

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED AGENDA

DATE: June 1, 2010

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator

County Board Chairperson

County Clerk

County Attorney

Sheriff

Clerk of Courts

Medical Examiner

District Attorney

Emergency Management Coordinator

News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, JUNE 7, 2010, @ 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: May 3, 2010
4. Remodel/Addition Update - *Curt Wiebelhaus, VJSCS*
 - Change Order Regarding HVAC - *Tom Poweleit, Venture Architects*
5. Range Project Update – **Discussion & Possible Action on Improving Berms/Sound Barriers**
6. Homeland Security Law Enforcement/EOC Command Radio Grant - *Rob Schmidt, Emergency Management Coordinator*
7. Medical Examiner Overview - *Kelly McAndrews, Medical Examiner*
8. Command Post Vehicle - Approval for Bidding
9. Minor Grant for Radio - Notification to Committee
10. Capital Plan 2011-2016 - Discussion and Approval
11. Ordinance Amendment Regarding Smoking Ban
12. Sheriff Reports
 - a) Jail Population
 - b) Staffing
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
13. Next Meeting Date: June 28, 2010
14. **Tour Dispatch Room**
15. 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 June 2010. 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.