

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AMENDED AGENDA

DATE: April 29, 2010

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator

County Board Chairperson

County Clerk

County Attorney

Sheriff

Clerk of Courts

Medical Examiner

District Attorney

Emergency Management Coordinator

County Engineer/Surveyor

News Media

FROM: Herbert Tennies, County Board Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

MONDAY, MAY 3, 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. Election of Chairperson and Vice-Chairperson
4. Minutes: April 5, 2010
5. Duties of the Public Safety Committee
- 6. Range Project Update - Appearance: Scott Schmidt**
7. Resolution - Grant Application for the FY 2009 Urban Area Security Initiative (UASI) Grant Program
8. Addition/Remodel Update
  - Update on Dispatch Room Move
  - Approval of Sprinkle System Changes in Penthouse
9. Out-of-State Travel Approval - K9 Deputy Training
10. Approval of Resolution for TraCS Grant
11. Sheriff Reports
  - a) Jail Population
  - b) Staffing
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
12. Next Meeting Date(s) for June and July, 2010
13. 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 29th day of April 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.