

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

DATE: May 27, 2011

TO: PUBLIC SAFETY COMMITTEE

Administrative Coordinator  
County Board Chairperson  
County Clerk  
County Attorney  
Sheriff

Clerk of Courts  
District Attorney  
Emergency Management Coordinator  
Medical Examiner  
News Media

FROM: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE MEETING

**MONDAY, June 6, 2011, @ 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: May 2, 2011
4. Clerk of Courts
  - a) Self-Help Center
  - b) Video Conferencing
5. Circuit Court Judge James G. Poulos – Introductions
6. Update On The Status Of The Milwaukee Urban Area Security Initiative (UASI) Homeland Security Grant Program – *Appearance: Rob Schmid*
7. CRAC Unit-Update And Discussion
8. 2012-2017 Capital Plan Discussion/Update
9. 2012 Budget items-Discussion
  - a) TAD Grant Status
  - b) Radio System Maintenance Agreement
  - c) Prisoner Transportation
10. Sheriff's Reports
  - a) Staffing
  - b) Jail Population
  - c) Communications
  - d) Fatality
  - e) Courthouse Security
  - f) Patrol Workload
  - g) Budget
11. Next Meeting Date
12. Command Post Vehicle Inspection-Squad Car Parking Area
13. Adjournment

JG:mgl

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 27th day of May 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.