

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: April 22, 2011

TO: PUBLIC SAFETY COMMITTEE      Circuit Court Judge Todd Marten      Corrections Administrator  
Administrative Coordinator      Clerk of Courts  
County Board Chairperson      District Attorney  
County Clerk      Emergency Management Coordinator  
County Attorney      Medical Examiner  
Sheriff      News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, MAY 2, 2011, @ 8:30 A.M.

**JUSTICE CENTER - CLERK OF COURTS CONFERENCE ROOM 3051**

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. Appearance by Circuit Court Judge Todd Martens
4. Minutes: April 4, 2011
5. Video Conferencing Update - *Clerk of Court Theresa Russell*
6. Medical Examiner Update
7. Update on FEMA-1966-WI-DR Presidential Disaster Declaration - *Emergency Mgt. Coordinator Rob Schmid*
8. Consider and Possible Action - New Vendor for Electronic Monitoring - *Corrections Administrator Shirley Miller*
9. CRAC Unit Update and Possible Action
10. 2012-2017 Capital Improvement Plan-Approval
11. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
  - g) Budget
12. Next Meeting Date: June 6, 2011
13. Justice Center Tour
14. Adjournment

JG:lmd

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 22nd day of 2011. 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.