

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED

DATE: December 1, 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
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE
MONDAY, DECEMBER 7, 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. Minutes: **October 22, 2009 and** November 2, 2009
4. Addition/Remodel Project-approval of purchases from owner account (Audio/Visual, Dispatch Room equipment)
5. Range Project Update
6. 2009 Traffic Grants Report
7. 2010 Traffic Speed Grant Resolution
8. Consideration and Motion for Out-of-State Travel - Crash Reconstruction Training
9. Discussion on Use of SCAAP Funds
10. Wisconsin Act 28 (Budget Bill) - Information on Impact to Public Safety
11. Sheriff Reports
 - a) Jail Population
 - b) Staffing
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
12. Next Tentative Meeting Date: January 4, 2010
13. Medical Examiner Quarterly Update
14. Entertain a motion to convene into Closed Session pursuant to Sec.19.85(1) (c), "Wis. Stats. For purposes of conducting performance evaluation of the Medical Examiner."
15. Return to Open Session
16. Adjournment

JG:Imd

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 1st day of December 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.