

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: June 30, 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: Joseph Gonnering, Chairperson

RE: PUBLIC SAFETY COMMITTEE
MONDAY, JULY 7, 2008 @ 8:30 A.M.
COURTHOUSE-GOVERNMENT CENTER ROOM 2024

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. Update on Addition/Remodel Project - *VJS Construction Services*
4. Minutes: June 2, 2008
5. Update on recent flooding and related response/recovery efforts *Rob Schmid, Emergency Management Coordinator*
6. Review and possible action on draft version of "Southeast Wisconsin Mutual Aid Compact for County Emergency Management Assistance" *Rob Schmid, Emergency Management Coordinator*
7. Request to use remainder of Outlay Funds *Kay Morlen, Register of Probate-Clerk of Juvenile Courts*
8. 2008 Sheriff Department Budget Update
9. Set date for 2009 Budget Meeting
10. Approval to purchase a Food Warmer - Jail Assessment Fund
11. Sheriff Reports
 - Jail Population
 - Staffing
 - Communications
 - Fatality
 - Courthouse Security
 - Information Services
12. Next Meeting Date
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 30th day of June 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.