Waukesha, Chief Jack Pitrof – Menomonee Falls, Chief Hans Lux – Village of Eagle, Chris Swartz – Village of Sussex

Also present: Andy Thelke, Waukesha County Department of Administration

Dan Finley, Waukesha County Executive, welcomed the members to the Human Resources Subcommittee and provided general comments regarding the County's overall direction toward the creation of the Department of Public Safety. County Executive Finley thanked the members of the Committee for participating in the process and indicated a willingness to be available to meet with any groups from the various municipalities within the County to discuss the creation of the Department of Public Safety.

Jim Richter handed out copies of two memorandums dealing with the prior consolidated dispatch study efforts through the Waukesha County Cooperation Council. The first memorandum addresses an analysis conducted by a work group on the staffing levels recommended by Concept to Operations. The second memorandum was also provided as background information for members of the Committee. This memo addresses the primary and residual functions that could be performed through a consolidated dispatch operation.

The Committee deferred discussions on reviewing wage and benefit summaries for employees at the current dispatch center to a subsequent meeting.

A list of transition items that may need to be discussed and addressed by the HR Subcommittee through the course of this project and study was reviewed.

Subsequent meetings for the HR Subcommittee will be held on the following dates:

February 26, 2002 at 1:00 p.m.

March 26, 2002 at 1:00 p.m.

April 30, 2002 at 1:00 p.m.

May 21, 2002 at 1:00 p.m.