

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AMENDED (2) - AGENDA

DATE: July 25, 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, AUGUST 1, 2011 @ 8:30 A.M.

EOC/TRAINING ROOM 3RD 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: July 11, 2011
4. Update on FEMA-1966-WI-DR Presidential Disaster Declaration - *Rob Schmid*
5. Clerk of Courts - *Theresa Russell*
 1. 2011 Outlay Request
 2. 2011 Out-of-State Travel Request
 3. 2012 Preliminary Budget
 4. Video Conferencing
6. **Approval to Purchase an ID Printer and Replacement Radar**
7. 2012 Budget Information - *Sheriff Schmidt*
8. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Communications
 - d) Fatality
 - e) Courthouse Security
 - f) Patrol Workload
 - g) Budget
9. Next Tentative Meeting Date: August 22, 2011 at 8:30 a.m. and if necessary August 23, 2011, at 8:30 a.m.
10. 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 25th day of July 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.