

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: January 30, 2007

The Public Safety Committee will meet on Monday, February 5, 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: January 8, 2007
4. Clerk of Courts Non-Lapsing Accounts and Transfers
5. District Attorney Non-Lapsing Accounts and Transfers
6. Emergency Management Non-lapsing Accounts and Transfers
7. Medical Examiner Non-lapsing Accounts and Transfers
8. Register in Probate Non-Lapsing Accounts and Transfers
9. Sheriff Non-lapsing Accounts and Transfers
10. Jail Population Report
11. Sheriff's Department Staffing Report
12. Fatality Report
13. Sheriff's Report
14. Inmate Phone Contract Status
15. Software License Fees
16. Court Security Equipment Outlay – Stun Belts
17. Next Meeting Date
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 30th day of January 2007. 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.