

Washington County Board of Supervisors

Thomas J. Sackett, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

A M E N D E D 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: March 29, 2007

The Public Safety Committee will meet on Monday, April 2, 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: March 5, 2007
4. Transfer Training Funds to Outlay
5. Tour Dispatch Center
6. Out of State Travel
7. Update TAD Grant
8. Remodel of Special Purpose Cell in Jail
9. **Transfer Funds to Administration Outlay-Furniture**
10. **Contracting Police Services - General Discussion**
11. Jail Population Report
12. Sheriff's Department Staffing Report
13. Fatality Report
14. Sheriff's Report on Staff Activities
15. Next Meeting Date
16. Adjournment

JBS:lm

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 29th day of March 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.