

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 6, 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, SEPTEMBER 12, 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: August 22, 2011
4. Follow-up Regarding Outlay Request for Jury Deliberation Tables - *Clerk of Court Theresa Russell*
5. Video Conferencing Update - *Clerk of Court Theresa Russell*
6. Reconsideration and Review of the 2012 Medical Examiner Budget
7. Review of the Medical Examiner Position
8. Child Fatality Review Team - *Medical Examiner Kelly McAndrews*
9. Recommendation on WCA 2011 Conference Resolution 6 - Operating a Motor Vehicle While Under the Influence of an Intoxicant
10. Approve Using Jail Assessment Funds for 2012 Camera Replacement and Relocation Plan
11. Juvenile Detention Center Annual Inspection-Discussion
12. Report on US Amateur Event
13. Electronic Monitoring Bracelet- New Vendor
14. Inmate Fees-Use of Collection Service
15. Food Service Contract-Status
16. Sheriff's Reports
 - a) Staffing
 - b) Jail Population
 - c) Communications
 - e) Courthouse Security
 - f) Patrol Workload
 - d) Fatality
17. Next Tentative Meeting Date: Monday, October 3, 2011 at 8:30 a.m.
18. Future Agenda Items
19. Adjournment

JG:lmd

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 6th day of September 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.