

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

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: James B. Schwartz, Chairperson

DATE: December 27, 2007

The Public Safety Committee will meet on Monday, January 8, 2007, at 8:30 a.m. in the Sheriff's Department Conference Room.

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: December 11, 2006
4. Use of Jail Assessment Fees for Electrical Security Costs
5. Jail Population Report
6. Sheriff's Department Staffing Report
7. Fatality Report
8. Wireless e 911 Update
9. Radio Project Update
10. Recording Equipment Lease
11. Digital Recording Office of Justice Assistance (OJA) Grant
12. Next Meeting Date
13. Adjournment

JBS: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 27th day of December 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.