

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

March 9, 2005

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: John B. Kohl, Chairperson

The Public Safety Committee will meet on Monday, March 14, 2005, at 8:30 a.m. in **Room 1041** of the Washington County Courthouse.

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 of February 14, 2005
4. Clerk of Courts Year End Transfers – Accounting Supervisor Theresa Russell
5. Emergency Management Coordinator – Rob Schmid
 - a. Additional 2004 EM Non-Lapsing Accounts
 - b. Review Ordinance 37, Relating to Vehicle Use and Mileage Reimbursement
6. Juvenile and Adult Jail Reports
7. Sheriff's Department Account Transfer
8. Sheriff's Concerns
9. Next Meeting Date
10. Resolutions & Recommendations from Other Committees
11. Adjournment

JBK/mgl

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 9th day of March 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Express News, Germantown Banner Press, 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 least 48 hours prior to the meeting.

