

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## A M E N D E D

### AGENDA

DATE: May 28, 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, JUNE 1, 2009, @ 8:30 A.M.

EOC/TRAINING ROOM 3<sup>RD</sup> 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 - *VJS Construction Services & Venture Architects*
4. Minutes: May 4, 2009
5. Vehicle Maintenance Outlay - Insurance Recoveries, **Purchase of Dive Boat Trailer**
6. Drug Dog Program - Discussion and Possible Action
7. Civil Service Ordinance - Discussion and Possible Action
8. **Jail Assessment Funds - Purchase of Washing Machine**
9. **Consideration and Approval of 2010-2015 Capital Improvement Plan**
10. Sheriff Reports
  - Jail Population
  - Staffing
  - Communications
  - Fatality
  - Courthouse Security
11. Next Meeting Date: July 6, 2009
12. 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 28th day of May 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.