

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## AGENDA

DATE: April 28, 2008

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  
VJS Construction/Venture Architects  
News Media

FROM: Herbert J. Tennies, Chairperson

RE: PUBLIC SAFETY COMMITTEE  
MONDAY, MAY 5, 2008 @ 8:30 A.M.  
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. Election of Chairperson and Vice-Chairperson
4. Update on Addition/Remodel Project - *Curt Wiebelhaus, VJS Construction Services*
5. Minutes: April 7, 2008
6. Emergency Management Overview - *Rob Schmid, Emergency Management Coordinator*
7. Sheriff Department Overview - *Dale Schmidt, Sheriff*
8. Digital Video/Audio Recording Equipment Grant *Dale Schmidt, Sheriff*
9. Out of State Travel - Springfield, Illinois - *Dale Schmidt, Sheriff*
10. STH 164 Pilot Project Update - *Dale Schmidt, Sheriff*
11. Reports - *Dale Schmidt, Sheriff*
  - Jail Population
  - Staffing
  - Communications
  - Fatality
  - Courthouse Security
12. Next Meeting Date: June 2, 2008 @ 8:30 a.m.
13. Medical Examiner Overview - *Kelly McAndrews, Medical Examiner*
14. Regionalization Talks - *Kelly McAndrews, Medical Examiner*
15. Closed session pursuant to Wis. Stats 19.85 (1)(c) "considering and clarifying performance evaluation expectations for the Medical Examiner."
16. Adjournment

HJT: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 28<sup>th</sup> day of April 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, 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.