

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED (2)

AGENDA

DATE: January 6, 2011

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator

County Board Chairperson

County Clerk

County Attorney

Sheriff

Clerk of Courts

Medical Examiner

District Attorney

Emergency Management Coordinator

County Engineer

News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, JANUARY 10, 2011, @ 8:30 A.M.

EOC/TRAINING ROOM 3RD FLOOR "USE FRONT ENTRANCE AND ELEVATOR"

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Minutes: December 6, 2010
4. Range Project Update
5. Communications
 - Consolidation Solicitation Update
 - Improvement Plan
6. CRAC Unit-Condenser Fan Motor Failures Report
7. Jail Computer Equipment Failures
8. Evidence Storage Building Project
9. **Special Accounts Review**
10. Citizen Traffic Observer Program
11. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
 - g) Budget
12. Next Meeting Date
13. Adjournment

JG:lmd

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

AFFIDAVIT OF POSTING this agenda was posted in the office of the County Clerk on the 6th day of January 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.