

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: February 1, 2010

TO: PUBLIC SAFETY COMMITTEE      Medical Examiner  
Administrative Coordinator      District Attorney  
County Board Chairperson      Emergency Management Coordinator  
County Clerk      Register in Probate  
County Attorney      News Media  
Sheriff  
Clerk of Courts

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, FEBRUARY 8, 2010, @ 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. Minutes: January 11, 2010
4. Range Update - Consideration of Change Order for Slope Change
5. Medical Examiner Staffing Plan
6. Clerk of Courts - 2009 Non-lapse and Transfer Requests
7. Emergency Management - 2009 Non-lapse Request and 2010 Outlay Account Adjustment Request
8. Jail Assessment Funds - Approve Purchase of Replacement Surveillance Camera and Touch Screen
9. Sheriff 2009 Transfer and Non-lapse Requests
10. Sheriff Reports
  - a) Jail Population
  - b) Staffing
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
11. Next Meeting Date: March 1, 2010
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 1st day of February 2010. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Express News, 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.