

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA- AMENDED

DATE: February 3, 2009

TO: Public Safety Committee
Administrative Coordinator
County Board Chairperson
County Clerk
Sheriff
Clerk of Courts
Medical Examiner
District Attorney
Emergency Management Coordinator
Register in Probate
County Attorney
VJS Construction/Venture Architects
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE
MONDAY, FEBRUARY 9, 2009, @ 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. Update on Addition/Remodel Project - *Curt Wiebelhaus, VJS Construction Services & Tom Poweleit Venture Architects*
4. Minutes: January 12, 2009, January 26, 2009
5. Register in Probate Clerk of Juvenile Courts 2008 Transfer Request
6. Medical Examiner 2008 Non-lapse Request
7. **Clerk of Courts 2008 Transfer Request**
8. Emergency Management 2008 Non-lapse Request
9. Resolution – Grant Application for the FY 2008 Urban Area Security Initiative (UASI) Grant Program
10. Resolution – Grant Application for the FY 2008 HS Emergency Volunteer Management & Registry Pilot Grant
11. Sheriff 2008 Transfer and Non-lapse Requests
12. **Discussion of Traffic Grants**
13. Sheriff Reports
 - Jail Population
 - Staffing
 - Communications
 - Fatality
 - Courthouse Security
14. Next Meeting Date: March 2, 2009
15. Tour
16. Adjournment

JG:lm

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 3rd day of February 2009. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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.