

Washington County Board of Supervisors

Herbert J. Tennes, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

AGENDA

DATE: September 22, 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, SEPTEMBER 29, 2008 @ 8:30 A.M.
SHERIFF'S TRAINING ROOM "USE THE TRAINING ROOM ENTRANCE"

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 - *Curt Wiebelhaus, VJS Construction Services*
4. Entertain a motion to convene in closed session pursuant to §§.19.85(1) (e) and (g) "to discuss settlement offer and potential resolutions of Post Tension Cable damage"-Sheriff's Addition/Remodel Project
5. Open Session
6. Possible Action on Item Discussed in Closed Session
7. Minutes: September 8, 2008
8. Status Report on FEMA Disaster Declaration #1768
9. Washington County EPCRA/LEPC Program Report
10. Update on Range Project
11. Resolution to approve TAD Grant for 2009
12. Out of State Travel Request
13. Sheriff Reports
 - Jail Population
 - Staffing
 - Communications
 - Fatality
 - Courthouse Security
14. Next Meeting Dates for October and November
15. 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 22nd day of September 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.