

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
VJS Construction/Venture Architects
News Media

FROM: James B. Schwartz, Chairperson

DATE: January 25, 2008

The Public Safety Committee will meet on Monday, February 4, 2008, at 8:30 a.m. in the Sheriff's Department Training 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: January 7, 2008
4. 2007 Non-Lapses and Transfers
 - District Attorney
 - Emergency Management
 - Medical Examiner
 - Register In Probate/Clerk of Juvenile Courts
 - Sheriff's Department
 - Clerk of Courts
5. Clerk of Courts Outlay Expense Request
6. Sheriff's Remodeling Project Report : Appearance by Tom Poweleit, Venture Architects and Kevin King, VJS Construction
7. Short Term Sanctions Program with WI Dept of Corrections: Rental of Jail Bed Space to State
8. STH 164 Pilot Project Update
9. Village of Richfield Contract Update
10. Squad Cell Phone Program
11. Jail Population Report
12. Sheriff's Department Staffing Report
13. Fatality Report
14. Communications Report
15. Court Security Report
16. Next Meeting Date
17. Viewing of SWAT Equipment Truck
18. 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 25th day of January 2008. 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.