

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

## A M E N D E D AGENDA

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

News Media

FROM: James B. Schwartz, Chairperson

DATE: September 24, 2007

The Public Safety Committee will meet on Monday, October 1, 2007, at **8:00** a.m. in the Sheriff's Department Conference Room.

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 23, 2007
4. **Resolution Authorizing Sheriff's Department Addition Construction Project**
5. Construction Management and Architect for Sheriff's Department Addition Project
6. Current Status of Electronic Monitoring Program
7. Out of State Travel
8. Jail Population Report
9. Sheriff's Department Staffing Report
10. Fatality Report
11. Court Security
12. Next Meeting Date
13. Adjournment

JBS: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 24th day of September 2007. 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.